

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

January 3, 2013
10:30 a.m.

AGENDA

- 1. Introductions** - Courtney Blake
- 2. Approval of Minutes** - John Finan
- 3. Chairman's Report** - John Finan
- 4. Report of the Acting Executive Director & Legislative Report** - Julie Carullo
- 5. Higher Education Action Plan, Status Report**
(no report)
- 6. Staff Presentation: Maintenance Needs Review.** Mr. Gary Glenn will provide a brief review of the CHE presentation that was presented on December 11, 2012 to the Higher Education Special Study Committee of the Senate Finance Committee.
- 7. Committee Reports**
 - 7.01 Report of the Executive Committee** - John Finan
 - 7.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

A. Consideration of New Program Proposals

1. College of Charleston, B.A., Archeology
2. College of Charleston, B.S./A.B., Marketing
3. University of South Carolina Upstate, M.A., Teaching, Visual Impairment Education
4. University of South Carolina Upstate, M.S., Informatics
5. Winthrop University, B.A., Individualized Studies

B. Consideration of Request for Initial License to Recruit SC Residents

1. Ohio Technical College, Cleveland and PowerSport Institute, North Randall, OH
A.A.S., Complete Automotive Technology, High Performance and Racing, Diesel
Equipment Technology, Auto-Diesel Technology, Collision Repair & Refinishing with
Custom Paint & Graphics, Classic Car Restoration, PowerSport Technology

C. Presentation of Report on Program Modifications, August to November, 2012

- 7.03 Report of Committee on Access & Equity and Student Services** - Hood Temple
(no report)
- 7.04 Report of Committee on Finance and Facilities** - Bill Scarborough

CONSENT AGENDA

A. Interim Capital Project

1. University of South Carolina Columbia - Coker Seventh Floor Laboratory Renovation

B. Consideration of an amended FY2013-14 Budget Request for the SC National Guard College Assistance Program (SC NGCAP)

C. FY 2012-13 Quarterly Budget Presentation (For Information, No Action Required)

**D. List of Capital Projects & Leases Processed by Staff for December 2012
(For Information, No Action Required)**

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

NOTES: The following committee will meet in the CHE Main Conference Room:

10:00 a.m. Committee on Finance and Facilities

1:30 p.m. CHE Commissioners' Retreat:

The Commission is scheduled to meet in a retreat session after the monthly business meeting of the Commission beginning at 1:30 p.m. The retreat is scheduled in the CHE Main Conference Room from 1:30 p.m. until 5:30 p.m. on Thursday, January 3 and 9:00 a.m. until 12:30 p.m. on Friday, January 4.