

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300
Columbia, SC 29201
September 1, 2011
10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations**
- Update on Accountability Based Funding* - Garrison Walters
- Why Does College Cost So Much* - Garrison Walters
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** - Ken Wingate
(no report)
- 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
(no report)
- 8.03 Report of Committee on Access & Equity and Student Services** - Hood Temple
(no report)
- 8.04 Report of Committee on Finance and Facilities** - Guy Tarrant

CONSENT AGENDA

A. Interim Capital Projects

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|----------------------------------|---|--|
| 1. Clemson University | - | Littlejohn Coliseum Annex Addition (Phase I) |
| | - | Freeman Hall Expansion (Phase II) |
| 2. University of SC Columbia | - | Darla Moore School of Business Construction |
| 3. Spartanburg Community College | - | Spartanburg Downtown Campus (Phase II) |

**B. List of Capital Projects & Leases Processed by Staff for August 2011
(For Information, No Action Required)**

- 9. Other Business**
Executive Session to consider a personnel matter

10. Adjournment

NOTE: The following committees will meet September 1 in the CHE main conference room:

Committee on Access & Equity and Student Services, 8:30 a.m.
Committee on Finance and Facilities, 9:30 a.m.
Committee on Academic Affairs & Licensing, 1:00 p.m.