

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
President and Executive Director Search Committee**

Meeting held at
1122 Lady Street, Suite 300
Columbia, S.C. 29201
4:30 p.m.

Minutes of the Meeting
April 3, 2019

Commissioners Attending

Mr. Charles Dalton, Chair of Committee
Mr. Wes Hayes, Chair of Commission
Mr. Paul Batson

Admiral Charles Munns
Ms. Terrye Seckinger

Commission Staff Present

Mr. Mike LeFever
Ms. Laura Belcher

1.) Welcome and Introductions

Chair Dalton convened the meeting at 4:42 p.m. and welcomed all in attendance. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act.

2.) Consideration of March 7, 2019 Meeting Minutes

Commissioner Munns moved, and Commissioner Batson seconded, to approve the minutes of the March 7, 2019, meeting. The motion was unanimously carried, and the minutes were approved.

3.) Update on Agency Head Hiring Process

Chair Dalton explained the job posting for the President and Executive Director position was open for application submission from March 11-31, 2019. He further reported that the Committee had received and reviewed applications which were first vetted by the Division of State Human Resources.

4.) Executive Session

A **motion** was made (Hayes), **seconded**, (Batson) and **carried** for the meeting to go into Executive Session at approximately 4:45 p.m. A **motion** was made (Munns), **seconded**, (Batson), and **carried** for the meeting to return to open session at 6:33 p.m.

5.) Other Business

With no other business to discuss, a **motion** was made (Dalton), **seconded**, (Hayes) and **carried** for the meeting to adjourn at 6:34 p.m.