SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

Informational Forum held at 1122 Lady Street, Suite 300 Columbia, S.C. 29201 4:30 p.m.

Minutes May 15, 2019

Commissioners Attending

Mr. Wes Hayes, Chair
Mr. Charles Dalton
Ms. Terrye Seckinger
Mr. Chuck Munns, Vice Chair
Ms. Linda Dolny
Dr. Cleveland Sellers
Mr. Paul Batson
Mr. Edgar Dyer
Dr. Mark Smith
Mr. Jim Battle*
Dr. Bettie Rose Horne
Mr. Patrick White*

Ms. Julie Godshall Brown Mr. Ben Satcher

Commissioners Absent

Mr. Devron Edwards (excused)

Guests Attending

Ms. Beth Bell, Clemson University
Ms. Angie Leidinger, representing President
President Fred Carter, Francis Marion
Clements, Clemson University

University President Dan Mahony, Winthrop University President James Clark, SC State University President Michael Mikota, Central Carolina

Dr. James Colbert, representing President Technical College

Cosentino, Lander University

Dean Chris Nesmith, USC Salkehatchie*

Dr. Jeff Perez, SC Independent Colleges & Universities

Universities

Chancellor Susan Elkins, USC Palmetto College
Dr. John Dozier, representing President Pastides,
College Commission

Chairman Gary Powers, Midlands Technical
College Commission

USC Columbia Dr. Kim Purdy, USC Upstate

Dr. Clif Flynn, representing Chancellor Kelly,

President Greg Rutherford, York Technical

USC Upstate College

Mr. David Frost, representing President Mr. Andy Shain, Post and Courier

DeCenzo, Coastal Carolina University Dr. Eric Skipper, representing Chancellor Panu,

Ms. Katherine Haltiwanger, MUSC
Ms. Lisa Hammond, USC Lancaster
USC Beaufort
Mr. Adam Tay

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Mr. Adam Taylor, representing President

Consulting Landau University

Ms. Lil Hayes, House Education and Public Cosentino, Lander University

Works Committee Dr. Suzanne Thomas, representing President

President Patricia Lee, Williamsburg Technical Cole, MUSC

College Dr. Hennie van Bulck, representing Dean Sonntag, USC Sumter

*Attended by phone

Commission Staff Present

Mr. Mike LeFever**

Ms. Anika Ali

Ms. Tanya Rogers

Dr. Argentini Anderson

Mr. Georges Tippens

Ms. Laura Belcher

Mr. Bryce Wilson

Ms. Lane Goodwin

Dr. Karen Woodfaulk

^{**}Mr. LeFever was not present during the presentations by candidates.

1. Welcome

Chair Hayes convened the meeting at 4:30 p.m. and welcomed all in attendance. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act. Ms. Belcher introduced the guests in attendance.

2. Informational Forum with the finalists for the S.C. CHE President and Executive Director position

Wes Hayes

Chair Hayes called on Search Committee Chairman Dalton to introduce the agenda item. Commissioner Dalton introduced the informational forum for the three finalists for the President and Executive Director position. He presented a brief overview of the work of the Search Committee and announced the three finalists: Dr. Oran Smith, Dr. Rusty Monhollon, and Ms. Mary Broadwater. Then, he explained the format of the forum as each candidate having approximately 10 minutes to make an introduction and then Commissioners and college and university presidents or their representatives having approximately 20 minutes to ask questions of the candidate. Dalton explained that the order of presentations was determined by an electronic random generator software feature so as to be fair and impartial.

Commissioner Dalton introduced and thanked each candidate when they joined the meeting. Each candidate gave a 10-minute introductory statement as to their experience, qualifications and interest in the position. Commissioners and institutional presidents or their representatives then presented questions to each candidate. Questions and discussions touched on topics such as past work experience, resume content, leadership strengths, vision for higher education in South Carolina, types of higher education systems, experience working with institutions and legislators, recent accomplishments, translation of skills in current positions to potential work at CHE, access and equity, fairness in approaches to many different types of institutions in South Carolina, and CHE's regulatory and advocacy roles.

3. Other Business Wes Hayes

After the last candidate was excused, Chair Hayes explained the next steps of the search process, including gathering feedback from staff and informational forum attendees, reference checks, and the Search Committee bringing forward to the Commission one or more candidates for consideration. Commissioner Dalton invited informational forum attendees to contact him to provide feedback on the candidates.

With no other business, Chair Hayes adjourned the meeting at 6:17 p.m.