

**R. Wes Hayes, Jr.**  
*Chairman*

**L. Jeffrey Perez, Ph.D.**  
*President and Executive Director*



**South Carolina**  
Commission on Higher Education  
*Access | Affordability | Excellence*

COMMITTEE ON FINANCE AND ADMINISTRATION  
DECEMBER 5, 2024  
9:00 A.M.  
1122 LADY STREET  
SUITE 400  
COLUMBIA, SC 29201  
AND VIA  
ZOOM TELECONFERENCE  
<https://che-sc-gov.zoom.us/j/6980917916>

### AGENDA

1. Acknowledgement and Introduction of Committee Members and Guests
2. Approval of [September 5, 2024, Meeting Minutes](#)
3. Chair's Report
4. Office of Finance and Operations Updates (for information only, no action)
  - A. [CHE Quarter 1 Update](#) – Bryce Wilson
  - B. [Scholarship Compliance Audits Update](#) – Christina Seale
  - C. [Lottery Expenditure Report Review](#) – Bryce Wilson
  - D. [CHE's Agreed Upon Procedures \(AUP\) Engagement](#) – Bryce Wilson
  - E. [Battelle Alliance Update](#) – Bryce Wilson
5. Other Business (for information only, no action)
  - A. [Draft version of the Committee on Finance and Administration Charter](#)
6. Elections of Chair and Co-Chair
7. Adjournment



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