

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

1333 Main Street, Suite 200  
Columbia, SC 29201  
**August 4, 2010**  
**10:30 a.m.**

**AGENDA**

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations**  
(no presentations)
- 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
    - A. Resolution Consideration: ad hoc Advisory Committee Recommended Best Practice Guidance Concerning Policies for Meningitis Vaccinations for College Students**
  - 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** - Cynthia Mosteller  
(no report)
  - 8.04 Report of Committee on Finance and Facilities** - Jim Sanders

***CONSENT AGENDA***

**A. Interim Capital Projects**

1. College of Charleston - Hungry Cougar Renovation & Expansion (Phase II)
2. Tri-County Technical College - Highway 76 Land Acquisition (Phase II)
3. Trident Technical College - B940 Roof Replacement (Phase II)

**B. Leases**

1. Clemson University - 103 Technology Drive

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

**9. Other Business**

**The Commission is scheduled to hear from the presidents of the public institutions during the afternoon of August 4 and morning of August 5. A schedule is attached.**

**10. Adjournment**

**NOTE: The following committee will meet Aug. 4 in the Commission's Main Conference Room:**

**Committee on Finance and Facilities, 9:30 a.m.**