

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200
Columbia, SC 29201
August 10, 2011
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**
- 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** - **Hood Temple**
(no report)
- 8.04 Report of Committee on Finance and Facilities** - **Guy Tarrant**

CONSENT AGENDA

A. Interim Capital Projects

1. Medical University of SC - Psych Institute Data Center Uninterruptible
2. Francis Marion University - Office Services Building Replacement (Phase II)
Power Supply – Side B Installation (Phase I & II)

**B. List of Capital Projects & Leases Processed by Staff for June and July 2011
(For Information, No Action Required)**

9. Other Business

10. Adjournment of the monthly business meeting. Following this meeting the Commission will meet for the following scheduled items:

- **11:00 a.m. or upon conclusion of the business meeting** – Training Session for Commissioners concerning Agency Head Salary Commission Process. Donna Foster, Budget & Control Board
- **Beginning at Noon and continuing on Thursday, August 11** – Public College and Universities and SC Technical College System Presidents' Presentations. A schedule follows on reverse.

NOTE: The following committee will meet Aug. 10 in the Commission's Main Conference Room: Committee on Finance and Facilities, 9:30 a.m.

Public Colleges and Universities and SC Technical College System Presidents' Presentations

Wednesday, August 10, 2011

Time	Institution	President
12:00 – 1:00 pm	Medical University of SC	Dr. Ray Greenberg
1:00 – 1:30 pm	College of Charleston	President George Benson
1:30 – 2:00 pm	Coastal Carolina University	Dr. Dave DeCenzo
2:00 – 2:30 pm	Citadel	Lt. Gen. John Rosa
2:30 – 3:00 pm	Francis Marion University	Dr. Fred Carter
3:00 – 3:15 pm	Break	
3:15 – 3:45 pm	Lander University	Dr. Dan Ball
3:45 – 4:15 pm	SC State University	Dr. George Cooper
4:15 – 4:45 pm	Winthrop University	Dr. Tony DiGiorgio
6:30 pm	Reception and Dinner for Public College Presidents and Commissioners, hosted by the SC Higher Education Foundation	

Thursday, August 11, 2011

Time	Institution	President
9:00 – 11:00 am	USC Columbia	Dr. Michael Amiridis (for Dr. Harris Pastides)
	USC Aiken	Dr. Tom Hallman
	USC Beaufort	Dr. Jane Upshaw
	USC Upstate	Dr. Thomas Moore
	USC 2-Year Regional Campuses	Dr. Chris Plyler
11:00 – 11:15 am	Break	
11:15 am – 12:15 pm	Clemson University	President Jim Barker
12:15 – 1:15 pm	State Technical College System	Dr. Darrell Staat