

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

**Tuesday, October 6, 2015 at 1:00 p.m. or 30 minutes after adjournment of
the House Higher Education Governance Ad Hoc Committee
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 September 30 Meeting Minutes | Ms. Love |
| 4) | Update on RFP for Purposes of
Soliciting a Professional Search Firm | Julie Carullo |
| 5) | Division of State Human Resources, Department of Administration | Kim Aydlette |
| 6) | Report from Review Subcommittee | Tim Hofferth and Terrye Seckinger |
| 7) | * Executive Session for purposes of discussion of personnel matters related to the CHE
Executive Director Search | |
| | Public Session: Action on Executive Session Matters (if needed) | |
| 8) | Next Steps | |
| 9) | Other Business | |
| 10) | Adjournment | |

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