



Minutes of the SC Commission on Higher Education
Executive Committee Meeting
August 23, 2022
Via Zoom

In Attendance:

Executive Committee Members Present

Mr. R. Wes Hayes, Chair
Mr. Ben Satcher, Vice Chair
Mr. Paul Batson
Mr. Charles Dalton
Dr. Bettie Rose Horne

CHE Staff Present

Dr. Rusty Monhollon, President & Executive Director
Dr. Mariam Dittmann, Director of Academic Affairs
and Licensing
Ms. Monica Goodwin, Director of Data-Research &
IT
Ms. Shakara Smith, Executive Assistant
Mr. Georges Tippens, Deputy Director & General
Counsel
Ms. Bunnie Ward, Director of Governmental Affairs
& Communications
Mr. Bryce Wilson, Director of Fiscal Affairs
Dr. Karen Woodfaulk, Director of Student Affairs

Chair Hayes called on Vice Chair Satcher to chair the meeting due to his faulty phone connection. Vice Chair Satcher called the meeting to order at 10:00 a.m. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act.

1. Approval of Minutes July 26, 2022

Ben Satcher

Vice Chair Satcher called for a motion to approve the minutes of the July 26, 2022, Executive Committee meeting. Commissioner Horne motioned and Commissioner Batson seconded to approve the minutes. Vice Chair Satcher called for the vote and the minutes were approved unanimously.

2. Review of the September 1, 2022, CHE Draft Meeting Agenda

Ben Satcher

Vice Chair Satcher called on President Monhollon to summarize his upcoming President's report. President Monhollon announced that Commissioners would receive ethics training during the CHE meeting. President Monhollon stated that his report will be relatively brief and would cover a few general agency updates.

Vice Chair Satcher called on Ms. Ward to summarize her legislative update. Ms. Ward stated that her report will include a budget update for the upcoming fiscal year as well as a general idea of priorities that will be included on the legislative agenda.



The Committee Chairs reviewed their committee reports for the CHE meeting.

Vice Chair Satcher reported that there would be two items for action and one item for information during the report from the Executive Committee.

FOR ACTION A. Vice Chair Election B. Formation of Strategic Initiatives and Engagement Committee
FOR INFORMATION C. Standing Committee Assignments (For information, no action)

Commissioner Horne reported that the Committee on Academic Affairs and Licensing (CAAL) would have five items for action and one item for information during the Committee's report.

CONSENT AGENDA A. Program Proposals 1. Lander University, BS, Middle Level Education, w/English Language Arts, Mathematics, Science and Social Studies Concentrations B. Program Productivity Policy C. CERRA Annual Report and Budget D. EIA Centers of Excellence Budgets E. REACH Act Compliance Process
FOR INFORMATION F. Mission Statement Report (For information, no action)

Commissioner Horne summarized each report. She said that the REACH Act Compliance Process item will be considered during the August 25 CAAL meeting at which any contingent action required by the Board will be determined.

Commissioner Batson reported that the Committee on Access and Equity and Student Services would have one item for action.

CONSENT AGENDA A. College Transition Scholarship Annual Report
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Commissioner Dalton reported that the Committee on Finance and Facilities will meet prior to the CHE Business meeting to consider six permanent improvements projects and one item for information.

CONSENT AGENDA A. Permanent Improvement Project Approvals 1. Clemson University a. Bryan Mall High Rise Renovations –Increase Budget, Revise Scope (Phase II) b. Lehotsky Hall Replacement –Increase Budget (Phase II) c. Women's Sports Program Expansion (Gymnastics/Lacrosse) –Increase Budget (Phase II) 2. Medical University of South Carolina a. MUSC Campus Connector Bridges –Establish Project (Phase I) b. College of Health Professions President Street Academic Building –Increase Budget (Phase II) 3. Spartanburg Community College a. Spartanburg – Powers Building Renovation –Phase II Budget Increase
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FOR INFORMATION

A. Permanent Improvement Project Staff Approvals during August

3. Other Business

There was no other business to discuss.

4. Adjourn

The Executive Committee adjourned the meeting at 10:30 a.m.

