

SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

September 4, 2003

9:30 a.m.

AGENDA

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

2. **Approval of Minutes**

Chairman's Report

3. **Committee Reports**
 - 3.01 **Report of the Executive Committee** **-Mr. Dalton Floyd**
(No Report)

 - 3.02 **Report of the Committee on Academic Affairs** **-Dr. Vermelle Johnson**
and Licensing
 - A. **Consideration of Initial License for Charleston School of Law, J.D. degree**

 - B. **Consideration of Amendment for License of Forrest Junior College, A.A.S. in Medical Assisting and A.S., in General Studies**

 - C. **New Program Proposals**
 1. B.S., Language and International Health, Clemson
 2. Undergraduate Certificate, Teaching English to Speakers of Other Languages, USC-Spartanburg

 - D. **Consideration of Budget for Research Centers for Economic Excellence, FY 2003-04**

 - E. **Consideration of Appropriations Request for Centers of Excellence Competitive Grants Program (Teacher Education), FY 2004-05**

 - F. **Consideration of Report on First Time Entering Freshmen, FY 2002-03**

G. Consideration of Guidelines for the Improving Teacher Quality Higher Education Grants Program, FY 2003-04

H. Consideration of Guidelines for the Centers of Excellence Competitive Grants Program (Teacher Education), FY 2004-05

I. Consideration of Annual Report on Compliance with English Fluency Act in Higher Education, FY 2002-03

3.03 Report of Committee on Student Services

- Ms. Sue Cole

A. Consideration of EIA-Funded Teacher Recruitment Projects: Program Summaries and Proposed Appropriation Requests/Budgets for FY 2003-2004

B. Proposed Residency Regulations: Public Hearing

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Consideration of Policy for Allocation of Lottery-Funded Technology Funds to Two-year Sector, Fiscal year 2003-2004 (per proviso 5A.28)

B. Interim Facilities Projects

1. Clemson University

Athletic Facilities-Constr./Renov. I & II	\$4,600,000	-increase
Previous Budget	\$23,800,000	
Source of funds	\$4,000,000	-private (IPTAY)
	<u>600,000</u>	maint/renov/repair fund
	\$4,600,000	

2. Clemson University

Harcombe Dining Hall Renovation	\$ 600,000	-establish
Source of Funds	\$ 600,000	-gift in kind

3. SC State University

Campus-wide E&G Misc. Repairs	\$ 2,000,000	-establish
Source of Funds	\$ 2,000,000	-institution bonds

4. USC-Columbia

1600 Hampton Street Complex Acquisition	\$ 2,200,000	-increase/change source of funds
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(Previous Budget \$21,800,000)

Source of Funds	(\$ 2,000,000)	-institution bonds
	<u>4,200,000</u>	-federal funds
Total Change	\$ 2,200,000	

5. USC-Aiken		
Convocation Center	\$11,200,000	-increase budget
(Previous Budget \$9,050,000)		
Source of Funds:	\$ 4,200,000	-institution bonds
	<u>7,000,000</u>	-county funds
Total	\$11,200,000	
6. Winthrop University		
Breazeale Demolition	\$1,400,000	-establish
Source of Funds	\$1,400,000	-institution bonds
7. Winthrop University		
Track and Field Building	\$2,400,000	-establish
Source of Funds	\$2,400,000	-institution bonds
8. Tri-County TC		
Cleveland Hall Deferred Maintenance	\$1,200,000	-establish
Source of Funds:	\$1,200,000	-local
Budget:	\$ 70,000	-professional service fees
	1,030,000	-renovations, building int.
	<u>100,000</u>	-contingency
Total:	\$1,200,000	
9. <u>Lease</u>		
Coastal Carolina	Lease Request-Atlantic Center	Not to exceed \$300,000/yr

3.05 Report of Committee on Access and Equity
(No Report)

4. Report of the Interim Executive Director

5. Other Business

6. Adjournment