

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

*1333 Main Street, Suite 200
Columbia, SC 29201*

October 7, 2004

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**

- 2. Approval of Minutes**

- 3. Chairman's Report** **-Dalton Floyd**

- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)

 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
 - A.** Consideration of Budget Request from the Review Board, Research Centers of Excellence/Endowed Professorship Program

 - B.** Consideration of New Program Proposals
 - 1.** A.H.S., Emergency Medical Technology, Trident Tech
 - 2.** B.P.S., Culinary Arts, Trident Tech
 - 3.** B.S.B.A., Economics, Coastal Carolina
 - 4.** DPT, Physical Therapy, MUSC
 - 5.** Ph.D., Professional Communications (Rhetorics, Communication, and Information Design), Clemson
 - 6.** Center for Nursing Leadership, USC-Columbia

 - C.** Consideration of Request for Initial License
M.S., Project Management, George Washington University (Washington, DC) at USC-Aiken

 - D.** Consideration of Request for Approval of New Mission Statement:
Tri-County Technical College

 - E.** Consideration of Reappointments to Deans' Committee for Medical Education

4.03 Report of Committee on Student Services

Report of Service Learning Task Force

- Dan Ravenel

4.04. Report of Committee on Finance and Facilities

-Rosemary Byerly

A. Consideration of Performance Funding Issues for 2004-05

- 1.Consideration of Updates for USC-Beaufort's Performance Funding Transition Plan
- 2.Consideration of the Status of Indicator 1D/E

B. Consideration of Below-the-Line Items

C. Capital Projects

1. Deferred Maintenance Update
2. Consideration of Interim Capital Projects
3. Consideration of Capital Projects (CPIP Year 2 Ratings)

D. Consideration of Budget Request

5. Legislative Update

**-Rita Allison
-Charlie FitzSimons**

6. Report of the Executive Director

-Conrad D. Festa

7. Other Business

8. Adjournment