

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

1333 Main Street, Suite 200

Columbia, SC 29201

**January 6, 2011**

**10:30 a.m.**

**AGENDA**

- 1. Introductions** - **Julie Carullo**
- 2. Approval of Minutes**
- 3. Chairman's Report** - **Ken Wingate**
- 4. Report of the Executive Director** - **Garrison Walters**
- 5. Legislative Report** - **Julie Carullo**
- 6. Presentation: "An Era of Austerity"**  
**Mr. Mike Shealy, Budget Director, and Mr. Craig Parks, Senior Research Analyst, SC Senate Finance Committee**
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - **Ken Wingate**  
(no report)
- 8. Committee Reports**
  - 8.01 Report of the Executive Committee** - **Ken Wingate**
  - 8.02 Report of the Committee on Academic Affairs and Licensing** - **Bettie Rose Horne**  
(no report)
  - 8.03 Report of Committee on Access & Equity and Student Services** - **Cynthia Mosteller**  
(no report)
  - 8.04 Report of Committee on Finance and Facilities** - **Jim Sanders**

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. Medical University of SC
  - Thurmond Gazes Envelope & Exhaust Systems Renovation (Phase II)
  - Harborview Office Tower Chilled Water Risers Replacement (Phase II)
  - Storm Eye Institute Sanitary Sewer Rise Replacement (Phase II)
  - BSB Dental Medicine Classroom/Office Renovation (Phase II)
  - BSB East Side Exhaust & Emergency Power Improvements (Phase II)
  - BSB East Side Air Handler Replacement (Phase II)
  - BSB Fire Alarm System Replacement (Phase II)
- 2. Lander University
  - Student Housing Construction (Phase I)
- 3. Trident Technical College
  - Building 950 Renovation (Phase II)

**B. List of Capital Projects & Leases Processed by Staff for December 2010  
(For Information)**

**9. Other Business**

**10. Adjournment**

**NOTE: The following committee meetings will also take place on January 6:  
Committee on Finance and Facilities, 9:30 a.m., CHE main conference room**