

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300
Columbia, SC 29201
November 3, 2011
10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. CHE FY 2012-2013 Budget Request** - Garrison Walters
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
(no report)
- 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

CONSENT AGENDA

**A. FY 2010-2011 Annual Reports and Appropriation Requests for FY 2012-2013
For EIA Funded Teacher Recruitment Projects – EOC Budget Report**

1. Center for Educator Recruitment, Retention, & Advancement (CERRA)
2. SC Program for the Recruitment and Retention of Minority Teachers (PRRMT):
SC State University

- 8.04 Report of Committee on Finance and Facilities** - Guy Tarrant

CONSENT AGENDA

A. Interim Capital Project

1. Clemson University - Highway 93 Pedestrian Safety Improvements (Phase II)

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

9. Other Business

A. Executive Session to Consider a Personnel Matter

10. Adjournment

**NOTE: The following committee will meet November 3:
Committee on Finance and Facilities, 9:30 a.m., CHE Main Conference Room**