

February 4, 2021

The agenda & materials for the business meeting that will be held on February 4, 2021 at 12:30 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 Kara Smith, ssmith@che.sc.gov

If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

February 4, 2021 Commission **Meeting Memo**

Printer Friendly Version

Held via Conference Call

Please dial into the meeting using any of the below numbers. If by chance one number is unavailable, try another of the provided.

+1 312 626 6799

+1 929 205 6099

+1 253 215 8782

Meeting ID: 963 6700 1079

- | | | |
|------|--|-----------------|
| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. <u>December 3, 2020</u> | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President and Executive Director's Report | Rusty Monhollon |
| | A. Implementation Plan Update | |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| | A. <u>Statement on Scholarship Legislation</u> | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Charles Munns |
| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |
| 6.04 | Report of the Committee on Finance and Facilities | Charles Dalton |
| | A. <u>Permanent Improvement Project Staff Approvals during December 2020 and January 2021</u> <i>(For information, no action)</i> | |
| | B. <u>FY 2020-21 CPIP Analysis</u> <i>(For information, no action)</i> | |
| | C. <u>FY 2020-21 CHE Financials Quarter 2 Report</u> <i>(For information, no action)</i> | |
| 7. | Other Business | Wes Hayes |
| 8. | Public Comment | Wes Hayes |
| 9. | End of Business Meeting | Wes Hayes |
| 10. | Executive Session | Wes Hayes |

Committee & Other Meetings:

Committee on Finance and Facilities:

Thursday, February 4, 2021
11:00 a.m. via Zoom Teleconference

Committee on Access & Equity and Student Services:

Thursday, February 4, 2021
Immediately following CHE Meeting
via Zoom Teleconference