

SC Commission on Higher Education
CHE Executive Director Search Committee
1122 Lady St., Suite 300
Columbia, SC 29201

Monday, July 27, 2015 at 10:00 a.m.
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 July 10 Meeting Minutes | Ms. Love |
| 4) | Update on RFP for Purposes of
Soliciting a Professional Search Firm | Gary Glenn |
| 5) | Division of Human Resources, Department of Administration | Kim Aydlette |
| 6) | Report from Review Subcommittee | Tim Hofferth and Terrye Seckinger |
| 7) | *Discussion of the Executive Director Search | |
| 8) | Discussion of Timeline and Calendar Considerations | Ms. Love |
| 9) | Next Steps | |
| 10) | Other Business | |
| 11) | 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.***