

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

1333 Main Street, Suite 200  
Columbia, SC 29201

**June 3, 2010**

**10:30 a.m.**

**AGENDA**

**(Participation by Commissioners via teleconference and in the Commission's Main Conference Room.)**

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations**  
(no presentations)
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 8. Committee Reports**
  - 8.01 Report of the Executive Committee** - Ken Wingate
  - 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne  
(no report)
  - 8.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller  
(no report)
  - 8.04 Report of Committee on Finance and Facilities** - Jim Sanders

***CONSENT AGENDA***

**A. Interim Capital Projects**

1. Clemson University - Freeman Hall Expansion (Phase I)
2. Medical University of SC - Replace Psych Institute Generators, ATS, and Switchgear (Phase II)
3. South Carolina State University - Campuswide Energy Performance Contract (Phase I)(Phase II)

**B. Leases**

1. University of SC Columbia - Carolina Fair Park

**C. List of Capital Projects & Leases Processed by Staff for May 2010 (For Information)**

**9. Other Business**

- A. Discussion of possible dates for Commissioners' Retreat**

**10. Adjournment**

**NOTE: The following committees will meet on June 3 by teleconference and in the Commission's Main Conference Room:**

**Committee on Finance and Facilities, 10:15 a.m., CHE Main Conference Room**

**Committee on Access & Equity and Student Services, 12:00 p.m., CHE Main Conference Room**