

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**August 4, 2016**  
**1:00 p.m.**

- |  |                            |
|--|----------------------------|
| <b>1. Introductions</b>  | <b>Tanya Rogers</b>        |
| <b>2. Approval of Minutes</b>  | <b>Tim Hofferth</b>        |
| <b>3. Chairman's Report</b>  | <b>Tim Hofferth</b>        |
| <b>4. Vice Chair's Report</b>  | <b>Dianne Kuhl</b>         |
| <b>5. Interim Executive Director's Report</b>  | <b>Gary Glenn</b>          |
| <b>6. Committee Reports</b>  |                            |
| <b>6.01 Report of the Executive Committee</b>  | <b>Tim Hofferth</b>        |
| <b>6.02 Report of Committee on Academic Affairs and Licensing</b><br>(no report)           | <b>Terrye Seckinger</b>    |
| <b>6.03 Report of Committee on Access &amp; Equity and Student Services</b><br>(no report) | <b>Jennifer Settlemyer</b> |
| <b>6.04 Report of Committee on Governmental and Administrative Affairs</b><br>(no report)  | <b>Dianne Kuhl</b>         |
| <b>6.05 Report of Committee on Finance and Facilities</b>                                  | <b>Hood Temple</b>         |

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |                                 |   |   |
|---------------------------------|---|---|
| 1. Clemson University           | - | Tennis Center Construction              |
| 2. Tri-County Technical College | - | Industrial Technology Center Renovation |

**B. Energy Independence and Sustainable Construction Advisory Committee**

1. Membership Recommendation

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

1. Final Budget Report for FY 2015-2016
2. List of Capital Projects and Leases Processed by Staff for June and July

**7. Other Business**

**8. End of Business Meeting**

**Standing Committee Meeting on August 4:**  
**12:30 p.m., Committee on Finance and Facilities, CHE Main Conference Room**