

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.*