

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

*1333 Main Street, Suite 200  
Columbia, SC 29201  
November 3, 2005*

**11:00 a.m.**

**AGENDA**

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
  - 4.01 Report of the Executive Committee** **-Layton McCurdy**  
(No Report)
  - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
    - A. Consideration of New Program Proposals**
      1. B.S., Middle Level Education, South Carolina State (new)
      2. M.B.A., Master of Business Administration , Coastal Carolina (new)
      3. M.Ed., Teaching, USC – Columbia (new)
      4. M.S., Marketing, Clemson (new)
      5. Ph.D., Library and Information Science, USC – Columbia (new)
      6. Center for Real Estate Development (CRED), Clemson (new)
    - B. Consideration of Follow-Up to Report of Consultants' Evaluation of Programs in Business: Ph.D., Business Administration, USC – Columbia**
    - C. Report on the Teacher Scholarship Grant Awards, FY 2004-05**
    - D. Report on Awards for Improving Teacher Quality Higher Education Grants, Project Year 2005-06**
  - 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**
    - B. Deferred Item - Institutional Operating Funds, FY 2006-07**

**C. 2005 Estimated Deferred Maintenance on Infrastructure  
Outside the Buildings**

**D. Below-the-line Summary List**

**5. K-16 Collaborative Grant Programs**

**A. Improving Teacher Quality: “Professional Development in Literacy”**

**Dr. Nancy Beard-Converse College**

**B. Centers of Excellence: “Center for Engineering and Computing Education”**

**Dr. Jed Lyons-USC-Columbia**

**6. Legislative Update**

**-Rita Allison**

**7. Report of the Executive Director**

**-Conrad D. Festa**

**8. Introduction of the Governor’s Professors of the Year**

**- Layton McCurdy**

**9. Other Business**

**10. Adjournment to the Professors of the Year Luncheon – USC Capstone**