



MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

1122 Lady St., Suite 400, Columbia, SC 29201 AND VIA
Zoom Webinar

12:30 p.m. on Thursday, February 6, 2025

Held via in-person and by Zoom Webinar

In order to attend the CHE Business Meeting webinar, you will need to complete a registration.

[REGISTER FOR THE WEBINAR HERE](#)

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| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Oran Smith |
| | A. December 5, 2024 | |
| 3. | Chair's Report | Oran Smith |
| 4. | President & Executive Director's Report | Jeff Perez |
| | A. Legislative Report | |
| 5. | Committee Reports | |
| 5.01 | Report of the Executive Committee | Oran Smith |
| | A. Proposed CHE Bylaws revisions (For information, no action) | |
| 5.02 | Report of the Committee on Academic Affairs & Licensing | Edgar Dyer |
| | CONSENT AGENDA | |
| | A. Committee on Academic Affairs and Licensing Charter Revision | |
| | B. New Program Proposals | |
| | 1. College of Charleston, Executive Doctorate of Business Administration | |
| | 2. College of Charleston, Bachelor of Science in Nursing (BSN)/A.B. | |
| | C. Mission Statement Revision | |
| | 1. USC Beaufort, Mission Statement Revision | |
| | D. Nursing Educator Initiative Report for FY 2023-24 (For information, no action) | |
| | E. AY 2023-24 Academic Programs Annual Report (For information, no action) | |
| 5.03 | Report of the Committee on Student Services | Jenni Bryson |
| | CONSENT AGENDA | |
| | A. Committee on Student Services Charter Revision | |
| 5.04 | Report of the Committee on Finance and Administration | Paul Batson |
| | CONSENT AGENDA | |
| | A. Committee on Finance and Administration Charter Revision | |
| | B. Quarter 2 CHE Budget Report (For information, no action) | |
| | C. Proviso 3.6 Technology Funds Report (For information, no action) | |

D. Statistical Abstract (For information, no action)

5.05 Report of the Committee on Strategic Planning and Accountability **Doug Snyder**

CONSENT AGENDA

- A. Committee on Strategic Planning and Accountability Charter Revision**
- B. Chair's Report (For information, no action)**
- C. Strategic Planning Timeline (For information, no action)**
- D. External Studies Updates (For information, no action)**

6. Other Business **Oran Smith**

7. Executive Session (If needed)

8. End of Business Meeting **Oran Smith**

Committee & Other Meetings:

Committee on Finance and Administration **Thursday, February 6**
10:00 a.m.
CHE Main Conference Room and via Zoom

Committee on Student Services **Thursday, February 6**
11:00 a.m.
CHE Main Conference Room and via Zoom