

**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

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 member, Yolanda Myers, for her 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.*