

**SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

November 6, 2008

10:30 a.m.

AGENDA

- Introductions** - Lynn Kelley
- 1. Approval of Minutes**
 - 2. Introduction of Governor's Professors of the Year** - Layton McCurdy
 - 3. Chairman's Report** - Layton McCurdy
 - 4. Report of the Executive Director** - Garrison Walters
 - 5. Report on SC Higher Education Foundation** - Dalton Floyd
 - 6. Legislative Report** - Rita Allison
 - 7. Committee Reports**
 - 7.01 Report of the Executive Committee** - Layton McCurdy
(no report)
 - 7.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
(no report)
 - 7.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
 - A. Consideration of Regulations for (1) Need-based Grants, (2) LIFE Scholarships and Enhancements, (3) Palmetto Fellows Scholarships and Enhancements, and (4) Residency**
 - B. Consideration of Addition of E2 Visa Classifications to CHE Approved Visa Classification List**
 - C. Consideration of FY2007-2008 Program Summaries and Appropriation Requests for FY 2009-2010 for EIA Funded Teacher Recruitment Projects**
 - 7.04 Report of Committee on Finance and Facilities** - Jim Sanders
 - A. Consideration of Interim Capital Projects**
 1. College of Charleston - 5 College Way Renovation
 2. Central Carolina Technical College - Sumter Health Science Acquisition/Renovation
 - B. Leases**
 1. Medical University of SC - 5900 Core Avenue
 - McClennan Banks, Fourth Floor
 - C. List of Capital Projects & Leases Processed by Staff for October 2008 (For Information)**
 - 8. Other Business**

Adjournment to the Professors of the Year luncheon - USC Capstone