

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

**1122 Lady Street, Suite 300**

**Columbia, SC 29201**

**September 1, 2016**

**1:00 p.m.**

- |  |                            |
|--|----------------------------|
| <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><br>(no report)           | <b>Terrye Seckinger</b>    |
| <b>7.03 Report of Committee on Access &amp; Equity and Student Services</b><br>(no report) | <b>Jennifer Settlemyer</b> |
| <b>7.04 Report of Committee on Governmental and Administrative Affairs</b><br>(no report)  | <b>Dianne Kuhl</b>         |
| <b>7.05 Report of Committee on Finance and Facilities</b>                                  | <b>Hood Temple</b>         |

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |  |   |  |
|--|---|--|
| 1. Medical University of South Carolina  | - | Psych Institute Chiller #1 Replacement<br><b>Establish Construction Budget</b>                         |
| 2. Florence-Darlington Technical College | - | Cosmetology Building and Land Acquisition<br><b>Final Building and Land Acquisition</b>                |
| 3. Midlands Technical College            | - | Midlands Industrial Technology Building Expansion &<br>Welding Lab Upgrade<br><b>Establish Project</b> |

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

1. Beginning Budget Report for FY 2016-17
2. ~~Tuition & Required Fees for AY 2016-17 (Based on Fall 2016)~~
3. List of Capital Projects and Leases Processed by Staff for August

**8. Other Business**

**9. End of Business Meeting**

**Standing Committee Meetings on September 1:**

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

**11:00 a.m., Committee on Access & Equity and Student Services, Palmetto Conference Room**