

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

September 4, 2008

10:30 a.m

AGENDA

- 1. Introductions** - Lynn Kelley
- 2. Approval of Minutes**
- 3. Chairman's Report** - Layton McCurdy
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Committee Reports**
 - 6.01 Report of the Executive Committee** - Layton McCurdy
(no report)
 - 6.02 Report of Committee on Academic Affairs and Licensing** - Bettie Horne
(no report)
 - 6.03 Report of Committee on Access & Equity
and Student Services** - Cynthia Mosteller
(no report)
 - 6.04 Report of Committee on Finance and Facilities** - Jim Sanders
 - A. Approval of FY 2009-10 Budget Requests**
 1. Operating Budget Request
 2. Approval of Request to Suspend Item I.5 of the CHE By-Laws
 - B. Leases**
 1. Medical University of South Carolina - Rutledge Tower Building
 2. University of South Carolina Upstate - USC Upstate/Spartanburg
County Lease Agreement
 - C. List of Capital Projects & Leases Processed by Staff for August 2008
(For Information)**
- 7. Other Business**
- 8. Adjournment**