

**Minutes of the SC Commission on Higher Education**  
**EXECUTIVE COMMITTEE**  
**May 28, 2015**

*In attendance:*

**Executive Committee Members Present**

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

**CHE Staff Present**

Ms. Julie Carullo  
Mr. Gary Glenn  
Ms. Beth Rogers  
Dr. Karen Woodfaulk

**CHE Staff Absent**

none

**Executive Committee Members Absent**

none

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

The minutes of the April 28 and March 25, 2015 Executive Committee meetings (**Attachment 1 & 2**) were reviewed and approved as written.

The Executive Committee reviewed the June 4 CHE meeting agenda (**Attachment 3**). The following bullets provide highlights of items discussed:

- The Chairman's Report will include an update on the status of the CHE Executive Director Search.
- Former Commissioners Hanna, Jackson, and Moody will be recognized for their service to the CHE.
- Item 7 will be removed from the agenda and reported on later in the summer or early fall.
- The Committee on Academic Affairs & Licensing (CAAL) will not have a report.
- The Committee on Access & Equity and Student Services will bring forward one item by consent agenda and two 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 three items by consent agenda and two items for information only.
- Item 9 was removed from the meeting agenda.
- The meeting was adjourned at approximately 4:25 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.*