

Commissioners' Retreat Meeting to Receive Report of Consultants

Foundations for the Future: Higher Education in South Carolina

December 4, 2003

Commissioners Present

Mr. Dalton Floyd, Chairman
Ms. Rosemary Byerly
Dr. Douglas Forbes
Mr. Austin Gilbert
Mr. James Konduros
Mr. Miles Loadholt
Gen. Tom Olsen

Mr. Daniel Ravenel
Dr. Roger Stevenson

Commissioners Absent

Ms. Sue Cole
Dr. John Griffith
Dr. Vermelle Johnson
Ms. DeLoris Oliver

Chairman Floyd introduced Aims McGuinness of the National Center for Higher Education Management Systems and Richard Novak of the Center for Public Higher Education Trusteeship and Governance, who conducted the study, and turned the program over to them for their presentation of the report, which is **Attachment I** to these minutes. There is also a copy of the presentation on the CHE web site.

After the conclusion of the presentation and related discussions, Mr. Konduros made a **motion** that the Commission accept the report presented by the consultants and that a special committee be appointed and charged to review the report and bring back to the Commission some specific recommendations, based on the findings of the report, which the Commission could use for further discussion as appropriate. The motion was **seconded** by Gen. Olsen and, without further discussion, **carried**. Chairman Floyd appointed this committee consisting of the Executive Committee of the Commission, plus Mr. Konduros and Mr. Ravenel, who were on the Planning Committee for the study; he (Mr. Floyd) then requested that this committee meet immediately following this session in order to further evaluate the report and draft a set of recommendations for consideration by the full Commission.

The meeting adjourned at 12:30.