

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

9:00 a.m.

October 29, 2015

Agenda

1. Minutes from the September 23, 2015 Executive Committee Meeting

Attachment 1 – September 23, 2015 Draft Minutes

2. Review of the November 5, 2015, CHE Draft Meeting Agenda

Attachment 2 – November 5, 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
September 23, 2015
1:00 p.m.**

In attendance:

Executive Committee Members Present

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

CHE Staff Present

Mr. Gary Glenn, Interim Executive Director
Ms. Julie Carullo
Dr. John Lane
Ms. Beth Rogers
Dr. Karen Woodfaulk

CHE Staff Absent

none

Executive Committee Members Absent

none

Chairman Hofferth opened the meeting at 1:00 p.m.

A motion was made (Horne), seconded (Munns), and carried to approve the minutes August 27 Executive Committee meeting (**Attachment 1**).

The Executive Committee reviewed the October 1 2015 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- Following the initial introductions at 8:00 a.m., the Commission will go into Executive Session to discuss personnel matters related to the CHE Executive Director Search. It is anticipated that the Executive Session will end and the regular business meeting will begin at approximately 1:00 p.m.
- The Chairman's report will include a briefing on CHE's September 24 report to the House Higher Education Ad Hoc Committee, discussion about holding CHE meetings at external locations, and information about the FY 2016-17 CHE budget request.
- The report of the Committee on Academic Affairs & Licensing will bring forward two items by consent agenda.
- The Committee on Access & Equity and Student Services will present four items by consent agenda and two items for information only.
- The Committee on Governmental and Administrative Affairs will not have a report though brief comments on the status of their activities to date may be shared. The committee will hold a meeting upon the adjournment of the CHE meeting.
- The Committee on Finance and Facilities will bring forward two items by consent agenda and two items for information only.
- The meeting was adjourned at approximately 2:05 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
South Carolina State University (SCSU)
Boardroom, Lowman Hall, Room 304
300 College Street, NE
Orangeburg, SC 29117
November 5, 2015
10:30 a.m.

- | | |
|---|--------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | Tim Hofferth |
| A. Minutes of October 1, 2015 CHE Meeting | |
| B. Minutes of October 9, 2015 CHE Meeting | |
| 3. Chairman's Report | Tim Hofferth |
| 4. Interim Executive Director's Report | Gary Glenn |
| 5. Legislative Report | Julie Carullo |
| 6. Committee Reports | |
| 6.01 Report of the Executive Committee | Tim Hofferth |
| 6.02 Report of the Committee on Academic Affairs and Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Program Proposals

1. The Citadel, M.A., Intelligence and Security Services
2. The Citadel, M.S., Civil Engineering
3. The Citadel, M.S., Electrical Engineering
4. The Citadel, M.S., Mechanical Engineering
5. Clemson University, B.A., B.S., Justice Studies
6. Coastal Carolina University, B.A., Art History
7. Winthrop University, Ed.S., Educational Leadership

B. Application for Initial License: M.Ed., Curriculum and Instruction, Augusta University, Augusta, GA, branch in Aiken, SC

C. Annual Report on Licensing Activities, FY 2014-15

(For Information, No Action Required)

D. Report on Program Modifications

(For Information, No Action Required)

- | | |
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| 6.03 Report of Committee on Access & Equity and Student Services
(no report) | Hood Temple |
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6.04 Report of Committee on Governmental and Administrative Affairs

Charles Munns

CONSENT AGENDA

A. Consideration of proposed 2016 CHE Meeting Calendar

6.05 Report of Committee on Finance and Facilities

Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

1. Horry-Georgetown Technical College - Acquisition of SCDEW Land

B. List of Capital Projects & Leases Processed by Staff for October 2015

(For Information, No Action Required)

7. **Discussion with CHE Counsel, Amy Hill, regarding CHE Authority Review** **Tim Hofferth**
(CHE may go into Executive Session, if needed, to receive legal advice)
8. **Executive Session to receive legal advice on active litigation or to discuss personnel matters, if needed.**
9. **Other Business**
10. **Adjournment of Business Meeting**

Standing Committee Meeting on November 5:

Committee on Finance and Facilities, 9:30 a.m., Lowman Hall Boardroom, Room 304

Committee on Governmental and Administrative Affairs, Lowman Hall Boardroom, Room 304, upon conclusion of SCSU campus tour