

Minutes of the SC Commission on Higher Education
EXECUTIVE COMMITTEE
August 27, 2015
3:30 p.m.

In attendance:

Executive Committee Members Present

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

CHE Staff Present

Ms. Julie Carullo
Mr. Gary Glenn
Dr. John Lane
Ms. Beth Rogers

CHE Staff Absent

Dr. Karen Woodfaulk

Executive Committee Members Absent

Gen. John Finan, Chair (detained by traffic)

Vice Chair Horne opened the meeting at approximately 3:30 p.m.

The minutes of the minutes of the May 28, 2015 Executive Committee meetings (**Attachment 1**) were reviewed and approved as written.

The Executive Committee reviewed the September 3, 2015 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- The Committee on Access & Equity and Student Services will not have a report.
- The report of the Committee on Finance and Facilities will bring forward one item by consent agenda and three items for information only. The committee will hold a meeting at 9:30 a.m.
- The report of the Committee on Academic Affairs & Licensing (CAAL) will bring forward four items by consent agenda and three items for information only. The committee will hold a meeting at 12:45 p.m. or 15 minutes after adjournment of the CHE meeting, whichever is later.
- The Committee on Governmental and Administrative Affairs will not have a report. The committee will hold a meeting at 1:30 p.m. or 15 minutes after the adjournment of the Committee on Academic Affairs and Licensing, whichever is later.
- The meeting was adjourned at approximately 4:05 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.*