

**Minutes of the SC Commission on Higher Education
EXECUTIVE COMMITTEE
March 25, 2015**

In attendance:

Executive Committee Members Present

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

CHE Staff Present

Dr. Richard Sutton
Mr. Gary Glenn
Dr. MaryAnn Janosik
Ms. Beth Rogers

CHE Staff Absent

Ms. Julie Carullo
Dr. Karen Woodfaulk

Executive Committee Members Absent

none

Chairman Finan opened the meeting at approximately 9:00 a.m.

The minutes of the January 27, 2015 Executive Committee meeting (**Attachment 1**) were reviewed. Commissioner Temple stated that the reason for his absence was due to non-receipt of that meeting's notification and asked that this be so noted in the meeting's minutes.

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

- Dr. Sutton's Executive Director's Report will include an update on the Commission's 2014-15 Strategic Agenda. Dr. Sutton stated that CHE Talking Points were in the process of being drafted and would be distributed to Commissioners when finalized later in the day.
- The Committee on Academic Affairs & Licensing (CAAL) will not have a report. The next CAAL meeting will take place on April 8, 2015, beginning at 10:30 a.m.
- The Committee on Access & Equity and Student Services will bring forward information from its March 11, 2015 meeting, which will include two items brought forward by consent agenda and three items for information only.
- The Committee on Governmental and Administrative Affairs will not have a report. The committee will hold a meeting, however, at 1:00 p.m. or 30 minutes after the adjournment of the CHE meeting (whichever is later).
- The report of the Committee on Finance and Facilities will bring forward two items by consent agenda and one item for information only.
- With regard to Other Business, discussion took place about the recently confirmed (Batson, Hofferth, and Love) and soon to be confirmed (Lynn, Parker, and Whitaker) new members of the Commission. Also discussed was recognition of the departing members (Hanna, Jackson, and Moody). Due to the unavailability of the departing members for attendance at the April 2 CHE meeting, plans will be made to recognize them at the May 7 CHE meeting. Also discussed were the Committee appointments of the new Commissioners, decisions about which will be made by Chairman Finan. Chairman Finan noted that he had already assigned Commissioner Love to CAAL. Chairman Finan also reported he was working on an editorial letter which he would be distributing shortly.
- The meeting was adjourned at approximately 9:20 a.m.

Respectfully submitted,

Beth B. Rogers

Recording Secretary

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