

Minutes of the SC Commission on Higher Education Special-called Executive Committee Meeting February 21, 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 Excused

Dr. Bettie Rose Horne, Vice Chair

Mr Paul Batson

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

Ms. Monica Goodwin, Director of Data-Research &

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Ms. Shakara Smith, Executive Assistant

Chair Hayes called the meeting to order at 10:00 a.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 an interview 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 Dyer motioned and Commissioner Mobley seconded. Chair Hayes called for the vote and Commissioners went into executive session. Commissioners returned from executive session and Commissioner Snyder on behalf of Chair Hayes confirmed that there was no action taken in executive session. Chair Hayes was present but experiencing audio issues.

3. Other Business

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

4. Adiourn

The Executive Committee adjourned the meeting at 11:45 a.m.