

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

Meeting held at  
1122 Lady Street, Suite 300  
Columbia, SC 29201  
10:00 a.m.

***Minutes of the Meeting***  
**May 23, 2019**

**Commissioners Attending**

Mr. Charles Dalton, Chair of Committee  
Mr. Wes Hayes, Chair of Commission  
Admiral Charles Munns

Mr. Paul Batson  
Ms. Terrye Seckinger

**Commission Staff Present**

Mr. Mike LeFever  
Ms. Laura Belcher

**1.) Welcome and Introductions**

Chair Dalton convened the meeting at 10:12 a.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 April 24, 2019 and April 25, 2019, Meeting Minutes**

Commissioner Hayes moved, and Commissioner Seckinger seconded, to approve the minutes of the April 24 and April 25, 2019, meetings. The motion was unanimously carried, and the minutes were approved.

**3.) Executive Session for purposes of personnel matters related to the CHE President and Executive Director Search**

A motion was made (Seckinger), seconded (Hayes), and carried for the meeting to go into Executive Session for the purpose of discussion regarding personnel matters at approximately 10:14 a.m. The meeting returned to open session at 1:13 p.m.

A motion was made (Munns), and seconded (Batson), to approve the following recommendation:  
In consultation with the Division of State Human Resources, and having received input from interested stakeholders, including Commission staff, Commissioners, the higher education community and the public at large, the Search Committee finds all three finalists highly qualified and recommends Dr. Rusty Monhollon to be the next President and Executive Director of the S.C. Commission on Higher Education.

The motion passed with a vote of four to zero with Commissioner Seckinger abstaining.

**4.) Other Business**

With no other business to discuss, Chair Dalton adjourned the meeting at 1:16 p.m.