

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
March 3, 2016

10:30 a.m.

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| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Presentations | |
| A. CHE: A Catalyst for Change in South Carolina Higher Education
President Glenn McConnell, The College of Charleston | |
| B. Workforce Supply and Demand | - Dr. Erica Von Nessen |
| 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
(no report) | 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
(no report) | Jennifer Settlemyer |
| 9.04 Report of Committee on Governmental and Administrative Affairs | Dianne Kuhl |

CONSENT AGENDA

A. Consideration of CHE Policies, Sections 1 and 2 of CHE Policies and Procedures Manual

B. Commissioner Pre-Orientation Process (For Information, No Action Required)

CONSENT AGENDA

A. Interim Capital Project

1. Northeastern Technical College - Industrial Training Center Renovation & Expansion
(Bennettsville and Pageland)

B. List of Capital Projects & Leases Processed by Staff for February, 2016

(For Information, No Action Required)

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 Meetings on March 3:

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

1:00 p.m., Committee on Access & Equity and Student Services, CHE Main Conference Room