

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

Friday, October 8, 2010

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Bettie Rose Horne
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations**
(no presentations)
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Bettie Rose Horne
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** - Bettie Rose Horne
- 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

A. Consideration of New Program Proposals

1. B.A., Computing in the Arts, College of Charleston
2. B.S., Athletic Training, USC Columbia
3. B.S., Nursing (Completion), Coastal Carolina
4. M.Ed., Teaching and Learning, Clemson
5. Ph.D., Teaching and Learning, USC Columbia

B. Consideration of Revised Mission: Francis Marion University

C. Consideration of Operating Budget for Center of Economic Excellence, FY 2010-2011

D. Consideration of *Annual Report on First-time Entering Freshmen Admissions Standards, FY 2009-2010*

E. Annual Report on Staff-approved Mission Changes, FY 2009-2010

F. Annual Report on Academic Common Market, Calendar Years 2008 and 2009

G. Annual Report on Terminated and Approved Programs, FY 2009-2010

H. Annual Report on Licensing Activities, FY 2009-2010

- 8.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
(no report)

CONSENT AGENDA

A. Interim Capital Projects

- 1. Medical University of SC - Quad E Building Roof Replacement (Phase II)
- CSB Air Handler #6 Replacement (Phase II)
- 2. College of Charleston - 74 George Street Renovation (Phase II)
- 3. Central Carolina Technical College - Civil/Site Renovations (Phase II)
- Landscape/Plaza Renovations (Phase II)
- 4. Spartanburg Community College - Spartanburg Downtown Campus Acquisition (Phase II)

B. Leases

- 1. Lander University - BearCat Village Apartments

**C. List of Capital Projects & Leases Processed by Staff for September 2010
(For Information)**

9. Other Business

10. Adjournment

NOTE: The following committees will meet on October 8:

**Committee on Access & Equity and Student Services, 9:30 a.m., Palmetto Conference Room
Committee on Finance and Facilities, 9:30 a.m., Main Conference Room**