

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

August 8, 2012

10:30 a.m.

AGENDA

- 1. Introductions** - Anthony Brown
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Acting Executive Director & Legislative Report** - Julie Carullo
- 5. Presentation**
(no presentation)
- 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** - Bill Scarborough
 - A. List of Capital Projects & Leases Processed by Staff for June and July 2012**
(For Information, No Action Required)
- 8. Executive Director Search Committee Update** - Bettie Rose Horne
- 9. Other Business**
- 10. Adjournment of the monthly business meeting. Beginning at Noon and continuing on Thursday, August 9, presentations will be delivered by the Presidents of the Public College and Universities and the SC Technical College System. A schedule is attached.**

NOTE: The following committee will meet August 8 in the CHE Main Conference Room:

Committee on Finance and Facilities, 9:45 a.m.

Schedule

Public Colleges and Universities and SC Technical College System Presidents' Presentations, August 8-9, 2012

SC Commission on Higher Education Conference Room
1122 Lady Street, Suite 300
Columbia SC, 29201

Wednesday, August 8, 2012

CHE Meetings

9:45 – 10:30 am	Finance and Facilities Committee
10:30 – 11:30 am	Full Commission
11:00 am – 12:00 pm	Commissioners' Lunch

Time	Institution	President
12:00 pm – 1:00 pm	Medical University of SC	Dr. Ray Greenberg
1:00 pm – 2:00 pm	Clemson University	President Jim Barker
2:00 – 2:15 pm	Break	
2:15 – 4:15 pm	USC Columbia USC Aiken USC Beaufort USC Upstate USC 2-Year Regional Campuses	Dr. Harris Pastides Dr. Sandra Jordan Dr. Jane Upshaw Dr. Thomas Moore Dr. Chris Plyler
4:15 – 5:15 pm	State Technical College System	Dr. Darrell Staat
6:30 pm	Reception and Dinner for Public College Presidents and Commissioners, hosted by the SC Higher Education Foundation	

Thursday, August 9, 2012

Time	Institution	President
9:00 – 9:30 am	Francis Marion University	Dr. Fred Carter
9:30 – 10:00 am	The Citadel	Lt. Gen. John Rosa
10:00 – 10:30 am	Coastal Carolina University	Dr. David DeCenzo
10:30 – 10:45 am	Break	
10:45 am – 11:15 am	SC State University	Dr. Cynthia Warrick
11:15 am – 11:45 am	College of Charleston	President George Benson
11:45 am – 12:15 pm	Lander University	Dr. Dan Ball
12:15 pm – 12:45 pm	Winthrop University	Dr. Anthony DiGiorgio