

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201*

January 6, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**

- 2. Approval of Minutes**

- 3. Chairman's Report** **-Dalton Floyd**
Introduction of New Commissioner, Mr. Jim Sanders
Recognition of General Tom Olsen, Departing Commissioner

- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)

 - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
(No Report)

 - 4.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
 - A.** Service Learning Task Force Proposal (Attachments I and II)
 - B.** Palmetto Fellows Scholarship 2003-04 Informational Report
 - C.** LIFE Scholarship 2003-04 Informational Report
 - D.** HOPE Scholarship 2003-04 Informational Report
 - E.** Need-based Grants 2003-04 Informational Report
 - F.** Lottery Tuition Assistance 2003-04 Informational Report

 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A.** Consideration of Interim Capital Projects:
 - 1.** Clemson University - Cooper Library HVAC
- Athletic Facility Construction
 - 2.** College of Charleston - Development of Dixie Plantation
- Patriots Point Athletic Complex Upgrades
 - 3.** Francis Marion University - Department of Nursing Facility
 - 4.** Medical University of SC - Harper Student Center Pool Repairs

- 5. USC – Columbia - Recreational Facilities Development
- 6. Winthrop University - Bancroft Classroom Tower Construction
- Lois Rhame Physical Education & Wellness Center
- 7. Midlands Technical College - General Maintenance & Alternations

- 5. **Legislative Update** **-Rita Allison**
- 6. **Report of the Executive Director** **-Conrad D. Festa**
- 7. **Brief review and follow-up discussion of the report “Foundations for the Future: Higher Education in South Carolina”, December 2003.** **– Dalton Floyd**
- 8. **Other Business**
- 9. **Adjournment**