

**SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION**

**February 6, 2003**

**AGENDA**

- 1. Introductions** **-Mr. Alan Krech**
  
- 2. Approval of Minutes**  
  
**Chairman's Report** **-Mr. Dalton Floyd**  
  
Commendation of Excellence in Campus Safety
  
- 3. Committee Reports**  
  
**3.01 Report of the Executive Committee** **-Mr. Dalton Floyd**  
  
Consideration of Staff Recommendation on Proviso Dealing With Distribution of Lottery Funds for Technology
  
- 4. Report of the Interim Executive Director** **-Mr. John E. Smalls**  
  
Overview of Upcoming Higher Education Issues  
Legislative Update
  - ◆ Review of Statewide Scholarship Programs
    - Where we are
    - Future ChallengesDr. Karen Woodfaulk, Director,  
Access & Equity and Student Services
  
  - ◆ Update on Endowed Chairs Program
  - ◆ New Initiatives in Teacher Education  
  
Dr. Gail Morrison, Director  
Academic Affairs & Licensing
  
  - ◆ Higher Education Accountability
    - South Carolina in the National EyeDr. Lovely Ulmer-Sottong, Director  
Planning, Assessment & Performance  
Funding
  
  - ◆ Higher Education Funding
    - Tuition and Fees
    - Funding for Capital Projects
    - Parity FundingMr. Charlie FitzSimons  
Interim Director  
Finance, Facilities & MIS
  
- 6. Other Business**
  
- 7. Adjournment**