

**Minutes of
EXECUTIVE DIRECTOR SEARCH COMMITTEE
September 30, 2015, 9:30 a.m.
The Inn at USC Wyndham Garden
1619 Pendleton Street
Columbia, South Carolina 29201**

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. Beth Rogers

Search Committee Members Absent

None

Others Present

(none)

Advisory Committee Members Present

(none)

Advisory Committee Members Absent

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 9:30 a.m., after which it was affirmed that the meeting was in compliance with the Freedom of Information Act (FOIA).

3. Consideration of September 24, 2015 Meeting Minutes

A **motion** was made (Parker), **seconded** (Hofferth) and **carried** to approve the minutes of the September 24, 2015 Executive Director Search Committee meeting.

Commissioner Love then thanked all committee members for their work. In appreciation for their service, she also distributed to each of them as well to Ms. Rogers a copy of the book, *You Win in the Locker Room First*, which had been signed with a personal message by the author, Mr. Jon Gordon.

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

A **motion** was made (Parker), **seconded**, (Hofferth) and **carried** for the meeting to go into Executive Session at 9:37 a.m. for the purpose of discussing personnel matters related to the CHE Executive Director Search.

A **motion** was made (Seckinger), **seconded**, (Parker), and **carried** for the meeting to return to Open Session at 6:11 p.m.

5. Action Item (pending discussion in Executive Session)

Commissioner Love reported that there was no action item to present as a result of the Executive Session. She stated further that the members of the Executive Director Search Committee would be reporting to the full Commission during Executive Session at the October 1,

2015 CHE meeting. She also stated it would not be necessary to start the October 1 CHE meeting at 8:00 a.m.as originally planned and that instead it would begin at 11:00 a.m., instructing Ms. Rogers to send notification of that change and have it posted on the website accordingly.

6. Adjournment

A **motion** was made (Parker), **seconded** (Seckinger), and **carried** to adjourn the meeting at 6:18 p.m.

Respectfully submitted,
Beth B. Rogers
Recording Secretary