

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

September 6, 2007

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Presentation of Certificates to Urban League Interns** **- Garrison Walters**
- 4. PharmSC - Presentation by Dr. Joseph T. DiPiro, Executive Dean
South Carolina College of Pharmacy**
- 5. Chairman's Report** **-Layton McCurdy**
- 6. Committee Reports**
 - 6.01 Report of the Executive Committee** **-Layton McCurdy**
 - 6.02 Report of the Committee on Academic Affairs
and Licensing** **- Cynthia Mosteller**
(No Report)
 - 6.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**
 - A. Consideration of Proposed Scholarship Regulations**
 - 6.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
 - A. Consideration of Interim Capital Projects**
 1. Clemson University - President's Park Rotunda Construction
 2. Coastal Carolina University - Science Building Renovation
- Student Center Deferred Maintenance
 3. Medical University of S.C. - 2007 Energy Performance Contract
- Air Emissions Permit Compliance Project
- Campus Buildings Humidity Control Improvements
- Psychiatric Institute Third Floor Main Data
Center System Upgrades
- Thurmond/Gazes Research Building Air Handler
Unit Replacement

B. Lease

1. Medical University of S. C. - Rutledge Tower 11th and 12th Floors

C. FY 2008-09 Budget Request

1. Higher Education Institutions Request
 - a. Below-the-Line Items
2. Agency Request

D. List of Staff Approvals for May - July 2007

8. Legislative Update

-Julie Carullo

9. Report of the Executive Director

-Garrison Walters

A. Agency Accountability Report for FY 2006-07

10. Other Business

11. Adjournment