



Minutes of the SC Commission on Higher Education (CHE)
Executive Committee Meeting
October 22, 2024
10:00 a.m.
Via Zoom

In Attendance:

Executive Committee Members Present

Mr. R. Wes Hayes, Chair
Mr. Eddie Dyer
Mr. Hugh Mobley
Mr. Doug Snyder

Executive Committee Members Present

Mr. Paul Batson

Other Commissioners Present

Ms. Terrye Seckinger

CHE Staff Present

Dr. Jeff Perez, President and Executive Director
Ms. Laura Belcher, Senior Advisor
Dr. Jessica Berry, Interim Director of Academic
Affairs and Licensing
Dr. Kristin Brooks, Interim Director of Strategic
Initiatives and Engagement
Ms. Monica Goodwin, Director of Data-Research &
IT
Ms. Kara Smith, Executive Assistant
Mr. Bryce Wilson, Director of Fiscal Affairs
Dr. Karen Woodfaulk, Director of Student Affairs

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. Review of the November 7, 2024 CHE Draft Meeting Agenda

Chair Hayes reported that during his report changes to the CHE's standing committees will be considered. 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 remain four standing committees, however the missions and names will change.

Chair Hayes called on President Perez to summarize his forthcoming report to the Commission. President Perez said that his report will include an update on the House Legislative Oversight Committee (HLOC) review. He announced that the final report on the CHE will be finalized tomorrow, October 23. He also announced that the CHE will make its presentation to the Executive Budget Office on Thursday, October 24. His report will also include an update on the Educator Preparation Program Report Card and Act 156.

President Perez said that Ms. Manic will present on FY 2025-26 Scholarship Projections and Ms. Steedly will give a brief legislative report.

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 four new programs, one new center proposal and one report for consideration. He summarized the items. Commissioner Seckinger expressed concern with item B.

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. New Center Proposal
 - 1. University of South Carolina Columbia, Center, Collaborative for Health Equity Research (USC-CHEER)
- C. REACH Act Report

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

CONSENT AGENDA

- A. State Scholarship Regulations

Mr. Wilson reported that the Committee on Finance and Facilities would not have any items for consideration. President Perez said that the CHE staff will draft a quarterly budget report and share it with legislators.

Commissioner Snyder reported that the Committee on Strategic Initiatives and Engagement (CSIE) will have five items for information only. He briefly summarized the items. He said that there will potentially need to be changes to standing committee charters based on the item's consideration outcome.

FOR INFORMATION

- A. Chair's Report (For information, no action)
- B. Ed Prep Report Card (For information, no action)
- C. Credit Mobility (For information, no action)
- D. Workforce Development (For information, no action)
- E. Communications & Engagement Report (For information, no action)

2. Executive Session (If needed)

Commissioners did not have an executive session.

3. Other Business

There was no other business to consider.

4. Adjourn

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