

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

*1333 Main Street, Suite 200*

*Columbia, SC 29201*

Sept. 7, 2006

**11:00 a.m.**

**AGENDA**

- 1. Introductions** **-Lynn Kelley**
  
- 2. Approval of Minutes**
  
- 3. Presentation:**  
**University Center of Greenville**  
**Dr. Frederick Baus, President and Chief Executive Officer**
  
- 4. Chairman's Report** **-Layton McCurdy**
  
- 5. Committee Reports**
  - 5.01 Report of the Executive Committee** **-Layton McCurdy**
  
  - 5.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**  
(No Report)
  
  - 5.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**  
(No Report)
  
  - 5.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
    - A. Consideration of Interim Capital Projects**
      1. Clemson University - Boiler No. 4 Emissions Control Equipment Upgrade  
- Academic Support Center Construction
  
      2. USC Aiken - Student Activities Center Renovations
  
      3. USC Columbia - Honors Residence Hall Construction  
- National Estuarine Research Reserve (NERR) Education & Training Center Construction
  
      4. Winthrop University - Baseball Park Phase II  
- American Legion Property Acquisition
  
      5. USC Upstate - Health Education Complex Construction

6. College of Charleston - Physical Education & Athletics Center Complex Construction

**B. Master Land Acquisition Plan Approval - USC Columbia**

**C. Final Staff Recommendation - USC Sumter/Central Carolina Technical College Joint-use Facility**

**D. Review of SC Manufacturing Extension Partnership Budget**

**E. FY2007-08 Budget Request - Colleges and Universities**

1. Operating Funds
2. Higher Education Statewide
3. Lottery Appropriations for Higher Education
4. Special Initiatives
5. Below-the-Line Items

**6. Legislative Update** **-Rita Allison**

**7. Report of the Interim Executive Director** **-Gail M. Morrison**

**8. Information Item - Updated CHE Meeting Calendar, September 2006 - December 2007**

**9. Other Business**

**10. Adjournment**