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.