

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

February 7, 2013
10:30 a.m.

AGENDA

- 1. Introductions** - Courtney Blake
- 2. Approval of Minutes** - John Finan
- 3. Presentations:**
 - A. Special Recognition: Piedmont Technical College, 2013 Community College Futures Assembly Bellwether Award winner in Planning, Governance, and Finance category**
 - B. Dr. Harris Pastides, President, University of South Carolina**
 - C. SmartState Centers of Economic Excellence Endowed Chairs** - Arik Bjorn
 - Dr. Kenneth Reifsnider, USC, Solid Oxide Fuel Cells Center**
 - Dr. Scott Mason, Clemson, Supply Chain Logistics Optimization & Logistics Center**
 - Dr. Carolyn Britten, MUSC, GI Cancer Diagnostics Center**
- 4. Chairman's Report** - John Finan
- 5. Report of the Acting Executive Director & Legislative Report** - Julie Carullo
- 6. Committee Reports**
 - 6.01 Report of the Executive Committee** - John Finan
 - 6.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
(no report)
 - 6.03 Report of Committee on Access & Equity and Student Services** - Hood Temple
(no report)
 - 6.04 Report of Committee on Finance and Facilities** - Bill Scarborough

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|---------------------------------|---|-------------------------------|
| 1. Coastal Carolina University | - | Singleton Building Renovation |
| | - | Science Annex II Construction |
| 2. Greenville Technical College | - | Greer Campus Land Acquisition |

**B. List of Capital Projects & Leases Processed by Staff for January 2013
(For Information, No Action Required)**

- 7. Executive Director Search Committee Update** - Bettie Rose Horne
- 8. Other Business**
- 9. Adjournment**

NOTES: The following committee will meet in the CHE Main Conference Room:
9:30 a.m. Committee on Finance and Facilities