

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
January 7, 2016
10:30 a.m.

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|---|----------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Guest Presentation:
State Budget Outlook, Mr. Craig Parks, Senior Research & Budget Analyst,
SC Senate Finance Committee (To Be Rescheduled) | |
| 4. Chairman's Report | Tim Hofferth |
| A. Update on House Education and Public Works Higher Education Governance Ad Hoc Committee | |
| B. Consideration of Consultation for Creating a Public Agenda | |
| 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 |
| A. Recognition of retired CHE staff member, Renea Eshleman | |
| 8. Legislative Report | Julie Carullo |
| 9. Committee Reports | |
| 9.01 Report of the Executive Committee | Tim Hofferth |
| 9.02 Report of the Committee on Academic Affairs and Licensing (no report) | Terrye Seckinger |
| 9.03 Report of Committee on Access & Equity and Student Services | Jennifer Settlemyer |

CONSENT AGENDA

A. Report on Proviso 11.41 – Technical College Study

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| 9.04 Report of Committee on Governmental and Administrative Affairs (no report) | Dianne Kuhl |
| 9.05 Report of Committee on Finance and Facilities | Hood Temple |

CONSENT AGENDA

A. Interim Capital Project

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| 1. University of SC Columbia | - | Football Operations Facility Construction |
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B. 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

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 January 7:

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

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