

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

October 1, 2015

~~8:00 a.m.~~ **11:00 a.m. (Revised)**

1. Introductions Beth Rogers
2. A. Executive Session to Discuss Appointment of Executive Director Allison Dean Love
B. Consideration of Appointment of Executive Director

NOTE: *It is anticipated that the Executive Session will adjourn by 1:00 p.m. whereupon CHE will begin its regular business meeting. If the Executive Session runs past 1:00 p.m., CHE will convene its business meeting one hour after adjournment of the Executive Session.*

3. Regular Business Meeting Introductions Lane Goodwin
4. Approval of Minutes Tim Hofferth
5. Chairman's Report Tim Hofferth
6. Interim Executive Director's Report Gary Glenn
7. Legislative Report Julie Carullo
8. Committee Reports
- 8.01 Report of the Executive Committee Tim Hofferth
- 8.02 Report of the Committee on Academic Affairs and Licensing Bettie Rose Horne

CONSENT AGENDA

- A. CERRA FY 2016-17 Appropriation Request and FY 2014-15 Annual Report

- 8.03 Report of Committee on Access & Equity and Student Services Hood Temple

CONSENT AGENDA

- A. FY 2016-17 Appropriations Request for the SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) at SC State University
- B. Guidance on Residency for Tuition/Fee and State Scholarship/Grant Purposes of US Citizen Students with Undocumented Parents
- C. College Transition Need-based Grant Program Policy Guidelines for the 2015-16 Academic Year and Budget Request for FY 2016-17
- D. College Application Month (CAM), College Goal SC (CGSC) and Budget Request For FY 2016-2017

- E. FY 2015-16 SC National Guard College Assistance Program
(For Information, No Action Required)

- F. SAT Redesign (For Information, No Action Required)

8.04 Report of Committee on Governmental and Administrative Affairs
(no report)

Terrye Seckinger

8.05 Report of Committee on Finance and Facilities

Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

- 1. Coastal Carolina University - Brooks Stadium Additions
- Soccer Complex

B. Consideration of CHE's FY 2016-17 Budget Request

C. CHE Budget Information Reports

- 1. Final FY 2014-15 Budget Report
- 2. Beginning FY 2015-16 Budget Report
(For Information, No Action Required)

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

9. Other Business

A. Election of CHE Vice Chair

Tim Hofferth

B. If needed, Executive Session to receive legal advice on active litigation or to discuss personnel matters.

10. Adjournment of Business Meeting

Standing Committee Meeting on October 1:

**Committee on Governmental and Administrative Affairs, CHE Main Conference Room,
Upon adjournment of CHE regular business meeting**