

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
September 3, 2015
10:30 a.m.

- 1. Introductions** **Tanya Rogers**
- 2. Approval of Minutes** **John Finan**
 - A. Minutes of June 4, 2015 CHE meeting**
 - B. Minutes of June 18, 2015 CHE meeting**
 - C. Minutes of August 13-14, 2015 Commission Retreat**
- 3. Chairman's Report** **John Finan**
 - A. Consideration of CHE recommendations for the Energy Independence and Sustainable Construction Advisory Committee**
(Commission will go into Executive Session for discussion of appointments prior to action on this item.)
- 4. Legislative Report** **Julie Carullo**
- 5. Committee Reports**
 - 5.01 Report of the Executive Committee** **John Finan**
 - 5.02 Report of the Committee on Academic Affairs and Licensing** **Bettie Rose Horne**
***Prior to action on Consent Agenda the Commission will go into Executive Session to receive legal advice pertaining to Item 5.02C**

CONSENT AGENDA

A. Consideration of New Program Proposals

1. Coastal Carolina University, M.Ed., Special Education with Concentrations in Twice-Exceptional (Learning Disabilities and Gifted and Talented); Twice-Exceptional (Emotional Learning Disabilities; Learning Disabilities; or Severe Disabilities
2. Coastal Carolina University, M.S., Information Systems Technology
3. College of Charleston, M.F.A., Creative Writing
4. Francis Marion University, B.S., Healthcare Administration
5. Medical University of South Carolina, M.S., Cardiovascular Perfusion
6. Medical University of South Carolina, M. S., Cardiovascular Perfusion, Post-Professional
7. University of South Carolina Aiken, B.S., Clinical Laboratory Science

B. Consideration of Program Modification

1. South Carolina State University, B.S., Civil Engineering Technology, Develop into B.S., Civil Engineering

***C. Consideration of State Authorization Reciprocity Agreement (SARA)**

D. Consideration of Academic Degree Program Monitoring

E. Annual Report on Terminated and Approved Programs, FY 2014-15

(For Information, No Action Required)

F. Annual Report on Academic Common Market, 2015

(For Information, No Action Required)

G. Annual Report on Staff-Approved Institutional Mission Statement Modifications, FY 2014-15 (For Information, No Action Required)

H. Report on Program Modifications, April 1 – July 10, 2015

(For Information, No Action Required)

- 5.03 Report of Committee on Access & Equity and Student Services** **Hood Temple**
(no report)
- 5.04 Report of Committee on Governmental and Administrative Affairs** **C. L. Munns**
(no report)
- 5.05 Report of Committee on Finance and Facilities** **Hood Temple**

CONSENT AGENDA

A. Interim Capital Projects

- 1. Clemson University - Football Operations Facility Construction
- 2. The Citadel - FY 2014-15 Maintenance Needs
- 3. Trident Technical College - Aeronautical Training Center

B. CHE Budget Information Reports

1.) Final FY 2014-15 Budget Report

2.) Beginning FY 2015-16 Budget Report

(For Information, No Action Required)

C. Tuition and Required Fees, Academic Year 2015-16 reported as of Fall 2015

(For Information, No Action Required)

D. List of Capital Projects & Leases Processed by Staff for June, July and August 2015

(For Information, No Action Required)

- 6. Information Report: Higher Education Enrollment Projections, 2015-2023** **Erica Von Nessen**
- 7. Update from Executive Director Search Committee** **Allison Dean Love**
(The Commission may go into Executive Session to discuss personnel matters and/or receive legal advice matters relating to the Executive Director Search)
- 8. Executive Session for the purpose of receiving legal advice on on active litigation** **Andrew Lindemann**
- 9. Executive Session for purpose of discussion of personnel matters** **John Finan**
- 10. Discussion of 2015-16 Budget Requests** **John Finan**
- 11. Other Business**
- 12. Adjournment of Business Meeting**

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

Standing Committee Meetings on September 3:

- **Committee on Finance and Facilities, 9:30 a.m., Palmetto Room**
- **Committee on Academic Affairs and Licensing, 12:45 p.m. or 15 minutes after adjournment of CHE meeting, whichever is later, Main Conference Room**
- **Committee on Governmental and Administrative Affairs, 8:30 am – 9:30 am 1:30 p.m. or upon adjournment of Committee on Academic Affairs and Licensing meeting, Main Conference Room**