

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

***Board Room
Coastal Carolina University***

March 6, 2003

1:00 p.m.

AGENDA

1. Introductions

-Mr. Alan Krech

2. Approval of Minutes

Chairman's Report

- Mr. Dalton Floyd

- ◆ Access and Equity Conference March 26-28
- ◆ Proposals
 - Report on Safety Conference
 - RFP for Governance Study
 - Performance Funding/Accountability
 - CHE Operational Self Study

3. Committee Reports

3.01 Report of the Executive Committee
(No Report)

-Mr. Dalton Floyd

**3.02 Report of the Committee on Academic Affairs
and Licensing**

-Ms. Dianne Chinnes

A. Consideration of New Program Proposals:

1. B.A., Early Childhood Education, USC-Beaufort
2. B.A., English, USC-Beaufort
3. B.A., Liberal Studies, USC-Beaufort
4. B.A., Nonprofit Administration, USC-Spartanburg
5. B.S., Hospitality Management, USC-Beaufort
6. B.S., Human Services, USC-Beaufort
7. B.S.B.A., with a major in International Business, USC-Columbia
8. B.S., Turfgrass, Clemson University

9. M.S., Transportation, SC State University
10. Executive International Master of Business Administration, USC-Columbia at Guadalajara, Mexico
11. Ph.D., Human Factors Psychology, Clemson University
12. Center for Nuclear Environmental Engineering Science and Radioactive Waste Management, Clemson University

B. Consideration of Admission Standards Report for First-Time Entering Freshmen, FY 2001-02

C. Consideration of Improving Teacher Quality Competitive Grants Program Awards, FY 2002-03

D. Consideration of Submitting Legislation Pertaining to False Academic Credentials

3.03 Report of Committee on Access & Equity and Student Services
(No Report)

- Ms. Sue Cole

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Consideration of Interim Facilities Projects

- | | |
|---|----------------------------|
| 1. College of Charleston- Craig HVAC and Interior Renovation | \$ 1,250,000 |
| 2. MUSC - Children's Research Institute Construction (BSB)
Walton Research Bldg. Exterior Renovation | 10,000,000
(1,000,000) |
| 3. USC - South Campus Housing Phase III | 1,900,000 |
| 4. USC-Beaufort - New River Property Transfer | -0- |
| 5. USC-Spartanburg - Campus Life Center Addition and Renovation | 5,500,000 |
| 6. Winthrop University Water Street Loop around Johnson Hall,
and Johnson Parking Improvements | 1,000,000 |

Lease:

7. MUSC Master Lease Agreement Combining Seven Properties Including Renewal of 4295 Arco Lane

B. Consideration of Appropriations Allocation Methodology

**3.05 Report of Committee on Planning, Assessment
and Performance Funding**

- Gen. Tom Olsen

**A. Consideration of Staff Recommendations Regarding Performance
Indicator Standards for years after Year 7, 2002-03**

5. Report of the Interim Executive Director

- ◆ *Measuring Up 2002*
South Carolina State Profile

6. Other Business

7. Adjournment

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