

Meeting of the South Carolina Commission on Higher Education 12:30 p.m., November 7, 2024 Gold Room, Winthrop University and Zoom Webinar

Members

Commissioner Wes Hayes, Chair Commissioner Paul Batson Commissioner Edgar Dyer, virtual Commissioner Jenni Bryson Commissioner Gene Fant, virtual Commissioner Hugh Mobley Commissioner Terrye Seckinger, virtual Commissioner Oran Smith Commissioner Doug Snyder Commissioner Dino Teppara, virtual Commissioner Mick Zais

Members Excused

Commissioner Mark Masters Commissioner Cleveland Sellers

Commission Staff Present

Jeff Perez
Argentini Anderson
Jessica Berry
Laura Belcher
Kristin Brooks
Stephanie Charbonneau
Ende Clark
Corey Gheesling
Monica Goodwin
Kathryn Harris
Matthew Hartenstine
Darnell Holland
Ellan Jenkinson
Maggie Mason Smith, PASCAL
Mariana Manic

Diane McCree
Emily McPheron, PASCAL
Yolanda Myers
Melissa Price
Christopher Robinson
Christina Seale
Kara Smith
Tracy Solet
Yarley Steedly
Mark Swart
Tanya Weigold
Leslie Williams
Bryce Wilson
Karen Woodfaulk
Lishu Yin

Guests

Beth Bell, Clemson University Mary Bland, Francis Marion University Willie Bradley, SC Institutes of Innovation & Information Phillip Brigmon, University of South Carolina Teresa Burns. Coastal Carolina University Bonnie Carson Durham, University of South Carolina Upstate Will Carswell, Francis Marion University Cheryl Caution-Parker, SC Institutes of Innovation & Information James Colbert, Lander University Walter Collins, University of South Carolina Palmetto College Rob Essaf, Clemson University Frederick Evans, SC State University

Jason Ferguson, Graduation Alliance Jermaine Ford, Florence-Darlington Technical College Allen Geiger, Clemson University Jennifer Guinn, Northeastern Technical College Michelle Hare, Winthrop University Katie Harrison, SC Tuition Grants Commission Ashlin Hatcher, Moseley Architects Ayana Hernandez, SC Institutes of Innovation & Information Trena Houp, University of South Carolina Jeremy King, Clemson University Gibbs Knotts. Coastal Carolina University Gwynth Nelson, SC Institutes of Innovation & Information Ashley Owens, Francis Marion University Al Panu, University of South Carolina, Beaufort Craig Parks, University of South Carolina Erin Paysinger, Lander University Briana Peele, Clemson University Hope Rivers, Piedmont Technical College Karin Roof, The Citadel Jake Scoggins, SC Senate Andy Shain, University of South Carolina Eric Skipper, University of South Carolina Beaufort Kimberly Smalls, SC Institutes of Innovation & Information
Allison Steadman, Francis Marion University
Pam Steinke, University of South Carolina
Upstate
Rosline Sumpter, SC Technical College System
Abbie Thielke, McMillan Pazdan Smith
Architecture
Sebastian Van Delden, Winthrop University

All Attended either In-Person, by Phone, or via Video Conference

Chair Hayes convened the meeting at 12:13 p.m. and welcomed all in attendance.

I. 1. Introductions and Roll Call to Establish Quorum

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

2. Approval of Minutes

Chair Hayes introduced the draft minutes of the September 5, 2024, CHE Business meeting and asked for any additions or corrections. Commissioner Mobley motioned to approve minutes as presented, and Commissioner Zais seconded the motion. The minutes were approved unanimously.

3. Chair's Report

Chair Hayes thanked Winthrop University's leadership and staff for hosting the CHE. Chair Hayes reported that he has one item for consideration, Standing Committee Changes. He said that according to the CHE Bylaws, there would need to be a two-thirds vote to make any changes to the committees. He reported that there will still be four standing committees, however the missions and names will change. He announced the committee names: Committee on Academic Affairs and Licensing; Committee on Student Services, Committee on Finance and Administration; and Committee on Strategic Planning and Accountability. Chair Hayes motioned and Commissioner Snyder seconded for the approval of the committee changes. Chair Hayes called for the vote and the motion passed unanimously.

