



Minutes of the SC Commission on Higher Education
Executive Committee Meeting
February 27, 2024
10:00 a.m.
Via Zoom

In Attendance:

Executive Committee Members Present

Mr. R. Wes Hayes, Chair
Dr. Bettie Rose Horne, Vice Chair
Mr. Eddie Dyer
Mr. Paul Batson
Mr. Hugh Mobley
Mr. Doug Snyder

CHE Staff Present

Dr. Karen Woodfaulk, Acting President and
Executive Director and Director of Student Affairs
Ms. Laura Belcher, Senior Advisor
Dr. Jessica Berry, Program Manager
Dr. Kristin Brooks, Program Manager
Ms. Monica Goodwin, Director of Data-Management
& IT
Ms. Kenita Pitts, Program Coordinator
Mr. Georges Tippens, Deputy Director & General
Counsel
Ms. Bunnie Ward, Director of Strategic Initiatives &
Engagement
Mr. Bryce Wilson, Director of Fiscal Affairs
Dr. Lishu Yin, Program Manager

Vice Chair Dyer on behalf of Chair Hayes 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

Edgar Dyer

Vice Chair Dyer called for a motion to approve the minutes of the January 23, 2024, February 20, 2024, and February 21, 2024 Executive Committee meetings. Commissioner Batson motioned and Commissioner Snyder seconded to approve the minutes. Chair Hayes called for the vote and the minutes were approved unanimously.

2. Executive Session

It was motioned and seconded to go into executive session to discuss personnel. Chair Dyer called for the vote and Commissioners went into executive session. Commissioners returned from executive session and Commissioner Dyer announced that no action was taken in executive session. Chair Hayes motioned and Commissioner Batson seconded that the Executive Committee nominate Dr. Gregory Little as Acting President and Executive Director with the understanding that the Commission will begin the process of searching for the permanent President and Executive Director. Vice Chair Dyer called for the vote and the motion passed unanimously.



3. Review of the March 7, 2024 CHE Draft Meeting Agenda

Vice Chair Dyer asked whether there were any comments or questions about the upcoming business meeting agenda. Chair Hayes asked that moving forward a line item for executive session, if needed, be placed on each business meeting agenda. Ms. Belcher asked that the Committee on Access and Equity and Student Services meeting be removed from the list of additional meetings at the bottom of the agenda. Mr. Tippens recommended having the executive session listed under the Chair's report as potentially external legal counsel will join the executive session, to which Vice Chair Dyer confirmed. The agenda was approved with listed changes.

4. Other Business

Vice Chair Dyer asked whether there was any other business to consider. There was no other business to consider.

5. Adjourn

The Executive Committee adjourned the meeting at 11:00 a.m.

