

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

1333 Main Street, Suite 200

Columbia, SC 29201

**November 4, 2010**

**10:30 a.m.**

**AGENDA**

- 1. Introductions** - **Julie Carullo**
- 2. Approval of Minutes**
- 3. Introduction of Governor's Professors of the Year** - **Ken Wingate**
- 4. Chairman's Report** - **Ken Wingate**
- 5. Report of the Executive Director** - **Garrison Walters**
- 6. Legislative Report** - **Julie Carullo**
- 7. Presentations**  
(no presentations)
- 8. Report of the Higher Education Action Plan Ad Hoc Committee** - **Ken Wingate**  
(no report)
- 9. Committee Reports**
  - 9.01 Report of the Executive Committee** - **Ken Wingate**
  - 9.02 Report of the Committee on Academic Affairs and Licensing** - **Bettie Rose Horne**  
(no report)
  - 9.03 Report of Committee on Access & Equity and Student Services** - **Cynthia Mosteller**
  - A. Public Hearing for Proposed Regulations: Palmetto Fellows Scholarship/  
Enhancement, LIFE Scholarship Regulations/Enhancement, SC HOPE Scholarship,  
SC Need-based Grant, and Lottery Tuition Assistance Program for Two-Year Public  
and Independent Institutions**
  - 9.04 Report of Committee on Finance and Facilities** - **Jim Sanders**

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. Medical University of SC - Thurmond/Gazes Research Building Air Handler Unit Replacement (Phase II)
- 2. Coastal Carolina University - Academic Office/Classroom Building Construction (Phase II)  
- Public Safety Facility (Phase II)
- 3. University of SC Lancaster - Classroom Building Construction (Phase I)
- 4. Tri-County Technical College - Welding/HVAC Building Renovation (Phase II)

**B. Lease**

1. Clemson University - Eagles Landing

**C. List of Capital Projects & Leases Processed by Staff for October 2010  
(For Information)**

**10. Other Business**

**11. Adjournment**

**NOTE: The following committee meetings will also take place on November 4:**

**Committee on Finance and Facilities, 9:30 a.m., CHE main conference room**

Lunch will be provided for Commission members at 1:00 p.m. at the 2010 Professors of the Year Luncheon, Capstone Building, 900 Barnwell Street, on the campus of USC. Parking will be available in the Business Administration parking lot at the corner of Barnwell and Pendleton Streets.