

DRAFT

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300, Columbia, SC 29201

9:00 a.m., By Teleconference

Minutes of the Meeting

October 9, 2015

Commission Members Attending

Mr. Tim Hofferth, Chair
Dr. Bettie Rose Horne
Mr. Paul Batson
Ms. Dianne Kuhl
Ms. Allison Dean Love
Mr. Kim Phillips
Ms. Terrye Seckinger
Mr. Hood Temple

Staff Attending

Ms. Camille Brown
Ms. Julie Carullo
Dr. John Lane
Ms. Yolanda Myers

Guests

None

Commission Members Absent

Dr. Louis Lynn
Admiral Charles Munns
Mr. Clark Parker
Dr. Jennifer Settlemyer
Dr. Evans Whitaker

Chair Tim Hofferth called to order the meeting at 9:03 am.

1. Introductions

He affirmed with Ms. Julie Carullo that the meeting was being held in accordance with the South Carolina Freedom of Information Act. Ms Carullo then requested that each person state his or her name and recorded the names of all those in attendance as listed above.

2. Consideration of FY 2016-17 Budget Requests

Chairman Hofferth explained that the purpose of the meeting was to consider the agency budget requests for FY 2016-17 and requested that Commissioner Temple review the item under consideration being brought forward by the Finance and Facilities Committee. Commissioner Temple moved for consideration of Agenda Item 2 (Attachment I). He commented that Finance and Facilities met earlier in the week and approved the requests as advanced with two changes. He then explained that the committee decided to recommend a statement of support for maintenance and facilities funding rather than a specific amount and allocation methodology in order to support the need and defer to institutional requests in this area. Additionally, he commented that the committee had added \$55,000 at the request of Commissioner Parker to increase the ability for outreach as discussed previously by the Commission. This funding would support activities including on-site meetings by the Commission (\$25,000), meetings relating to the future of higher education including meetings of the presidents' council (\$15,000) and trustees (\$10,000), and a forum on distance learning (\$5,000).

Following a brief discussion relating to institutional maintenance and facilities funding, **Agenda Item 2** was then voted on and unanimously approved.

3. Adjournment of Business Meeting

There was no other business to consider. The meeting adjourned at approximately 9:20 am

Respectfully submitted,
Julie J. Carullo
Recording Secretary

Attachment 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.