

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

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

July 8, 2004

10:30 a.m.

AGENDA

1. **Introductions** -Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** -Dalton Floyd
4. **Committee Reports**
 - 4.01 **Report of the Executive Committee** -Dalton Floyd
(No Report)
 - 4.02 **Report of the Committee on Academic Affairs and Licensing** -Vermelle Johnson
 - A. **Consideration of New Licenses:**
 1. Charleston School of Law
 2. Charleston School of Building Arts
 - B. **Consideration of License Renewal:** Lesley University
 - C. **Consideration of Amendment to License:**
B.S., Health Care Management, South University
 - D. **Consideration of New Policy on Dual Enrollment**
 - E. **Consideration of By-Laws of Lowcountry Graduate Education Center**
 - F. **Consideration of Centers of Excellence (Education) Items**
 1. Appropriations Request for FY 2005-06
 2. *Guidelines* for the Competitive Grants Program, FY 2004-05
 3. Competitive Grant Awards, FY 2003-04

G. Consideration of State NCATE Partnership Program

1. USC-Columbia
2. USC-Spartanburg
3. Winthrop

H. Consideration of Annual Report on Compliance with English Language Fluency Act, FY 2003-04

I. Consideration of Report on Program Productivity, Fall 1998-Fall 2003

J. Informational Follow-up Report on S.C. Research Incentive Grants Program

K. Informational Report on Research Centers of Economic Excellence/Endowed Chairs Program, FY 2002-03 and FY 2003-04

L. Informational Report on SC Teaching Scholarship Grant Program, FY 2002-03

4.03 Report of Committee on Student Services
(No Report)

4.04 Report of Committee on Finance and Facilities **-Rosemary Byerly**

Consideration of Interim Capital Projects

<u>Institution</u>	<u>Project Name</u>
Clemson University	Athletic Facilities Construction/Renovation – increase/revise scope
Francis Marion University	Student Activities Center Construction - establish School of Nursing Facility Construction - establish
MUSC	Biosafety Level 3 Facility – establish
S C State	New Residence Facilities – establish
USC-Columbia	College of Business Administration Master Plan and Renovation – increase 1600 Hampton Street Elevator Repair – establish Bull Street Parking Garage – increase Recreational Facilities Development – increase Basketball Arena Construction – increase Roof Replacement - establish
USC-Aiken	Convocation Center – increase

USC-Spartanburg	Health Education Complex – increase
Trident TC	Trident Complex Phase III Renovation – increase Trident-Palmer Culinary Arts Renovation – establish
York TC	Chester County Technology Center - establish

5. Legislative Update

**-Rita Allison
-Charlie FitzSimons**

6. Report of the Executive Director

-Conrad D. Festa

Presentation: Overview of *Four States and FIPSE* Grant on Higher Education Accountability

-Mike Raley

7. Other Business

8. Adjournment

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