

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

**Wednesday, August 12, 2015 at 10:00 a.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 July 27 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)  | 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.***