

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

*1333 Main Street, Suite 200
Columbia, SC 29201*

August 24, 2004

1:30 p.m.

AGENDA

1. **Introductions** **-Lynn Kelley**

2. **Approval of Minutes**

3. **Chairman's Report** **-Dalton Floyd**

4. **Committee Reports**
 - 4.01 **Report of the Executive Committee** **-Dalton Floyd**
(No Report)

 - 4.02 **Report of the Committee on Academic Affairs
and Licensing** **-Vermelle Johnson**
(No Report)

 - 4.03 **Report of Committee on Student Services**
 - A. **Proposed Regulatory Amendments for 2005-2006 Academic Year**
 1. LIFE Scholarship Program
 2. HOPE Scholarship Program
 3. Palmetto Fellows Scholarship Program

 - B. **Consideration of Proposed Guidelines for the Use of Access and Equity Funds**

4.04 Report of Committee on Finance and Facilities

-Rosemary Byerly

A. Consideration of Interim Capital Projects

<u>Institution</u>	<u>Project Name/Action</u>	<u>Amount</u>
College of Charleston	McConnell Residence Hall – increase	\$ 1,565,000
Medical University	Anderson House Restoration - establish	1,200,000
SC State University	Student Housing Apartments	11,155,217
Greenville TC	Northwest Campus Constr. increase/revise scope	13,332,000

B. Consideration of 2005-06 CHE Budget Request

5. Legislative Update

**-Rita Allison
-Charlie FitzSimons**

6. Report of the Executive Director

-Conrad D. Festa

7. Other Business

8. Adjournment