

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
April 2, 2015
10:30 a.m.
Main Conference Room

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|-------------|---|--------------------------|
| 1. | Introductions | Tanya Rogers |
| 2. | Approval of Minutes | John Finan |
| 3. | Chairman’s Report | John Finan |
| 4. | Report of the Executive Director | Richard Sutton |
| | A. Update on CHE’s 2014-15 Strategic Agenda | |
| 5. | Legislative Report | Julie Carullo |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | John Finan |
| 6.02 | Report of the Committee on Academic Affairs and Licensing
(no report) | Bettie Rose Horne |
| 6.03 | Report of Committee on Access & Equity and Student Services | Hood Temple |

CONSENT AGENDA

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| A. Consideration of Year Round Scholarship Policy Guidelines |
| B. Consideration of College Transition Program Policies |
| C. College Application Month (For Information, No Action Required) |
| D. Veterans Access, Choice and Accountability Act of 2014, Section 702
(For Information, No Action Required) |
| E. FY 2015-16 EIA Funded Teacher Recruitment Project:
Program for the Recruitment and Retention of Minority Teachers
(SC-PRRMT): Schedule for Quarterly Updates |

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| 6.04 | Report of Committee on Governmental and Administrative Affairs
(no report) | C. L. Munns |
| 6.05 | Report of Committee on Finance and Facilities | Hood Temple |

CONSENT AGENDA

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| A. Clemson University | - | Electrical Distribution System Upgrades and Replacements |
| | - | Football Operations Facility Construction |
| B. USC Beaufort | - | Hilton Head Island Hospitality Management Facility Construction |
| C. Greenville Technical College | - | East Faris Road – Land Acquisition |

D. List of Capital Projects & Leases Processed by Staff for February and March 2015
(For Information, No Action Required)

7. Other Business

8. Adjournment of Business Meeting

After adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch.

The following Standing Committee Meeting will be held on April 2 at the designated times and location:

- i. Committee on Finance and Facilities: 9:30 a.m., Palmetto Conference Room**
- ii. Committee on Governmental and Administrative Affairs: 1:00 p.m.(or 30 minutes after adjournment of CHE meeting, whichever is later) Small Third Floor Conference Room**