

**CHE Executive Committee**  
**SC Commission on Higher Education**  
**\*Zoom Conference Call**  
**10:00 a.m.**

**August 25, 2020**

**Agenda**

1. Minutes from the July 13, 2020, Executive Committee Meeting
2. Review of the September 3, 2020, CHE Draft Meeting Agenda
3. Discuss Annual Bylaws Actions
  - A. Review of Bylaws
  - B. Elect Vice Chair
  - C. Appointments for Standing Committees
4. Review draft Finance and Facilities Policy
5. Other Business
6. Adjourn

\* Call-in Instructions are as follows:

Dial either of the numbers listed below, then enter the meeting ID when prompted.

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

**Meeting ID:** 965 9487 1830

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.