

South Carolina Commission on Higher Education**Executive Committee****August 25, 1998****1:00 P.M.**

The Executive Committee met on August 25, 1998 in the office of Dr. Rayburn Barton to consider (1) Palmetto Fellows Appeals and (2) Discussion of the projected Performance Funding Retreat. The meeting was called to order at 1:00 p.m. by Chairman Austin Gilbert.

Committee Members Present: Austin Gilbert, Dalton Floyd, and Frank Gilbert

Committee Members Absent: Winfred Greene, Rosemary Byerly

Others in attendance: Rayburn Barton, Karen Woodfaulk, Michael Smith, Betsy Gunter

1. Palmetto Fellows Appeals

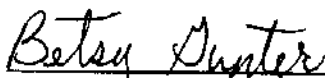
Dr. Barton presented the guidelines for consideration of appeals, the report and recommendations of the Appeals Committee and assured the Executive Committee that he had also reviewed the Appeals Committee's recommendations and requested that the Executive Committee accept those recommendations. After a brief discussion, a **motion** was made (Floyd), **seconded** (F. Gilbert) and **carried** to accept the recommendations of the Appeals Committee.

2. Performance Funding Retreat

The first retreat is planned for October 23, 1998. This is designed as a facilitated, two-way exchange of information and ideas with representatives of 20-25 state educational institutions and the Commission and staff. The participant list has not yet been finalized, but is in progress.

A second, similar retreat is planned for mid November to include representatives from the business community. The Executive Committee was asked to approve the concept of this meeting so that plans could be carried forward. A **motion** was made by **Mr. Floyd, seconded by Mr. Gilbert and carried**, to approve the concept of this second meeting and the Commission Staff will procede in finalizing the arrangements for both meetings.

Respectfully submitted,



Betsy Gunter, Recorder