

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
June 4, 2015, 10:30 a.m.
Main Conference Room

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| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| A. Minutes of April 2, 2015 CHE meeting | |
| B. Minutes of May 7, 2015 CHE meeting | |
| 3. Recognition of Former Commissioners: | John Finan |
| Natasha Hanna, Public Four-Year Universities Representative | |
| Elizabeth Jackson, At-Large Representative | |
| Leah Moody, Public Research Universities Representative | |
| 4. Information Report, Liability Insurance | |
| Ms. Athena Westernen, CPCU | |
| Insurance Reserve Fund, SC Budget & Control Board | |
| 5. Chairman's Report | John Finan |
| 6. Report of the Interim Executive Director and Legislative Report | Julie Carullo |
| 7. Committee Reports | |
| 7.01 Report of the Executive Committee | John Finan |
| 7.02 Report of the Committee on Academic Affairs and Licensing
(no report) | Bettie Rose Horne |
| 7.03 Report of Committee on Access & Equity and Student Services | Hood Temple |

CONSENT AGENDA

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| A. Consideration of SC Student Loan Corporation FY 2015-16 Administrative Budget Request: SC Teachers Loan Program | |
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- B. Coordination Between the SC Commission on Higher Education State Approving Agency and Apprenticeship Carolina™ for Registered Apprenticeship Establishments**
(For Information, No Action Required)
- C. Overview and Data Report on College Goal South Carolina**
(For Information, No Action Required)
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| 7.04 Report of Committee on Governmental and Administrative Affairs
(no report) | C. L. Munns |
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CONSENT AGENDA

A. Interim Capital Projects

- 1. Clemson University - East Campus Water Tower Construction
- 2. University of SC Aiken - Pedestrian Bridge Construction
- 3. York Technical College - Trimnal Lane Land Acquisition

B. Comprehensive Permanent Improvement Plans (CPIPs)

- 1. Year One Project Approvals

C. Approval of SmartState® Operating Budget for FY 2015-16

D. Comprehensive Permanent Improvement Plans (CPIPs)

- 1. Years Two through Five Summaries (For Information, No Action Required)

E. List of Capital Projects & Leases Processed by Staff for May 2015

(For Information, No Action Required)

8. Other Business

9. 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 June 4 at the designated times and locations:

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