

**Minutes of  
INTERIM PRESIDENT AND EXECUTIVE DIRECTOR SEARCH COMMITTEE  
December 19, 2018, 2:00 p.m.  
SC Commission on Higher Education  
Columbia, South Carolina**

**Search Committee Members Present**

Chairman Wes Hayes  
Commissioner Paul Batson  
Commissioner Dianne Kuhl  
Commissioner Terrye Seckinger

**CHE Staff Present**

Mr. Andrew Roof

**1. Welcome and Introductions**

Chairman Hayes called the meeting to order at 2:05 p.m., after which it was affirmed that the meeting was in compliance with the Freedom of Information Act (FOIA).

**3. Executive Session for the Purposes of Personnel Matters Related to the CHE Interim Executive Director Search**

A **motion** was made (Seckinger), **seconded**, (Batson) and **carried** for the meeting to go into Executive Session at approximately 2:07 p.m.

A **motion** was made (Kuhl), **seconded**, (Batson), and **carried** for the meeting to return to open session at 2:44 p.m.

**5. Action Item (pending discussion in Executive Session)**

No action item was considered.

**6. Adjournment**

A **motion** was made (Seckinger), **seconded** (Kuhl), and **carried** to adjourn the meeting at 2:45 p.m.