

**Minutes of  
EXECUTIVE DIRECTOR SEARCH COMMITTEE  
September 24, 2015, 2:30 p.m.  
SC Commission on Higher Education Offices  
Columbia, South Carolina**

**Search Committee Members Present**

Ms. Allison Dean Love, Chair  
Mr. Tim Hofferth  
Ms. Dianne Kuhl  
Mr. Clark Parker  
Ms. Terrye Seckinger

**CHE Staff Present**

Ms. Camille Brown  
Dr. John Lane  
Ms. Beth Rogers  
Dr. Karen Woodfaulk

**Search Committee Members Absent**

None

**Others Present**

Ms. Donna Ayers, Capital  
Information Associates (phone)

**Advisory Committee Members Present**

**Absent**

(none)

**Advisory Committee Members**

Dr. Ronnie Booth  
Dr. Sandra Jordan  
Mr. Calvin Jackson  
Mr. Ted Pitts  
Mr. Austin Smith

- 1. Welcome and Introductions**
- 2. Compliance with SC FOIA**

The meeting was called to order at 2:40 p.m., after which it was affirmed that the meeting was in compliance with the Freedom of Information Act (FOIA).

**3. Consideration of September 2, 2015 Meeting Minutes**

A **motion** was made (Parker), **seconded** (Seckinger) and **carried** to approve the minutes of the September 2, 2015 Executive Director Search Committee meeting.

**4. Executive Session for the Purposes of Personnel Matters Related to the CHE  
Executive  
Director Search**

A **motion** was made (Parker), **seconded**, (Seckinger) and **carried** for the meeting to go into Executive Session at approximately 2:50 p.m.

A **motion** was made (Parker), **seconded**, (Seckinger), and **carried** for the meeting to return to Open Session at 4:00 p.m.

**5. Action Item (pending discussion in Executive Session)**

A motion was made (Parker), **seconded** (Seckinger), and **carried** to advance an additional candidate to the next stage of the Search Committee's selection process.

Commissioner Love reported that the Search Committee would next meet on September 30, 2015, beginning at 9:30 a.m., at a location to be determined. She stated that, after approving the minutes from this meeting, the September 30 meeting would go straight into Executive Session for an unknown period of time.

**6. Adjournment**

A **motion** was made (Parker), **seconded** (Hofferth), and **carried** to adjourn the meeting at 4:05 p.m.

Respectfully submitted,  
Beth B. Rogers  
Recording Secretary