

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

1333 Main Street, Suite 200

Columbia, SC 29201

March 2, 2006

11:00 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**

- 2. Approval of Minutes**

- 3. Chairman's Report** **-Layton McCurdy**
Presentation of the Commission's Service Learning Awards

- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)

 - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
 - A. Consideration of New Program Proposals**
 1. B.S., Bioengineering, Clemson
 2. B.S., Biomedical Engineering, USC - Columbia
 3. M.S. and Ph.D., Biomedical Engineering, USC - Columbia

 - B. Consideration of Request for License Amendment**
B.S., Business Administration and B.S., Criminal
Justice, Troy State University at Sumter and Charleston

 - C. Consideration of NCATE/State Partnership Program Evaluations**
at Clemson University and The Citadel

 - D. Consideration of NCATE's Reconsideration of Evaluations of**
Lander University and Francis Marion University

 - E. Consideration of Annual Evaluation of Associate Degree programs,**
FY 2003-2004

 - 4.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
(No Report)

4.04 Report of Committee on Finance and Facilities

-Rosemary Byerly

A. Consideration of Interim Capital Projects

- 1. Clemson University - Rhodes Hall Annex Construction
A & E Only
- 2. Coastal Carolina University - Instructional Space Renovation
- Deferred Maintenance
- Campus Development/Infrastructure
- Athletic Training Facility - Phase II
- Student Center Deferred Maintenance
- 3. SC State University - Campus-wide Buildings Miscellaneous
Reports

B. Information Items

- 1. MUSC Notification of Sale of Land
- 2. List of Staff Approvals for January 2006
- 3. CHE Permanent Improvement Recommendation and Transmittal

5. Legislative Update

-Rita Allison

6. Report of the Executive Director

-Conrad D. Festa

**7. Presentation: Clemson University Research Initiatives
Dr. Chris Prziembel, Vice President for Research**

8. Other Business

9. Adjournment