

Minutes of the SC Commission on Higher Education Executive Committee Meeting January 10, 2024 9:00 a.m. Via Zoom

DRAFT

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

CHE Staff Present

Dr. Rusty Monhollon, President & Executive Director

Ms. Laura Belcher, Senior Advisor

Dr. Jessica Berry, Program Manager

Ms. Monica Goodwin, Director of Data-Research &

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Ms. Kenita Pitts, Program Coordinator

Ms. Shakara Smith, Executive Assistant

Dr. Karen Woodfaulk, Director of Student Affairs

Chair Hayes called the meeting to order at 9:00 a.m. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act.

1. 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 at 10:00 a.m. and Chair Hayes confirmed that there was no action taken in executive session. He announced that a special-called CHE Business Meeting will be held on Friday, January 12, 2024 at 9:00 a.m.

2. Other Business

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

3. Adjourn

The Executive Committee adjourned the meeting at 10:05 a.m.