

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300, Columbia, SC 29201

December 6, 2012
10:30 a.m.

AGENDA

- 1. Introductions**
- 2. Approval of Minutes** - **John Finan**
- 3. Chairman's Report** - **John Finan**
- 4. Report of the Acting Executive Director & Legislative Report** - **Julie Carullo**
- 5. Higher Education Action Plan, Status Report**
(no report)
- 6. Staff Presentation:** Review and discussion of "*Facilities Maintenance Needs Presentation*" prepared for presentation to a Higher Education Special Study Committee of the Senate Finance Committee on a Review of Institutional Planning, Management, and Funding of Facility Maintenance Needs by Public Higher Institutions of Higher Learning. 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. Staff Information Report on College Application Month, Karen Woodfaulk**
 - 7.04 Report of Committee on Finance and Facilities** - **Bill Scarborough**
 - A. List of Capital Projects & Leases Processed by Staff for November 2012**
(For Information, No Action Required)
- 8. Consideration of Personnel Matter, CHE Executive Director Position** - **John Finan**
Executive Session
- 9. Other Business**
 - A. Review of Draft Calendar Schedule of 2013 CHE Meetings**
- 10. Adjournment**

NOTE: The following committees will meet in the CHE Main Conference Room:

Committee on Finance and Facilities, 10:00 a.m.

Committee on Academic Affairs & Licensing, 1:00 p.m.