

SC Commission on Higher Education

**CHE Executive Director Search Committee
1122 Lady St., Suite 300
Columbia, SC 29201**

Friday, July 10, 2015 at ~~10:00 a.m.~~ **10:30 am
Meeting held by Teleconference and in CHE Main Conference Room**

AGENDA

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|-----|--|-------------------|
| 1) | Welcome and Introductions | Allison Dean Love |
| 2) | Compliance with SC FOIA | Beth Rogers |
| 3) | Consideration of June 25 Meeting Minutes (Draft Minutes) | Allison Dean Love |
| 4) | Discussion of RFP for Purposes of Soliciting a Professional Search Firm | Gary Glenn |
| 5) | Office of Human Resources, SC Budget & Control Board | Kim Aydlette |
| 6) | Discussion of Timeline and Calendar Considerations | Allison Dean Love |
| 7) | *Discussion of the Executive Director Search | |
| 8) | Next Steps | |
| 9) | Other Business | |
| 10) | Adjournment | |

****Please note that the committee may elect to move into executive session as necessary to discuss exempt matters relating to the executive director search.***