

**CHE Executive Committee
*Conference Call Meeting
SC Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201**

**10:00 a.m.
September 27, 2016**

Agenda

- 1. Approval of Minutes** **Tim Hofferth**
Attach. 1 – August 23, 2016 EC Meeting Minutes
- 2. Chairman’s Report** **Tim Hofferth**
- 3. Agenda for September 1 CHE meeting**
 - 3a. Operational/Administration** **Gary Glenn**
 - 3b. Committees**
 - 3b1. Academic Affairs and Licensing** **Terrye Seckinger**
 - 3b2. Access & Equity and Student Services** **Jennifer Settlemyer**
 - 3b3. Finance and Facilities** **Hood Temple**
 - 3b4. Governmental and Administrative Affairs** **Dianne Kuhl**
 - 3b5. Special Ad-Hoc Subcommittee: Public Agenda** **Allison Dean Love**
 - 3c. Other Agenda Items**
- 4. Other Business**
- 5. Adjournment**

*Call-in instructions are as follows:

Dial: 800-503-2899; when prompted for the access code, enter 737-2275

Note: If needed, the Committee may go into Executive Session pursuant to §30-4-70 and in public session take action on Executive Session matters, if needed.