

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**February 4, 2016**  
**10:30 a.m.**

- 1. Introductions** **Tanya Rogers**
- 2. Approval of Minutes** **Tim Hofferth**
- 3. Presentation:**
  - A. South Carolina's Higher Education Public Agenda**  
**Dr. Tom Layzell and Dr. Rich Rhoda**
- 4. Chairman's Report** **Tim Hofferth**
  - A. Update on House Education and Public Works Higher Education Governance**  
**Ad Hoc Committee and House Ways and Means Higher Education and Technical**  
**Colleges Budget Subcommittee**
- 5. Vice Chair's Report** **Allison Dean Love**
- 6. Update on Executive Director Search** **Allison Dean Love**
- 7. Interim Executive Director's Report** **Gary Glenn**
- 8. Legislative Report** **Julie Carullo**
- 9. Committee Reports**
  - 9.01 Report of the Executive Committee** **Tim Hofferth**
    - A. Memorandum from Committee on Governmental and Administrative Affairs**  
**Regarding Potential Topics and Speakers for Future Commission Meetings**  
(For Information, No Action Required)
  - 9.02 Report of the Committee on Academic Affairs and Licensing** **Terrye Seckinger**
    - A. New Federal Improving Teacher Quality Competitive Grants Awards, FY 2015-16**  
(For Information, No Action Required)
  - 9.03 Report of Committee on Access & Equity and Student Services** **Jennifer Settlemyer**  
(no report)
  - 9.04 Report of Committee on Governmental and Administrative Affairs** **Dianne Kuhl**
    - A. Consideration of Revision to CHE Bylaws, Rules and Procedures Section V, Item 2**  
(Pending Review by Counsel)

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. Coastal Carolina University- Brooks Stadium Addition
- 2. College of Charleston - Avery Envelope Renovation and Mechanical System Replacement  
- McConnell Residence Hall HVAC System Replacement and Renovation

- B. Lease** - MUSC Fishburne Street Parking Lot (Hagood Lot)

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

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

**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**

- 11. Update on Commission Action Items** **Allison Dean Love**

- 12. Adjournment of Business Meeting**

**Standing Committee Meeting(s) on February 4:**

**Committee on Finance and Facilities, CHE Main Conference Room, 9:00 a.m.**