

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
September 5, 2013
10:30 a.m.

1. **Introductions** - Courtney Blake
2. **Approval of Minutes** - John Finan
3. **Chairman's Report** - John Finan
4. **Report of the Executive Director** - Richard Sutton
5. **Legislative Report** - Julie Carullo
6. **Update on Charleston School of Law** - Richard Sutton
7. **Committee Reports**
- 7.01 **Report of the Executive Committee** - John Finan
- 7.02 **Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
(no report)
- 7.03 **Report of Committee on Access & Equity and Student Services** - Hood Temple

CONSENT AGENDA

A. Consideration of FY 2014-15 Appropriation Request for the Center for Educator Recruitment, Retention, & Advancement and FY 2012-2013 Annual Reports for EIA-Funded Teacher Recruitment Projects:

1. Center for Educator Recruitment, Retention, & Advancement (CERRA)
2. SC Program for the Recruitment & Retention of Minority Teachers (PRRMT): SC State University

- 7.04 **Report of Committee on Finance and Facilities** - Y. W. Scarborough

A. Preliminary FY15 Budget Request
(For Information, No Action Required)

8. **Executive Session (personnel issues)**
9. **Other Business**
10. **Adjournment of Business Meeting**

NOTES:

- A. **The following committees will meet in the CHE Main Conference Room:**
 - i. **Committee on Finance and Facilities, 9:30 a.m.**
 - ii. **Committee on Academic Affairs and Licensing, 1:00 p.m.**

- B. **Commissioners will have informal, informational conversations over lunch in the CHE Main Conference Room.**