

**CHE Executive Committee
*Conference Call Meeting
SC Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201**

1:00 p.m.

September 23, 2015

Agenda

1. Minutes from the August 27, 2015 Executive Committee Meeting

Attachment 1 – August 27, 2015 Draft Minutes

2. Review of the October 1, 2015, CHE Draft Meeting Agenda

Attachment 2 – October 1, 2015, Draft Agenda

3. Other Business

4. Adjourn

* Call-in Instructions are as follows:

Dial: 800-503-2899; when prompted for the access code, enter: 737-2275

DRAFT

**Minutes of the SC Commission on Higher Education
EXECUTIVE COMMITTEE
August 27, 2015
3:30 p.m.**

In attendance:

Executive Committee Members Present

Dr. Bettie Rose Horne, Vice Chair (phone)
Admiral Charles Munns (phone)
Mr. Hood Temple (phone)

CHE Staff Present

Ms. Julie Carullo
Mr. Gary Glenn
Dr. John Lane
Ms. Beth Rogers

CHE Staff Absent

Dr. Karen Woodfaulk

Executive Committee Members Absent

Gen. John Finan, Chair (detained by traffic)

Vice Chair Horne opened the meeting at approximately 3:30 p.m.

The minutes of the minutes of the May 28, 2015 Executive Committee meetings (**Attachment 1**) were reviewed and approved as written.

The Executive Committee reviewed the September 3, 2015 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- The Committee on Access & Equity and Student Services will not have a report.
- The report of the Committee on Finance and Facilities will bring forward one item by consent agenda and three items for information only. The committee will hold a meeting at 9:30 a.m.
- The report of the Committee on Academic Affairs & Licensing (CAAL) will bring forward four items by consent agenda and three items for information only. The committee will hold a meeting at 12:45 p.m. or 15 minutes after adjournment of the CHE meeting, whichever is later.
- The Committee on Governmental and Administrative Affairs will not have a report. The committee will hold a meeting at 1:30 p.m. or 15 minutes after the adjournment of the Committee on Academic Affairs and Licensing, whichever is later.
- The meeting was adjourned at approximately 4:05 p.m.

Respectfully submitted,

Beth B. Rogers

Recording Secretary

**Attachments are available upon request and will be filed with the permanent record of these minutes.*

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
October 1, 2015
8:00 a.m.

- 1. **Introductions** **Beth Rogers**
- 2. **Executive Session for the purpose of discussing personnel matters related to the CHE Executive Director Search** **Allison Dean Love**

NOTE: *It is anticipated that the Executive Session will adjourn by 1:00 p.m. whereupon CHE will begin its regular business meeting. If the Executive Session runs past 1:00 p.m., CHE will convene its business meeting one hour after adjournment of the Executive Session.*

- 3. **Regular Business Meeting Introductions** **Tanya Rogers**
- 4. **Approval of Minutes** **Tim Hofferth**
- 5. **Chairman’s Report** **Tim Hofferth**
- 6. **Interim Executive Director’s Report** **Gary Glenn**
- 7. **Legislative Report** **Julie Carullo**
- 8. **Committee Reports**
- 8.01 **Report of the Executive Committee** **Tim Hofferth**
 - A. **Consideration of CHE’s FY 2016-17 Budget Request**
- 8.02 **Report of the Committee on Academic Affairs and Licensing** **Bettie Rose Horne**

CONSENT AGENDA

- A. **CERRA FY 2016-17 Appropriation Request and FY 2014-15 Annual Report**
- B. **Annual Report on Admissions Standards for First-time Entering Freshmen, Fall 2014**

- 7.03 **Report of Committee on Access & Equity and Student Services** **Hood Temple**

CONSENT AGENDA

- A. **FY 2016-17 Appropriations Request for the SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) at SC State University**
- B. **Guidance on Residency for Tuition/Fee and State Scholarship/Grant Purposes of US Citizen Students with Undocumented Parents**
- C. **College Transition Need-based Grant Program Policy Guidelines for the 2015-16 Academic Year and Budget Request for FY 2016-17**
- D. **College Application Month (CAM), College Goal SC (CGSC) and Budget Request For FY 2016-2017**

E. FY 2015-16 SC National Guard College Assistance Program
(For Information, No Action Required)

F. SAT Redesign (For Information, No Action Required)

7.04 Report of Committee on Governmental and Administrative Affairs
(no report)

Terrye Seckinger

7.05 Report of Committee on Finance and Facilities

Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

- 1. Coastal Carolina University - Brooks Stadium Additions
- Soccer Complex

B. CHE Budget Information Reports

1.) Final FY 2014-15 Budget Report

2.) Beginning FY 2015-16 Budget Report

(For Information, No Action Required)

C. List of Capital Projects & Leases Processed by Staff for September 2015

(For Information, No Action Required)

8. Other Business

9. Adjournment of Business Meeting

Standing Committee Meeting on October 1:

**Committee on Governmental and Administrative Affairs, CHE Main Conference Room,
Upon adjournment of CHE regular business meeting**