

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

Minutes of the Meeting
November 1, 2012

Commission Members Attending

Dr. Bettie Rose Horne, Vice-chair
Ms. Natasha Hanna
Ms. Leah Moody (by phone)
Mr. Kim Phillips
Mr. Bill Scarborough (by phone)
Mr. Hood Temple (by phone)
Hon. Lewis Vaughn
Dr. Raghu Korrapati (by phone)

Commission Members Absent

Chairman John Finan
Ms. Elizabeth Jackson
Admiral Charles Munns
Mr. Rodney Smolla
Dr. Jennifer Settlemyer

Staff Attending

Ms. Julie Carullo, Acting Executive Director
Dr. Tina Anderson
Mr. Arik Bjorn
Ms. Courtney Blake
Ms. Camille Brown

Mr. Michael Brown
Mr. Tony Brown
Ms. Saundra Carr
Ms. Stephanie Charbonneau
Ms. Lorinda Copeland
Ms. Renea Eshleman
Mr. Gary Glenn
Ms. Lane Goodwin
Ms. Trena Houpp
Mr. Clint Mullins
Ms. Beth Rogers
Dr. Karen Woodfaulk

Guests

Mr. Bruce Cole, Clemson University
Dr. Lady June Cole, Allen University
Dr. Kathy Coleman, Clemson University
Dr. Kris Finnigan, University of SC Columbia
Mr. Reginald Greene, Southeastern Institute
Mr. Craig Hess, Midlands Technical College
Mr. Mike LeFever, SC Independent Colleges
& Universities
Dr. Learie Luke, SC State University
Mr. Steve Osborne, College of Charleston
Mr. Adam Taylor, Lander University

The meeting was held in accordance with the Freedom of Information Act.

1. Introductions

- Tony Brown

Mr. Brown introduced the guests in attendance, as listed above.

2. Approval of Minutes

- Bettie Rose Horne

A **motion** was made (Phillips), **seconded** (Vaughn), and **carried** to approve the minutes of the October 4, 2012, CHE meeting.

3. Chairman's Report

There was no Chairman's report as Chairman Finan was unable to be present for this meeting.

4. Report of the Acting Executive Director & Legislative Report

- Julie Carullo

Ms. Carullo reported briefly on activities and events since the October 4 CHE meeting including the October 10 Governor’s Higher Education Conference, discussion with the Governor’s Office about the CHE FY 2013-14 budget request, and the CHE presentation to the Education Oversight Committee (EOC) on the EIA funded Centers of Excellence Program. She also provided information concerning the Board of Economic Advisors’ (BEA) current year revenues and projections for preliminary estimates for next year. Ms. Carullo reported that the Senate Finance Committee has formed a Higher Education Study Committee that is expected to meet in mid-November and focus on higher education capital maintenance and facilities funding.

5. Higher Education Action Plan Status Report

There was no report on the Higher Education Action Plan.

6. Presentation: Staff Presentation on SC TRAC

Mr. Clint Mullins and Ms. Trena Houp delivered a presentation on the SC Transfer and Articulation Center (SC TRAC), the purpose of which is to provide students with the information and tools needed to make sound decisions about transferring academic credits and better plan their progression toward a college degree. Details about their presentation and other pertinent information about SC TRAC may be found in **Attachments I - IV**. Discussion followed about the possibility of and process by which the state’s private institutions might be included in SC TRAC, the extent to which the public institutions have utilized SC TRAC as well as feedback the institutions have provided, and the possibility of making available through SC TRAC information on the projected salaries for degrees earned.

7. Committee Reports

7.01 Report of the Executive Committee

- Bettie Rose Horne

Commissioner Horne reported that the Executive Committee had met on October 25, 2012, to review and approve the CHE November meeting agenda.

7.02 Report of the Committee on Academic Affairs and Licensing

- Bettie Rose Horne

There was no report from the Committee on Academic Affairs and Licensing.

7.03 Report of Committee on Access & Equity and Student Services

- Hood Temple

There was no report from the Committee on Access & Equity and Student Services.

7.04 Report of Committee on Finance and Facilities

- Bill Scarborough

CONSENT AGENDA

A. Consideration of Interim Capital Projects

- | | | |
|------------------------------|---|--|
| 1. Clemson University | - | Lehotsky Hall Renovation |
| 2. University of SC Columbia | - | Broadcast Studio Construction |
| | - | Sumwalt Laboratory Renovations |
| 3. Medical University of SC | - | College of Nursing Interior Renovation
Floors 2-5 |

- | | | |
|---------------------------------------|---|---|
| 4. Central Carolina Technical College | - | Advanced Manufacturing Technical Training Center Renovation |
| 5. Midlands Technical College | - | Morris Hall Addition |

B. Master Land Acquisition Plan (MLAP)

1. College of Charleston

C. Information Item:

List of Capital Projects & Leases Processed by Staff for October 2012

Commissioner Scarborough reported that the Committee on Finance and Facilities had met earlier in the morning and reviewed their agenda items, details about which may be found in **Attachment V**. He provided a brief summary of **Agenda Items 7.04 A, B, & C**, which he reported were brought to the full Commission by consent agenda. Mr. Glenn noted there had been a revision to the map included with **Agenda Item 7.04B** and that the revised map had been placed at each Commissioner’s place at the table. The committee’s recommendation to approve **Agenda Items 7.04 A, B, & C** was then brought to the table and **carried**.

8. Executive Director Search Committee Update

- Bettie Rose Horne

Commissioner Horne asked Commissioner Temple, also a member of the CHE Executive Director Search Committee, to provide a report on the status of the committee’s work. Commissioner Temple stated that the committee also includes Dr. Fred Carter of Francis Marion University, Mr. Ted Pitts of the Office of the Governor, Mr. Craig Garner of the SC Higher Education Foundation, Commissioner Chuck Munns, and Dr. Lemuel Watson of the USC College of Education, who had reviewed and narrowed down the list of all applicants to five semi-finalists. He reported that the committee plans to interview those semi-finalists via SKYPE on November 13 after which they hope to bring three candidates to Columbia for face-to-face meetings. Commissioner Temple also reported that a member of the CHE staff will join the committee and act as a liaison to the staff for the remainder of the search.

9. Other Business

There was other business to come before the Commission.

10. Adjournment

The meeting was adjourned at approximately 11:35 a.m.

Respectfully submitted,
Beth B. Rogers
 Beth B. Rogers
 Recording Secretary

Attachments (I-V)

*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.