

**Special Called Meeting of the South Carolina Commission  
on Higher Education**

Meeting held via Zoom Conference  
June 22, 2020, 12:30 p.m.  
Minutes of the Meeting

**Members**

Commissioner Wes Hayes, Chair  
Commissioner Paul Batson  
Commissioner James Battle  
Commissioner Julie Godshall Brown  
Commissioner Charles Dalton

Commissioner Edgar Dyer  
Commissioner Bettie Rose Horne  
Commissioner Ben Satcher

**Excused Members**

Commissioner Linda Dolny  
Commissioner Devron Edwards  
Commissioner Charles Munns  
Commissioner Terrye Seckinger  
Commissioner Cleveland Sellers  
Commissioner Mark Smith  
Commissioner Patrick White

**Guests**

Eric Bedingfield, Greenville Technical College  
Beth Bell, Clemson University  
John Catalano, University of South Carolina - Union  
Jacqui DiMaggio, Greenville Technical College  
President Marilyn Fore, Horry-Georgetown Technical College  
Wes Glove, Winthrop University  
President Forest Mahan, Aiken Technical College  
Tony Marshal, Aiken Technical College  
President Keith Miller, Greenville Technical College  
Craig Parks, University of South Carolina  
Carol Routh, Clemson University  
Laura Stoner, Clemson University  
Ray Switzer, Spartanburg Technical College

Chair Hayes convened the special called meeting at 12:30 p.m. and welcomed all in attendance.

**I. 1. Introductions and Roll Call to Establish Quorum**

Ms. Belcher introduced the Commissioners and guests in attendance. She confirmed a quorum of the Commission and announced that the meeting was being held in accordance with the Freedom of Information Act.

**2. Report of the Committee on Finance and Facilities**

Chair Hayes called on Commissioner Dalton to hear the report from the Committee on Finance and Facilities. Commissioner Dalton reported nine proposed permanent improvement projects and one lease on the consent agenda. One project, Parking Lot R Construction-Barton Campus from Greenville Technical College was not reviewed by the Committee at the request of the College and should not have been included on the consent agenda. He then informed the Commission that the Committee on Finance and Facilities fully vetted the projects during its meeting on Thursday, June

18, and found them to be favorable projects. Chair Hayes opened the floor to any questions or comments on the consent agenda, noting that a motion by the Committee on Finance and Facility does not require a second. By unanimous vote, the Commission approved the projects. Commissioner Dalton then mentioned that Clemson's Dunlap Property Acquisition project was not included in the consent agenda because it received recommendation from the Committee on the condition that Clemson consult with the State Fiscal Accountability Authority to draft a letter to the North Carolina County where the property is located stating that Clemson cannot officially accept the property until South Carolina state requirements have been met. Chair Hayes opened the floor for questions or comments, noting that a motion by the Committee on Finance and Facility does not require a second. By unanimous vote, the Commission approved the project.

### **3. Other Business**

Chair Hayes thanked Commissioner Dalton and the Committee on Finance and Facility for the thorough vetting of the projects. President Monhollon mentioned that more information regarding the next CHE meeting will be available soon.

### **4. Public Comment**

No public comment.

### **5. End of Business Meeting**

Chair Hayes thanked the Commission and staff for the great work done during the COVID-19 pandemic and then adjourned the meeting at 1:00 pm.