

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

1333 Main Street, Suite 200  
Columbia, SC 29201

**May 5, 2011**  
**10:30 a.m.**

**AGENDA**

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes** - Ken Wingate
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
  - A. Update on CHE's Plan for Review of the USC Medical School in Greenville**
- 5. Legislative Report** - Julie Carullo
- 6. Presentation: CHE Service Learning Awards** - Ken Wingate
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
  - A. Higher Education Action Plan Overview: Dan Ravenel**
- 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** - Hood Temple
    - A. 2011 Campus Safety Officer of the Year Award**
  - 8.04 Report of Committee on Finance and Facilities** - Guy Tarrant

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. University of SC Columbia - Softball Stadium Construction (Phase I)  
- Discovery I Third, Fourth, & Fifth Floors Upfit (Phase II)
- 2. University of SC Aiken - Pedestrian Bridge Construction (Phase II)

**B. List of Capital Projects & Leases Processed by Staff for April 2011  
(For Information. No Action Required.)**

**9. Other Business**

**10. Adjournment**

**NOTE: The following committee meetings will take place on May 5:**

**Committee on Finance and Facilities, 8:45 a.m., CHE Main Conference Room**

**Committee on Academic Affairs and Licensing, 1:00 p.m., CHE Main Conference Room**