

**CHE Executive Committee
*Conference Call Meeting
SC Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201**

****TBD
August 23, 2016**

Agenda

1. Minutes from the July 21, 2016 Executive Committee Meeting
Attachment 1 – July 21, 2016 Draft Minutes
2. Chairman's Report
3. Agenda for September 1 CHE meeting
 - A. Operational/Administration
 - B. Committees
 1. Academic Affairs
 2. Access & Equity
 3. Finance & Facilities
 4. Government & Administrative Affairs
 - C. Other Agenda Items
4. Other Business
5. Adjourn

* Call-in instructions are as follows:

Dial: 800-503-2899; when prompted for the access code, enter: 737-2275

** Members of the Executive Committee will be present at the State Fiscal Accountability Authority meeting starting at 10:00 a.m. on Tuesday, August 23, 2016. The CHE Executive Committee meeting is set to begin 30 minutes after voting has taken place on items 4 and 8 (as needed) of the SFAA's regular session agenda.

Note: If needed, the Committee may go into Executive Session pursuant to §30-4-70 and in public session take action on Executive Session matters, if needed.