



Minutes of the SC Commission on Higher Education
Executive Committee Meeting
July 23, 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. Hugh Mobley

CHE Staff Present

Dr. Jeff Perez, President and Executive Director
Ms. Laura Belcher, Senior Advisor
Mr. Bryce Wilson, Director of Fiscal Affairs
Dr. Karen Woodfaulk, Director of Student Affairs

Executive Committee Members Excused

Mr. Paul Batson
Mr. Doug Snyder

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

Wes Hayes

Chair Hayes called for a motion to approve the minutes of the May 28, 2024 Executive Committee meeting. Commissioner Horne motioned and Commissioner Dyer seconded to approve the minutes. Chair Hayes called for the vote and the minutes were approved unanimously.

2. Review of the August 8, 2024 CHE Draft Meeting Agenda

Chair Hayes called on President Perez to summarize his forthcoming report to the Commission. He said that his report will summarize his activities and accomplishments since assuming the position, as well as outline upcoming activities to include the upcoming budget request, establishing relationships with pertinent partners, and preparing for the upcoming House Legislative Oversight Committee meeting. President Perez announced that the SC Institute for the Prevention of Sexual Violence on College and University Campuses will make a presentation regarding campus safety.

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

Chair Hayes said that the Executive Committee would not have any items to report during the meeting.

Commissioner Dyer reported that the Committee on Academic Affairs and Licensing (CAAL) would have 10 new programs and four new license proposals for consideration. He summarized the items.



CONSENT AGENDA

A. New Program Proposal

1. Clemson University, EdS Teaching and Learning
2. Clemson University, MS Sports Business Analytics
3. Clemson University, PhD Health Psychology
4. Coastal Carolina University, MEd Counseling
5. Coastal Carolina University, BS/BA Commercial and Real Estate Investment
6. Francis Marion University, BS/BA Criminal Justice with tracks:
 - (1) Crime and Criminal Behavior,
 - (2) Criminal Justice Administration and Policy, and
 - (3) Law, Justice and Institutions
7. The Citadel, MA Applied History
8. Winthrop University, MA Educational Studies
9. Winthrop University, MS Accounting and Analytics
10. Winthrop University, BFA Art Education

B. New License Proposals

1. Charleston School of Law, Charleston, Consideration of Request for Initial Application (Change of Ownership)
2. South University, Columbia, Consideration of Request for Initial License (Change of Ownership)
3. Bluefield University, Spartanburg, Consideration of Request for Initial License
4. Southern Evangelical Seminary, Rock Hill, Consideration of Request for Initial License

Commissioner Mobley reported that the Committee on Access and Equity and Student Services would have one item for consideration and three items for information. He summarized the items.

CONSENT AGENDA

A. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT)

1. Quarterly Report (Quarter 3)
2. FY 2025-26 Allocation Request

B. SC Institutes of Innovation & Information (SCIII) Headquarters and Institute Goals and Objectives (For information, no action)

C. Scholarship Appeals Cycle 2023-24 Overview (For information, no action)

D. College Application Month 2023-24 Overview (For information, no action)

Mr. Wilson on behalf of Commissioner Batson reported that the Committee on Finance and Facilities will have three budget related items and two additional items for information. Mr. Wilson summarized the items.

FOR INFORMATION

A. Discussion of Agency Budget

1. Year-End Budget Report (For information, no action)
2. Review of Year-End Cash Balances (For information, no action)
3. Outline of Proposed Fiscal Year 2025-26 Budget Request (For discussion, no action)

B. Compliance Audits Update (For information, no action)

C. Permanent Improvement Project Staff Approvals during June 2024 (For information, no action)

Ms. Belcher on behalf of Commissioner Snyder reported that the Committee on Strategic Initiatives and Engagement will have five items for information only. She briefly summarized the items. Ms. Belcher announced that the Committee will meet on August 1.

FOR INFORMATION

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

B. Ed Prep Report Card (For information, no action)

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| <p>C. Credit Mobility (For information, no action)</p> <p>D. Workforce Development (For information, no action)</p> <p>E. Communications & Engagement Report (For information, no action)</p> |
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3. Executive Session (If needed)

Commissioner Dyer motioned and Commissioner Mobley seconded for an executive session to discuss personnel matters. Chair Hayes called for the vote, and the vote passed. Commissioners went into executive session. Commissioners returned from executive session, and Chair Hayes announced that no action was taken while in executive session.

4. Other Business

Chair Hayes asked whether there was any other business to consider. He asked that President Perez provide an update on the upcoming joint Presidents' and Commission Meeting. President Perez announced that it would be a two-day meeting, October 16-17, with the CHE retreat on the first full day and the morning of the second day, followed by the joint meeting in the afternoon on the second day. He expressed the importance of the meeting, as the agency builds structure. Chair Hayes asked where the meetings would take place, and President Perez said that he would like to utilize the University of South Carolina's Pastides Alumni Center.

Commissioner Dyer said that he would start an initial discussion about dual enrollment during the business meeting.

5. Adjourn

The Executive Committee adjourned the meeting at 10:35 a.m.