



Commission on Higher Education

1333 Main Street, Suite 200
Columbia, South Carolina 29201
Web: www.che.sc.gov

John E. Smalls
Interim Executive Director

Tel. 803-737-2260
Fax. 803-737-2297

MEMORANDUM

DATE: May 29, 2003

TO: Members, Commission on Higher Education

FROM: John E. Smalls, Interim Executive Director

Please note the following changes for the Committee meetings prior to the Commission meeting on Thursday, June 5 and a change in the agenda:

- ◆ ***There is a change in the CHE Agenda due to the withdrawal of Agenda Item 3.02. (The Revised agenda is attached)***
- ◆ ***The meeting of the Committee on Academic Affairs and Licensing at 9:30 has been cancelled.***
- ◆ ***The meeting of the Committee on Planning, Assessment and Performance Funding will meet at 9:45 in the large conference room.****

***Please note change in time and place.**

Encl.

Notified of Change and availability of materials on the web at:

Ms. Inez Tenenbaum
Presidents, Public Colleges and Universities
Dr. James L. Hudgins
Mr. Jim Byrd

SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

June 5, 2003

10:30 a.m.

AGENDA

1. Introductions **-Mr. Alan Krech**

2. Approval of Minutes

Chairman's Report **- Mr. Dalton Floyd**

- ◆ House Bill 3899 – Breakaway Bill
- ◆ House Bill 3699 – Board of Regents Bill
- ◆ Update on Commission-Approved Study
- ◆ New President of South Carolina State University, effective July 1

3. Committee Reports

3.01 Report of the Executive Committee **-Mr. Dalton Floyd**

(No Report)

**3.02 Report of the Committee on Academic Affairs
and Licensing** **-Ms. Dianne Chinnes**

(No Report)

3.03 Report of Committee on Student Services **-Ms. DeLoris Oliver**

- A. Consideration of Proposed FY 2003-2004 Administrative Budget:
SC Student Loan Corporation**

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Approval of Capitol Projects

- | | | | |
|---------------------|---------------------------------|------------|----------------------------|
| 1. Clemson | Adv. Materials Research Lab | \$ 974,000 | -increase |
| 2. MUSC | | | |
| a) | High Voltage Substation Upgrade | 8,500,000 | -establish |
| b) | Phase 1 Relocation Project | 12,500,000 | -establish |
| c) | Thurmond/Gazes Chiller Replace. | 3,500,000 | -increase/
revise scope |
| 3. Coastal Carolina | Litchfield Lease Increase | 110,000 | -increase |

3.05 Report of Committee on Planning, Assessment and Performance Funding

- Gen. Tom Olsen

A. Consideration of Revised Institutional Mission Statements

1. The Citadel
2. Piedmont Technical College
3. Spartanburg Technical College

B. Consideration of Performance Funding Ratings and Appeals for 2002-03 (Year 7) to Impact Fiscal Year 2003-04 Allocations

4. Report of the Interim Executive Director

- ◆ Schedule for Institutions' Budget Request Presentations
- ◆ Legislative Update - Budgets

5. Other Business

6. Adjournment

/bg