

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200
Columbia, SC 29201

April 14, 2011

9:30 a.m.

AGENDA

- 1. Introductions** - **Julie Carullo**
- 2. Approval of Minutes** - **Ken Wingate**
- 3. Chairman's Report** - **Ken Wingate**
 - A. Greetings and Introductions**
- 4. Report of the Executive Director** - **Garrison Walters**
- 5. Legislative Report** - **Julie Carullo**
- 6. Presentations**
(none)
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - **Ken Wingate**
(no report)
- 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**
(no report)
 - 8.04 Report of Committee on Finance and Facilities** - **Ken Wingate**

CONSENT AGENDA

A. Interim Capital Project

- 1. College Of Charleston - Rita Hollings Science Center Renovation (Phase I)

B. Leases

- 1. Medical University of SC - 1786 Anthony Street

C. List of Capital Projects & Leases Processed by Staff for March 2011 (For Information)

- 9. Other Business – Update on CHE's plan for review of the USC medical school in Greenville**

- 10. Adjournment of Business Meeting**

New Member Orientation – Immediately following the business meeting, an orientation session will be held for new members.