

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300
Columbia, SC 29201
January 5, 2012
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. Presentations:**
(no presentations)
- 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

CONSENT AGENDA

A. Consideration of New Program Proposals

- 1. B.A., Communication Studies, USC Beaufort
- 2. B.A./A.B., B.S./A.B., Public Health, College of Charleston
- 3. Institute, Human Factors and Ergonomics, Clemson University

B. Consideration of Report on Program Productivity, Fall 2006-Fall 2010

- 8.03 Report of Committee on Access & Equity and Student Services** - Hood Temple
(no report)
- 8.04 Report of Committee on Finance and Facilities** - Guy Tarrant

CONSENT AGENDA

A. Interim Capital Project

- 1. Horry-Georgetown Technical College - Conway Buildings 100, 200, 1000
Energy Updates & Classroom Renovations

**B. List of Capital Projects & Leases Processed by Staff for December 2011
(For Information, No Action Required)**

9. Other Business

- A. Executive Session to Consider a Personnel Matter**

10. Adjournment

NOTE: The following committee will meet January 5:

Committee on Finance and Facilities, 10:05 a.m., CHE Main Conference Room