

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
August 14, 2013
10:30 a.m.

- 1. Introductions** - Courtney Blake
- 2. Approval of Minutes** - John Finan
- 3. Chairman's Report** - John Finan
- 4. Report of the Executive Director** - Richard Sutton
- 5. Legislative Report** - Julie Carullo
- 6. Staff Presentation: Overview of FY15 Budget Planning and Approval Process** - Gary Glenn
- 7. Committee Reports**
 - 7.01 Report of the Executive Committee** - John Finan
 - 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
 - A. Consideration of SC Student Loan Corporation FY 2013-2014 Administrative Budget Request: SC Teachers Loan Program**
 - 7.04 Report of Committee on Finance and Facilities** - Lewis Vaughn

CONSENT AGENDA

A. Interim Capital Projects

1. Lander University -Pedestrian Plaza & Vehicular Access Enhancement

B. Lease

1. College of Charleston -North Campus & Lowcountry Graduate Center

C. FY 2012-13 Year End Budget Report

(For Information, No Action Required)

D. FY 2013-2014 Tuition & Required Fees Summary

(For Information, No Action Required)

E. List of Capital Projects & Leases Processed by Staff for June and July 2013

(For Information, No Action Required)

- 9. Other Business**
- 10. Adjournment of Business Meeting**

NOTES:

- A. The following committee will meet in the CHE Main Conference Room:
 - i. Committee on Finance and Facilities, 9:30 a.m.****

- B. Commissioners will have informal, informational conversations over lunch in the CHE Main Conference Room.**

- C. Beginning at Noon and continuing on Thursday, August 15, presentations will be delivered by the Presidents of the Public Colleges and Universities and the SC Technical College System. A schedule is attached.**

- D. A reception and dinner (by invitation only) for Commissioners, Presidents, members of the SC Higher Education Foundation, and CHE senior staff will begin at 6:30 p.m. in the Palmetto Room at The Inn at USC. This event is sponsored by the South Carolina Higher Education Foundation.**

Schedule

Public Colleges and Universities and SC Technical College System Presidents' Presentations, August 14-15, 2013

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

Wednesday, August 14, 2013

CHE Meetings

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

Time	Institution	President
12:00 pm – 12:30 pm	Lander University	Dr. Dan Ball
12:30 – 1:00 p.m.	Coastal Carolina University	Dr. David DeCenzo
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 Palmetto College	Dr. Harris Pastides Dr. Sandra Jordan Dr. Jane Upshaw Dr. Thomas Moore Dr. Susan Elkins
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 15, 2013

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	College of Charleston	Dr. George Benson
10:30 – 10:45 am	Break	
10:45 am – 11:45 am	Medical University of South Carolina	Dr. Raymond Greenberg
11:45 am – 12:15 pm	Winthrop University	Dr. Jayne Comstock
12:15 pm – 12:45 pm	SC State University	Dr. Thomas Elzey