

Minutes of the SC Commission on Higher Education Special-called Executive Committee Meeting February 20, 2024 1:30 p.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

Other Commissioners Present

Ms. Terrye Seckinger

CHE Staff Present

Dr. Karen Woodfaulk, Acting President & Executive

Director and Director of Student Affairs

Ms. Laura Belcher. Senior Advisor

Dr. Melissa Price, Program Manager

Ms. Monica Goodwin, Director of Data-Research &

ΙT

Ms. Shakara Smith, Executive Assistant

Mr. Georges Tippens, Deputy Director & General

Counsel

Ms. Bunnie Ward, Director of Strategic Initiatives &

Engagement

Mr. Bryce Wilson, Director of Fiscal Affairs

Chair Hayes called the meeting to order at 1:30 p.m. Ms. Smith established quorum and confirmed that the meeting was being held in accordance with the Freedom of Information Act.

1. Interview for Acting Agency Head

Chair Hayes announced that interviews for the next Acting President and Executive Director will be conducted today.

2. Executive Session Wes Hayes

Chair Hayes called for a motion to go into executive session to discuss personnel, to which Commissioner Batson motioned and Commissioner Snyder seconded. Chair Hayes called for the vote and Commissioners went into executive session. Commissioners returned from executive session and Chair Hayes confirmed that there was no action taken in executive session. He announced that the next interview will be conducted tomorrow, February 21, 2024.

3. Other Business

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

4. Adiourn

The Executive Committee adjourned the meeting at 3:45 p.m.