

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

June 2, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 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** **-Dan Ravenel**
 - A. Consideration of Administrative Budget for S. C. Teacher Loan Program**
 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Performance Funding Ratings and Appeals for 2004-2005**
Attachments:
 - 1. Summary of Overall Institutional Performance**
 - 2. Institutional Performance Reports**
 - 3. Summary Overview of Performance Funding Ratings (Power Point)**
 - B. Performance Funding for the Upcoming Year (2005-2006)**
 - C. Consideration of Interim Capital Projects**
 - D. Comprehensive Permanent Improvement Plans (CPIP)**
- 5. Legislative Update** **-Rita Allison**
- 6. Report of the Executive Director** **-Conrad D. Festa**
 - A. Alternate Procurement Code**
- 7. Other Business**
- 8. Adjournment**