

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

January 8, 2015

10:30 a.m., Main Conference Room

- 1. Introductions** **Tanya Rogers**
- 2. Public Hearing Regarding the Proposed Regulations for the SC National Guard Loan Repayment Program and the SC National Guard College Assistance Program Regulations** **John Finan**
- 3. Approval of Minutes** **John Finan**
- 4. Chairman's Report** **John Finan**
- 5. Recognition of P. George Benson
Immediate Past President, College of Charleston** **John Finan**
- 6. State of the System Address** **Richard Sutton**
- 7. Legislative Report** **Julie Carullo**
- 8. Panel Discussion on the Higher Education Efficiency, Effectiveness, and Accountability Review Study Committee by CHE Appointees to the Committee:
Ambassador David Wilkins, President Fred Carter, and Mr. Ed Walton** **John Finan**
- 9. Committee Reports**
- 9.01 Report of the Executive Committee** **John Finan**
- 9.02 Report of the Committee on Academic Affairs and Licensing
(no report)** **Bettie Rose Horne**
- 9.03 Report of Committee on Access & Equity and Student Services
(no report)** **Hood Temple**
- 9.04 Report of Committee on Governmental and Administrative Affairs** **C. L. Munns**
- A. For Information: Resource Presentation for Commissioners**
- 9.05 Report of Committee on Finance and Facilities** **Hood Temple**

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|---------------------------------------|---|---|
| 1. College of Charleston | - | Glebe Street Renovation |
| | - | 2014-15 Maintenance Needs |
| 2. Horry Georgetown Technical College | - | Construction of Advanced Manufacturing Center |
| | - | Conway Fire Station Acquisition |
| 3. Piedmont Technical College | - | "B" Building Renovation |
| 4. Tri-County Technical College | - | Veterinary Technology Animal Care Facility |

B. Quarterly Budget Report (For Information, No Action Required)

C. FY 2013-14 Maintenance & Repair Appropriation Report
(For Information, No Action Required)

**D. OHR Audit of Hire Above Minimum Delegation Authority for Period
July 1, 2012 – June 30, 2014** (For Information, No Action Required)

**E. List of Capital Projects & Leases Processed by Staff for November
and December 2014** (For Information, No Action Required)

10. Other Business

11. Adjournment of Business Meeting

After adjournment of the business meeting, Commissioners will have an education session about the CHE's 2015 legislative agenda over lunch in the Commission's Main Conference Room.

The following Standing Committee Meetings will be held on January 8 at the designated times and locations:

- i. Committee on Finance and Facilities: 9:30 a.m., Palmetto Conference Room**
- ii. Committee on Academic Affairs and Licensing: 1:00 p.m.
(or 1 hour following adjournment of the CHE business meeting),
Main Conference Room**