

South Carolina Commission on Higher Education

Francis Marion University

4822 East Palmetto St.

Florence, SC 29506

November 2, 2007

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Layton McCurdy
- 4. Report of the Executive Director** - Garrison Walters
 - A. Special Report: Retaining Graduates of South Carolina Public Colleges and Universities (to be distributed at meeting)**
 - B. Update on Need-based Aid Changes**
 - C. Consideration of Proposed 2008 Commission Meeting Schedule (to be distributed at meeting)**
- 5. Committee Reports**
 - 5.01 Report of the Executive Committee** - Layton McCurdy
 - 5.02 Report of Committee on Academic Affairs and Licensing** - Bettie Horne
(No Report)
 - 5.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
(No Report)
 - 5.04 Report of Committee on Finance and Facilities** - Daniel Ravenel
 - A. Consideration of Interim Capital Projects**
 1. MUSC - Psychiatric Institute Second Floor Renovation
- College of Dental Medicine
 2. USC Columbia - Sumwalt Trace Metals Laboratory Renovation
- Patterson Hall Seismic Upgrades and Asbestos Abatement
- Woodrow Roof Replacement and Exterior Repairs

- Williams Brice Stadium Training Room Renovations
- Williams Brice Stadium Level 200 Renovation
- Columbia Campus Utility Infrastructure Repairs

3. USC Beaufort - Science and Technology Building Second Floor Uplift

B. Leases

1. MUSC - Roper Medical Office Building, Suites 120, 140 & 100, 170
- Roper Medical Office Building, Suite 190

C. Consideration of Revised Recommendations to Improve the Higher Education Facilities Approval Process

D. List of Staff Approvals for September 2007

6. Legislative Update

- Julie Carullo

7. Other Business

8. Adjournment