

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300
Columbia, SC 29201
December 1, 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. Presentation: "A Slight Acquaintance"**
- Mr. Mike Shealy, Budget Director, and Mr. Craig Parks, Senior Research Analyst,
SC Senate Finance Committee**
- 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

8.04A Clarifying Staff Authority for Interim Capital Projects & Leases

**8.04B List of Capital Projects & Leases Processed by Staff for November 2011
(For Information, No Action Required)**

9. Other Business

A. Executive Session to Consider a Personnel Matter

10. Adjournment

NOTE: The following committee will meet December 1:

Committee on Finance and Facilities, 10:05 a.m., CHE Main Conference Room
Committee on Academic Affairs & Licensing, 1:00 p.m., CHE Main Conference Room