

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

**Wednesday, September 2, 2015 at 3:00 p.m.**  
**Meeting held by Teleconference and in CHE Main Conference Room**

**AGENDA**

- |     |  |                   |
|-----|--|-------------------|
| 1)  | Welcome and Introductions  | Allison Dean Love |
| 2)  | Compliance with SC FOIA  | Beth Rogers       |
| 3)  | Consideration of August 26 Meeting Minutes                             | Ms. Love          |
| 4)  | Update on RFP for Purposes of<br>Soliciting a Professional Search Firm | Gary Glenn        |
| 5)  | Division of Human Resources, SC Department of Administration           | Kim Aydlette      |
| 6)  | *Discussion of the Executive Director Search                           |                   |
| 7)  | Discussion of Timeline and Calendar Considerations                     | Ms. Love          |
| 8)  | Next Steps   |                   |
| 9)  | Other Business   |                   |
| 10) | Adjournment  |                   |

***\*Please note that the committee will move into executive session to discuss exempt matters relating to the executive director search.***