

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

*Stern Center Ballroom
College of Charleston
Charleston, SC*

February 1, 2007

11:00 a.m.
AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Presentation: Dr. Jim Rex, State Superintendent of Education**
- 5. Committee Reports**
 - 5.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 5.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**
 - A. Overview of CHE Institutional Effectiveness Report to the Legislature** **- Dr. Mike Raley**
"A Closer Look at Public Higher Education in South Carolina: Institutional Effectiveness, Accountability and Performance, FY 2005-2006"
 - 5.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**
(No Report)
 - 5.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
 - A. Consideration of Interim Capital Projects**

1. College of Charleston	-	Grice Marine Laboratory New Construction
2. USC - Columbia	-	1600 Hampton Distributed Data Center Renovations
	-	Athletic Master Plan - Phase I Development
 - B. Lease**

1. Medical University of SC	-	Rutledge Tower Parking Garage
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 - C. List of Staff Approvals for November 2006**
- 6. Legislative Update** **-Julie Carullo**

7. Report of the Interim Executive Director

-Gail M. Morrison

8. Other Business

9. Adjournment