

## February 7, 2019

The agenda & materials for the business meeting that will be held on February 7, 2019 at 1:00 p.m. Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted.

If you have questions regarding the content of this information, please contact Andrew Roof, [arroof@che.sc.gov](mailto:arroof@che.sc.gov)

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February 7, 2019 Commission **Meeting Memo**

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### SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

February 7, 2019

1:00p.m.\*

*\*Business meeting will be called to order at noon. Executive Session will immediately follow.*

*Adjournment of Executive Session and reconvening of regularly scheduled business meeting will be no earlier than 1:00 p.m.*

- |      |  |                  |
|------|--|------------------|
| 1.   | Introductions  | Laura Belcher    |
| 2.   | <b>Approval of Minutes of January 10, 2019 Meeting</b>   | Wes Hayes        |
| 3.   | Chairman's Report  | Wes Hayes        |
|      | A. Consideration to Establish the Search Committee for the next President & Executive Director<br>(For Approval) |                  |
| 4.   | Interim President and Executive Director's Report  | Mike LeFever     |
| 5.   | Legislative Report   | Mike LeFever     |
| 6.   | Committee Reports  |                  |
| 6.01 | Report of the Executive Committee  | Wes Hayes        |
| 6.02 | Report of Committee on Academic Affairs and Licensing  | Terrye Seckinger |
| 6.03 | Report of Committee on Access & Equity and Student Services  | Paul Batson      |
| 6.04 | Report of Committee on Finance and Facilities  | Dianne Kuhl      |

#### CONSENT AGENDA

##### A. Interim Capital Projects

1. **Spartanburg Community College**
  - A. **Spartanburg - Powers Building C-Wing Renovations**
    - Establish Project
2. **University of South Carolina Upstate**
  - A. **USC Upstate Smith Science Building Renovation**
    - Establish Project

- |     |                         |                               |
|-----|-------------------------|-------------------------------|
| 7.  | Other Business          |                               |
| 8.  | Public Comment          |                               |
| 9.  | Training                | Agency Head Salary Commission |
| 10. | End of Business Meeting |                               |

#### Committee Meeting(s) on February 7:

- |                              |  |
|------------------------------|--|
| 10:00 a.m.                   | Search Committee for the next President & Executive Director, Main Conference Room |
| 11:00 a.m.                   | Committee on Finance and Facilities, Main Conference Room                          |
| Immediately upon adjournment | Committee on Access & Equity and Student Services, Main Conference Room            |