

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**April 7, 2016**

**10:30 a.m.**

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|--|-----------------------------|
| <b>1. Introductions</b>  | <b>Tanya Rogers</b>         |
| <b>2. Approval of Minutes</b>  | <b>Tim Hofferth</b>         |
| <b>3. Presentation: Workforce Supply and Demand</b>  | <b>Dr. Erica Von Nessen</b> |
| <b>4. Chairman's Report</b>  | <b>Tim Hofferth</b>         |
| <b>5. Vice Chair's Report</b>  | <b>Allison Dean Love</b>    |
| <b>6. Update on Executive Director Search</b>  | <b>Allison Dean Love</b>    |
| <b>7. Interim Executive Director's Report</b>  | <b>Gary Glenn</b>           |
| <b>8. Legislative Report</b>   | <b>Julie Carullo</b>        |
| <b>9. Committee Reports</b>  |                             |
| <b>9.01 Report of the Executive Committee</b><br>(no report)   | <b>Tim Hofferth</b>         |
| <b>9.02 Report of the Committee on Academic Affairs and Licensing</b><br>(no report)                           | <b>Terrye Seckinger</b>     |
| <b>9.03 Report of Committee on Access &amp; Equity and Student Services</b>                                    | <b>Jennifer Settlemyer</b>  |
| <b>A. Information Items, No Action Required</b>  |                             |
| 1. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY2015-16 First Quarter Report |                             |
| 2. 2016-17 Guidelines for Appeal: SC HOPE, LIFE, and Palmetto Fellows Scholarship Programs                     |                             |
| 3. College Application Month 2015: Overview and Data Report  |                             |
| 4. Notification: Using the Past SAT and the Redesigned (New) SAT for State Scholarship Eligibility             |                             |
| <b>9.04 Report of Committee on Governmental and Administrative Affairs</b><br>(no report)                      | <b>Dianne Kuhl</b>          |

**CONSENT AGENDA**

**A. Interim Capital Project**

- 1. Central Carolina Technical College - CCTC Industrial Technology Building Renovation
- 2. The Citadel - Bastin Hall
- 3. Coastal Carolina University - Brooks Stadium Addition

**B. Other Business** (For Information, No Action Required)

- 1. List of Capital Projects & Leases Processed by Staff for March, 2016
- 2. FY 2015-16 CHE Quarterly Budget Report

**10. Other Business**

**A. Executive Session, if needed, to Receive Legal Advice on Active Litigation and/or to Discuss Personnel and/or Contractual Matters**

**B. Public Session: Action on Executive Session Matters, if needed**

**C. Schedule of Commission Meetings**

**Dianne Kuhl**

**11. Update on Commission Action Items**

**Allison Dean Love**

**12. Adjournment of Business Meeting**

**Standing Committee Meetings on April 7:**

**9:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room**

**1:00 p.m., Committee on Academic Affairs & Licensing, CHE Main Conference Room**