

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

June 3, 2004

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
 - ◆ Briggs v. Elliott 50th Anniversary Activities
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
 - A. Approval of USC Columbia Energy Performance Contract
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
(No Report)
 - 4.03 Report of Committee on Access & Equity and Student Services** **-Sue Cole**
 - A. Consideration of Administrative Budget for the South Carolina Teachers Loan Program
 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Consideration of Comprehensive Permanent Improvement Plans
 - B. Consideration of Performance Funding Ratings and Appeals for 2003-2004 to Impact Fiscal Year 2004-2005 Allocations
- 7. Legislative Update** **-Rita Allison**

6. Report of the Executive Director

-Conrad D. Festa

8. Other Business

9. Adjournment

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