

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

April 5, 2012

10:30 a.m.

AGENDA

- 1. Introductions** - Courtney Blake
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Acting Executive Director & Legislative Report** - Julie Carullo
- 5. Presentation: CHE Service Learning Awards** - Ken Wingate
- 6. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
(no report)
- 7. Committee Reports**
- 7.01 Report of the Executive Committee** - Ken Wingate
- 7.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
(no report)
- 7.03 Report of Committee on Access & Equity and Student Services** - Hood Temple
(no report)
- 7.04 Report of Committee on Finance and Facilities** - Guy Tarrant

CONSENT AGENDA

A. Interim Capital Projects

- 1. Clemson University - Douthit Hills Redevelopment
- Wind Turbine Drivetrain Test Facility/ Grid Simulator
- 2. Medical University of SC - Basic Science Building Craniofacial Biology
Research Renovation
- College of Nursing Interior Renovation Floors 2-5
- 3. Coastal Carolina University- Hicks Dining Hall Expansion
- 4. Aiken Technical College - Center for Energy & Advanced Technology

B. Review of SC Manufacturing Extension Partnership (SCMEP) Activities, Board Membership, and Budget Recommendations

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

8. Other Business

A. Executive Session to Consider a Personnel Matter

9. Adjournment

**NOTE: The following Committees will meet April 5:
Committee on Finance and Facilities, 9:15 a.m., Main Conference Room
Committee on Academic Affairs & Licensing, 1:00 p.m., Main Conference Room**