

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**

**May 2, 2013**  
**10:30 a.m.**

- 1. Introductions** - Courtney Blake
- 2. Approval of Minutes** - Bettie Rose Horne
- 3. Report of the Acting Chair** - Bettie Rose Horne
- 4. Report of the Executive Director** - Richard Sutton
- 5. Discussion: S.535, Clemson Enterprise Act**  
**President James F. Barker, Clemson University**
- 6. Presentation of Service Learning Awards** - Hood Temple
- 7. Legislative Report** - Julie Carullo
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** - Bettie Rose Horne
- 8.02 Report of the Committee on Academic Affairs and Licensing** - Natasha Hanna  
(no report)
- 8.03 Report of Committee on Access & Equity and Student Services** - Hood Temple  
(no report)
- 8.04 Report of Committee on Finance and Facilities** - Bill Scarborough

**CONSENT AGENDA**

**A. Interim Capital Project**

1. Clemson University - ICAR Advance Powertrain Lab Upgrade

**B. Leases**

1. College of Charleston - Fitness Center
- Fountain Walk

**C. Comprehensive Permanent Improvement Plans (CPIPs)**

1. Year One Project Approvals - Projects requesting establishment or an increase to budget/scope
- Projects that can be staff approved and are presented as information

**D. List of Capital Projects & Leases Processed by Staff for April 2013**  
**(For Information, No Action Required)**

- 9. Other Business**
- 10. Adjournment**

**NOTES: The following committees will meet in the CHE Main Conference Room:**

**9:30 a.m., Committee on Finance and Facilities**  
**1:00 p.m., Committee on Academic Affairs & Licensing**