

Minutes of the SC Commission on Higher Education Special-called Executive Committee Meeting February 23, 2024 3:00 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

Mr. Gene Fant

Ms. Terrye Seckinger

Mr. Dino Teppara

CHE Staff Present

Dr. Karen Woodfaulk, Acting President & Executive

Director and Director of Student Affairs

Ms. Laura Belcher, Senior Advisor

Ms. Shakara Smith, Executive Assistant

Mr. Georges Tippens, Deputy Director & General

Counsel

Ms. Bunnie Ward, Director of Strategic Initiatives &

Engagement

Ms. Karen Wingo, SC Department of Admin Human

Resources

Ms. Heather Keever, SC Department of Admin

Human Resources

Chair Hayes called the meeting to order at 3:05 p.m. Ms. Smith established quorum and confirmed that the meeting was being held in accordance with the Freedom of Information Act.

1. Discuss Acting Agency Head Search

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 Mobley motioned and Commissioner Snyder seconded. Chair Hayes called for the vote and Commissioners went into executive session at 3:09 p.m. Commissioners returned from executive session and Chair Hayes confirmed that there was no action taken in executive session.

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 p.m.