

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

August 6, 2008

11:00 a.m

AGENDA

- 1. Introductions** - Lynn Kelley
- 2. Approval of Minutes**
- 3. Chairman's Report** - Layton McCurdy
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Committee Reports**
 - 6.01 Report of the Executive Committee** - Layton McCurdy
(no report)
 - 6.02 Report of Committee on Academic Affairs and Licensing** - Bettie Horne
(no report)
 - 6.03 Report of Committee on Access & Equity
and Student Services** - Cynthia Mosteller
(no report)
 - 6.04 Report of Committee on Finance and Facilities** - Jim Sanders
- A. Leases**
 - 1. Medical University of S. C.**
 - 21 Courtenay Drive
 - 135 Cannon Street - Office Space
 - 135 Cannon Street - Parking
- B. List of Capital Projects & Leases Processed by Staff for June and July, 2008
(For Information)**
- 7. Other Business**
- 8. Adjournment**