

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**October 6, 2016**  
**12:00 p.m.\***

*\*Business meeting will be called to order at 12:00 p.m. Executive Session will immediately follow.  
Adjournment of Executive Session and reconvening of regularly scheduled business meeting is  
anticipated to be 1:00 p.m.*

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|---|----------------------------|
| <b>1. Introductions</b>   | <b>Elizabeth Jablonski</b> |
| <b>2. Approval of Minutes</b>                                     | <b>Tim Hofferth</b>        |
| <b>3. Presentation</b>  | <b>Karen Woodfaulk</b>     |
| <b>4. Chairman's Report</b>                                       | <b>Tim Hofferth</b>        |
| <b>5. Vice Chair's Report</b>                                     | <b>Dianne Kuhl</b>         |
| <b>6. Interim Executive Director's Report</b>                     | <b>Gary Glenn</b>          |
| <b>7. Committee Reports</b>                                       |                            |
| <b>7.01 Report of the Executive Committee</b>                     | <b>Tim Hofferth</b>        |
| <b>7.02 Report of Committee on Academic Affairs and Licensing</b> | <b>Terrye Seckinger</b>    |

**CONSENT AGENDA**

**A. CERRA FY 2017-18 Appropriation Request and FY 2015-2016 Annual Report**

**B. Program Proposals**

1. Clemson University, D.N.P. (Doctor of Nursing Practice), with concentrations in Nurse Practitioner & Clinical Nurse Specialist
2. Clemson University, M.R.U.D. (Master of Resilient Urban Design)
3. Coastal Carolina University, B.A., Anthropology and Geography
4. Coastal Carolina University, M.Ed., Language, Literacy and Culture
5. Francis Marion University, M.S.P. (Master of Speech Pathology)

**C. Annual Report on Terminated and Approved Programs, FY 2015-16**

(For Information, No Action Required)

**D. Annual Report on Licensing Activities, FY 2015-16**

(For Information, No Action Required)

**E. Annual Report on Staff-Approved Mission Statement Modifications, FY 2015-16**

(For Information, No Action Required)

**F. Report on Program Modifications, April 1 – August 31, 2016**

(For Information, No Action Required)

**7.03 Report of Committee on Access & Equity and Student Services**

**Jennifer Settlemyer**

**CONSENT AGENDA**

**A. Consideration of the FY 2017-18 Appropriations Request for the SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) at SC State University**

**B. Proposed Regulations:**

1. SC Residency for Tuition and Fee Purposes
2. SC National Guard College Assistance Program
3. Tuition for Persons Sixty Years and Over

**C. College Transition Need-based Grant Program FY 2016-17 (For Information, No Action Required)**

**7.04 Report of Committee on Governmental and Administrative Affairs**

**Dianne Kuhl**

**A. Communications Update (For Information, No Action Required)**

**B. Internship Proposal (For Information, No Action Required)**

**7.05 Report of Committee on Finance and Facilities**

**Hood Temple**

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |   |   |   |
|---|---|---|
| 1. University of South Carolina         | – | Football Operations Facility Construction<br><b>Change Source of Funds, Establish Construction Budget</b> |
| 2. Medical University of South Carolina | – | MUSC/SCEO PEER Program Energy Performance Contract 2016<br><b>Establish Project</b>                       |
| 3. College of Charleston                | – | McAlister Residence Hall Renovation<br><b>Establish Project</b>   |
| 4. Orangeburg-Calhoun Technical College | – | OCTC Health Sciences and Nursing Building<br><b>Establish Construction Budget</b>                         |

**B. Lease Approvals**

- |   |   |   |
|---|---|---|
| 1. Medical University of South Carolina | – | 99 WestEdge Parking Garage<br><b>New Lease Approval</b> |
|---|---|---|

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

1. **List of Capital Projects and Leases Processed by Staff for September**

**7.06 Report of Special Ad Hoc Subcommittee—Executive Director Search Allison Dean Love**

**A. Update on Executive Director Search** *(For Information, No Action Required)*

**7.07 Report of Special Ad Hoc Subcommittee—Public Agenda Allison Dean Love**

**A. Update on Public Agenda** *(For Information, No Action Required)*

**8. Other Business**

**9. End of Business Meeting**

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**Standing Committee Meeting on October 6:**

**10:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room**