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Date: 4/2/2015 5:03:45 PM

Subject: Legis Follow Up

#TeamHaley,

Follow ups below. Please add any additional info.

KV

South Carolina State:

H3663: [H. 3663 \(Word version\)](#) -- Reps. Bingham and Mitchell: A JOINT RESOLUTION TO REMOVE THE CURRENT MEMBERS OF THE BOARD OF TRUSTEES OF SOUTH CAROLINA STATE UNIVERSITY AND DEVOLVE THE BOARD'S POWERS UPON THE STATE BUDGET AND CONTROL BOARD AND DIRECT THE STATE BUDGET AND CONTROL BOARD TO REMOVE THE CURRENT PRESIDENT OF SOUTH CAROLINA STATE UNIVERSITY AND EMPLOY AN INTERIM CHIEF EXECUTIVE OFFICER WHO SHALL SERVE AT-WILL AT THE PLEASURE OF THE BOARD TO AID IN DIRECTING THE UNIVERSITY IN A NEW DIRECTION WITH AN EMPHASIS ON ADDRESSING AND CORRECTING THE ONGOING FINANCIAL DIFFICULTIES OF THE UNIVERSITY IN ORDER TO KEEP THE UNIVERSITY FUNCTIONAL AND MAINTAIN ITS ACCREDITATION.

Read the first time and referred to the SENATE Committee on Education.

Leatherman > Courson > Recalled from Education > Unanimous consent to take it up > Strike and insert with Senate language > 2nd Reading > 3rd Reading > House concurs

[S. 475 \(Word version\)](#) -- Senators Leatherman, Setzler, Courson, Matthews, Jackson, Hutto, O'Dell, Williams and Nicholson: A JOINT RESOLUTION TO REMOVE THE CURRENT MEMBERS OF THE BOARD OF TRUSTEES OF SOUTH CAROLINA STATE UNIVERSITY AND DEVOLVE THE BOARD'S POWERS UPON A NEW APPOINTED BOARD, TO SPECIFY THE MEMBERS OF THE NEW BOARD, TO PROVIDE ADDITIONAL POWERS TO THE NEW BOARD, AND TO PROVIDE THAT THE NEW BOARD SHALL SERVE UNTIL JULY 1, 2018, AT WHICH TIME ANOTHER BOARD SHALL BE ELECTED IN THE SAME MANNER AS THE CURRENT BOARD WAS ELECTED.

Referred to Committee on Ways and Means

Leatherman > White > Jay > Recalled from Ways and Means > Unanimous consent to take it up > 2nd Reading

- Calls: Kenny, Matthews, Courson, White, Jay
- Hold ups?
 - o Potential gov calls
- AS - Meet with Rita and Jay

Ethics:

- KV - Cromer – polling Ethics on the 14th
- SP - Call with Davis - confirm amendment – will be done and approved by 4/9 - yes or no
- KV - Information about Chairman's meeting

LPL:

- Josh / HM - Commerce deal sheet
- HM - Schedule a meeting with Lowe and Loftis
- AS / Josh – Hitt to be called – to make sure everyone is on the same page