

DRAFT MINUTES
COMMITTEE ON FINANCE AND FACILITIES
S.C. COMMISSION ON HIGHER EDUCATION
CONFERENCE CALL MEETING
3:00 P.M.
MARCH 15, 2019

Committee Members

Vice Chair Paul Batson
Commissioner Linda Dolny
Commissioner Charles Dalton
Commissioner Edgar Dyer
Commissioner Patrick White

Staff

Mr. Georges Tippens
Mr. Bryce Wilson

For the record, notification of the meeting was made to the public as required by the Freedom of Information Act.

1. Welcome and Introductory Comments

Vice Chair Batson called the meeting to order at 3:02 p.m. Commissioner Batson began by welcoming the two new members to the Committee, Messrs. Dyer and White. He then praised the outgoing Chair's role and accomplishments for the Committee on Finance and Facilities.

2. Election of Committee Chair

Vice Chair Batson called for a vote to elect a replacement of Chair Kuhl, removing himself from consideration. Commissioner Dolny nominated Commission Dalton, which was seconded by Commissioner White. The nomination carried unanimously. Chair Dalton thanked the other committee members and noted he was pleased with all the hard work that the Committee on Finance and Facilities has accomplished and wants to continue on the same trajectory.

3. Other Business

Committee members had no other business to discuss.

4. Adjourn

With no other business before the Committee, Vice Chair Batson asked for a motion to adjourn. Commissioner White motioned and Commissioner Dyer seconded for adjournment at 3:08 p.m.