

***SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION***

1122 Lady Street, Suite 300  
Columbia, SC 29201  
**February 2, 2012**  
**10:30 a.m.**

***AGENDA***

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations:**
- Staff Presentation on Current CHE Program**
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** - Ken Wingate
- 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne  
(no report)
- 8.03 Report of Committee on Access & Equity and Student Services** - Hood Temple  
(no report)
- 8.04 Report of Committee on Finance and Facilities** - Guy Tarrant

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |                                |   |  |
|--------------------------------|---|--|
| 1. Medical University of SC    | - | Clinical Sciences Building, 9 <sup>th</sup> Floor Renovation |
|                                | - | Walton Research Building Renovation,<br>Floors 2, 3, 6, & 7  |
| 2. Coastal Carolina University | - | New Student Housing Construction                             |

**B. List of Capital Projects & Leases Processed by Staff for January 2012  
(For Information, No Action Required)**

**9. Other Business**

**10. Adjournment**

**NOTE: The following committees will meet February 2:**

**Committee on Finance and Facilities, 9:30 a.m., CHE Main Conference Room**

**Committee on Academic Affairs & Licensing, 1:00 p.m., CHE Main Conference Room**