

Commissioners' Retreat Meeting to Receive Report of Consultants

Foundations for the Future: Higher Education in South Carolina

December 4, 2003

Chairman Floyd introduced Aims McGuinness of the National Center for Higher Education Management Systems and Richard Novak of the Center for Public Higher Education Trusteeship and Governance, who conducted the study, and turned the program over to them for their presentation of the report, which is **Attachment I** to these minutes. There is also a copy of the presentation on the CHE web site.

A special committee consisting of the members of the Executive Committee along with Jim Konduros and Dan Ravenel was appointed, and subsequently met, to discuss a response to the report from the consultants.

After extensive discussion, the Committee developed a short term response to the report, outlining possible changes to the Commission functions, authority and structure, which can position the Commission to begin in earnest its work toward the development and implementation of a public agenda for higher education. This document is **Attachment II**.

A conference call has been set up for December 9, 2003 for preliminary approval of this document by the full Commission.



Betsy Gunter, Recorder