

## **DRAFT**

### **SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

Clemson University Conference Center & Inn  
Executive Board Room  
230 Madren Center Drive  
Clemson, SC 29634

11:15 a.m.

#### ***Minutes of the Meeting*** **September 4, 2014**

##### **Commission Members Attending**

General John Finan, Chair  
Dr. Bettie Rose Horne, Vice-Chair  
Ms. Natasha Hanna  
Ms. Dianne Kuhl  
Admiral Charles Munns  
Mr. Kim Phillips (phone)  
Ms. Terrye Seckinger  
Mr. Hood Temple (phone)

##### **Commission Members Absent**

Ms. Elizabeth Jackson  
Ms. Leah Moody  
Dr. Jennifer Settlemyer

##### **Staff Attending**

Dr. Richard Sutton, Executive Director  
Ms. Julie Carullo  
Mr. Gary Glenn  
Dr. MaryAnn Janosik  
Ms. Beth Rogers  
Dr. Karen Woodfaulk

##### **Guests**

Ms. Beth Bell, Clemson University  
Mr. Tim Drueke, Winthrop University (phone)  
The Honorable Robert W. Harrell, Jr., Speaker  
of The SC House of Representatives (phone)  
Ms. Shirley Hinson, College of Charleston  
Dr. Debra Jackson, Clemson University  
Ms. Blythe Littlefield, SC House Ways & Means  
Committee (phone)  
President Glenn McConnell, College of  
Charleston  
Dr. Brian McGee, College of Charleston  
Mr. George Ramsey, Charleston Metropolitan  
Chamber of Commerce  
Ms. Cynthia Roldan, The Post and Courier

#### **1. Introductions**

**- John Finan**

Chairman Finan asked those participating by phone to introduce themselves. In response to Chairman Finan's request, Ms. Shirley Hinson, Director of Governmental Relations at the College of Charleston introduced President McConnell and the other Charleston representatives in attendance. Chairman Finan also asked the additional guests participating in person to introduce themselves.

Chairman Finan recognized President Glenn McConnell. President McConnell provided brief remarks about the College of Charleston's request to change its mission statement to incorporate the University of Charleston South Carolina as its research component in order to be able to offer advanced degrees to efficiently meet the future economic needs of the Charleston area.

#### **2. Approval of Minutes**

**- John Finan**

A **motion** was made (Munns), **seconded** (Seckinger), and **carried** to approve the minutes of the August 7, 2014 CHE meeting.

**3. Report of the Committee on Academic Affairs and Licensing - Bettie Rose Horne**

A. Consideration of CAAL Recommendation Regarding Change of Mission Statement Regarding Change of Mission, College of Charleston

Commissioner Horne provided brief remarks about the recommendation described in **Agenda Item 3**, a copy of which may be found in **Attachment I**. She stated that the recommendation, the result of careful collaboration between the Committee on Academic Affairs and Licensing and the College of Charleston, was offered as a **motion** to the full Commission for approval.

The **motion** was then voted on and **carried unanimously**.

**4. Adjournment of Business Meeting**

Chairman Finan adjourned the meeting at 11:25 a.m.

Respectfully submitted,  
*Beth B. Rogers*  
Beth B. Rogers  
Recording Secretary

**Attachments (I)**

\*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.