

**South Carolina Commission on Higher Education
Committee on Governmental & Administrative Affairs**

**South Carolina State University
300 College Street, NE
Orangeburg, SC 29117
Boardroom, Lowman Hall, Room 304
Upon adjournment of CHE Business Meeting
November 5, 2015**

Committee Members in Attendance:

Admiral Charles Munns
Ms. Dianne Kuhl
Ms. Terrye Seckinger
Dr. Jennifer Settlemyer
Ms. Allison Dean Love

Committee Members Absent:

Mr. Clark Parker

Others in Attendance:

Dr. Argentini Anderson, CHE
Ms. Julie Carullo, CHE
Ms. Tanya Rogers, CHE
Ms. Lane Goodwin, CHE
Dr. John Lane, CHE
Ms. Yolanda Myers, CHE
Mr. Gary Glenn, CHE
Ms. Saundra Carr, CHE
Ms. Beth Bell, Clemson (on the phone)
Mr. Ed Patrick, South Carolina State University

Chair Munns called the meeting to order at 3:30 pm.

1. Introductions

2. Approval of minutes of October 1, 2015

It was moved by Commissioner Settlemyer, seconded by Commissioner Kuhl and voted to accept the minutes.

3. Election of Committee Chair

It was moved by Commissioner Seckinger, seconded by Chair Munns and voted to accept the nomination of Commissioner Kuhl as the committee chair.

4. Election of Committee Vice Chair

It was moved by Commissioner Seckinger, seconded by Commissioner Kuhl and voted to accept the nomination of Chair Munns as the committee vice chair.

5. Update and Discussion, Review of CHE Statutory Authorities

- a. Discussion of Legal Paper on CHE Authorities, assignment of analysis actions to CHE standing committees (Gaps between authorities and current practice, priority actions, recommended additions/deletions), and GAAC actions on remaining items**

After a lengthy discussion, it was determined that the committee will authorize staff to suggest priorities and forward those to the committees.

Chair Munns then summarized the committee's discussion regarding the priority list and actions related to it. Staff will use the draft template that was shared for organizing the statutory analysis by functional area (Attachment 1) to make recommendations to the CHE standing committees under the authority of the GAA committee. The committees will move forward with priorities, gap analysis, and recommendations and subsequently, return those to Mr. Gary Glenn who will then organize the items and forward the information to the Executive Committee. It was stressed that this process needs to be completed in the next 14 days. Priorities will be determined by funding.

6. Staff Update, Policy Manual Compilation

Due to time constraints this item was not addressed. Staff is currently working on the manual.

7. Preparation for 2016 CHE legislative Agenda

- a. Task Force on CHE Governance**
- b. Other**

Due to time constraints this item was not addressed. Chair Munns recommended that the committee think about the legislative agenda and be prepared to advocate in case it should be necessary.

8. Next Meetings and Review of Meeting Schedule

The next meeting is scheduled for January.

9. Other Business

10. Adjournment

There being no other business, the meeting was adjourned at approximately 4:06 pm.