

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

**Thursday, October 29, 2015, 30 minutes after adjournment of the
House Higher Education Governance Ad Hoc Committee
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 October 8 Meeting Minutes Ms. Love
- 4) Search Firm Introduction Christopher Gomez
- 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 personnel matters related to the CHE Executive Director Search
- 8) Action Item (if necessary pending discussion)
- 9) Next Steps
- 10) Other Business
- 11) Adjournment

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