4. President and Executive Director's Report

Chair Hayes called on President Perez to give his report. President Perez thanked Winthrop University for hosting the CHE. President Perez welcomed new agency staff: Office of Student Services; Ms. Fran Brune, Operations Coordinator and Office of the President and Executive Director, Ms. Kesha Washington,

Receptionist/Administrative Assistant. President Perez provided an update regarding the Inspector General's (IG) recommendations, reporting that of 40 action items, 25 have been completed, 11 initiated, with four left to be initiated. President Perez reported that the House Legislative Oversight Committee (HLOC) met on October 23 and approved the report on the CHE. He said that the CHE will develop a tracker similar to the IG's to ensure that the HLOC recommendations are implemented.

President Perez reported that the CHE transmitted its Quarter 1 Budget Report to the General Assembly and the report will be reviewed by Commissioners during the December CHE Business Meeting. He announced that the CHE presented it Executive Budget request on October 24.

President Perez announced that he has consolidated some offices within the agency and summarized the new organizational structure. Commissioner Dyer asked whether the current outside counsel was assigned to the CHE through the Attorney General's (AG) Office, to which President Perez said that the counsel was approved by the AG's office and is employed on an hourly basis by the agency.

President Perez called on Ms. Manic, who gave a presentation on the FY 2025-26 Scholarship Projections. President Perez called on Ms. Steedly to give the legislative update. Ms. Steedly reported that there will be changes in the General Assembly's composition as some legislators have retired and some districts have been realigned. She described the House's and Senate's new composition and said that the House will start with pre-files on December 5. She reported that the Senate pre-files will begin on December 11.

5. Committee Reports

5.01 Report of the Executive Committee

Chair Hayes said that there were no items to be considered from the Executive Committee.

5.02 Report of the Committee on Academic Affairs and Licensing

Edgar Dyer

Chair Hayes called on Commissioner Dyer to provide a report on the Committee on Academic Affairs and Licensing. Commissioner Dyer reported that the Committee has four program proposals, one report and one new center proposal on the consent agenda for consideration. He asked Dr. Berry to give a summary of the REACH Act Report. Following Dr. Berry's summary, Commissioner Dyer briefly summarized the remaining items and motioned for approval. Chair Hayes called for the vote and the items passed unanimously.

CONSENT AGENDA

- A. New Program Proposal
 - 1. Clemson University, DVM, Veterinary Medicine
 - 2. University of South Carolina Beaufort, MAT, Secondary Education
 - 3. Winthrop University, BS, Financial Technology
 - 4. University of South Carolina Columbia, MS, Performance Nutrition and Dietetics
- B. AY 2023-24 REACH Act Report
- C. New Center Proposal
 - 1. University of South Carolina Columbia, USC Collaborative for Health Equity Research (USC-CHEER)

5.03 Report of the Committee on Student Services

Hugh Mobley

Chair Hayes called on Commissioner Mobley to provide a report on the Committee on Student Services.

Commissioner Mobley reported that the Committee has one item for consideration. He summarized the consent agenda item and motioned for approval. Chair Hayes called for the vote and the item passed.

President Perez thanked staff for their collaborative work in creating the regulations.

CONSENT AGENDA

A. State Scholarship Regulations (For Approval)

5.04 Report of the Committee on Finance and Administration

Edgar Dyer

Chair Hayes called on Commissioner Batson to provide a report on the Committee on Finance and Administration. Commissioner Batson said that there were no items to be considered from the committee and announced that the committee will next meet in December.

5.05 Report of the Committee on Strategic Planning and Accountability

Doug Snyder

Chair Hayes called on Commissioner Snyder to provide a report on the Committee on Strategic Planning and Accountability. Commissioner Snyder reported that there were no items for action. He reported that the committee will provide a timeline in December for drafting the agency's strategic plan, which will include input from various stakeholders and other CHE standing committees. Commissioner Snyder said that the committee will also draft its new charter and encourage other committees to work on their revisions, as well.

FOR INFORMATION

A. Chair's Report (For information, no action)

6. Other Business

There was no other business to consider.

7. Executive Session

There was not an executive session.

8. End of Business Meeting

The business meeting adjourned at 12:52 p.m.