

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

9:30 a.m

March 25, 2015

Agenda

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

Attachment 1 – January 27, 2015, Draft Minutes

2. Review of the April 2, 2015, CHE Draft Meeting Agenda

Attachment 2 – April 2, 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
January 27, 2015**

In attendance:

Executive Committee Members Present

Gen. John Finan, Chair
Dr. Bettie Rose Horne, Vice Chair
Admiral Charles Munns

CHE Staff Present

Dr. Richard Sutton
Ms. Julie Carullo
Mr. Gary Glenn
Dr. MaryAnn Janosik
Ms. Beth Rogers
Dr. Karen Woodfaulk

Executive Committee Members Absent

Mr. Hood Temple (due to non-receipt of meeting notification)

Chairman Finan opened the meeting at approximately 4:00 p.m.

The minutes of the December 17, 2014, Executive Committee meeting (**Attachment 1**) were approved as written.

The Executive Committee reviewed the February 5, 2015 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- During his report Chairman Finan will recognize CHE staff members, Yolanda Myers and Sandra Carr for each of their 30 years of service to the agency.
- The President of Midlands Technical College, Dr. Sonny White, Jr., will be recognized and presented with a resolution for his service to that institution.
- An update on the *Competing Through Knowledge* initiative will be presented by former Governor, Jim Hodges.
- Dr. Sutton's Executive Director's Report and Ms. Carullo's Legislative Report will contain information on activities which have transpired since the January 8 CHE meeting.
- The Committee on Academic Affairs & Licensing (CAAL) will present Items A – D by consent agenda and Items E – F for information (**see Attachment 2**). Following discussion about the title of Agenda 8.02 C, LIFE/Palmetto Fellows Scholarship Enhancement Program Eligibility Process, it was decided that the title would be changed to LIFE/Palmetto Fellows Scholarship Enhancement Program Review Process.
- The Committee on Access & Equity and Student Services will not have a report.
- The Committee on Governmental and Administrative Affairs will not have a written report, however, Commissioner Munns will provide a brief update on the committee's recent activities.
- The report of the Committee on Finance and Facilities will consist of two reports which will be presented for information only.
- With regard to Other Business, it was announced that the April 2 CHE meeting will take place on the campus of South Carolina State University.
- The meeting was adjourned at approximately 4:30 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

April 2, 2015

10:30 a.m.

Main Conference Room

- | | |
|--|--------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Chairman's Report | John Finan |
| 4. Report of the Executive Director | Richard Sutton |
| A. Update on CHE's 2014-15 Strategic Agenda | |
| 5. Legislative Report | Julie Carullo |
| 6. Committee Reports | |
| 6.01 Report of the Executive Committee | John Finan |
| 6.02 Report of the Committee on Academic Affairs and Licensing
(no report) | Bettie Rose Horne |
| 6.03 Report of Committee on Access & Equity and Student Services | Hood Temple |

CONSENT AGENDA

A. Consideration of Year Round Scholarship Policy Guidelines

B. Consideration of College Transition Program Policies

C. College Application Month (For Information, No Action Required)

D. Veterans Access, Choice and Accountability Act of 2014, Section 702
(For Information, No Action Required)

**E. FY 2015-16 EIA Funded Teacher Recruitment Project:
Program for the Recruitment and Retention of Minority Teachers
(SC-PRRMT): Schedule for Quarterly Updates**

- | | |
|---|--------------------|
| 6.04 Report of Committee on Governmental and Administrative Affairs
(no report) | C. L. Munns |
| 6.05 Report of Committee on Finance and Facilities | Hood Temple |

CONSENT AGENDA

- | | | |
|------------------------------|---|--|
| A. Clemson University | - | Electrical Distribution System Upgrades and Replacements |
| | - | Football Operations Facility Construction |
| B. USC Beaufort | - | Hilton Head Island Hospitality Management
Facility Construction |

C. Greenville Technical College - East Faris Road – Land Acquisition

D. List of Capital Projects & Leases Processed by Staff for February and March 2015
(For Information, No Action Required)

7. Other Business

8. Adjournment of Business Meeting

After adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch.

The following Standing Committee Meeting will be held on April 2 at the designated times and location:

- i. Committee on Finance and Facilities: 9:30 a.m., Palmetto Conference Room**
- ii. Committee on Governmental and Administrative Affairs: 1:00 p.m. (or 30 minutes after adjournment of CHE meeting, whichever is later), Small Third Floor Conference Room**