



South Carolina Commission on Higher Education

Agenda Item 7.05

Brig Gen John L. Finan, USAF (Ret.), Chair
Dr. Bettie Rose Horne, Vice Chair
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Ms. Leah B. Moody
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Dr. Jennifer B. Settlemyer
Mr. Hood Temple

Dr. Richard C. Sutton
Executive Director

TO: Chairman John L. Finan and Members, S.C. Commission on Higher Education
FROM: Members of the Committee on Finance & Facilities
SUBJECT: Items for Consideration on August 7
DATE: July 31, 2014

Attached are items for your review and consideration at the August 7 Commission meeting. Please note the Committee on Finance and Facilities has acted on item 7.05B, but has not yet acted on other items. The Committee is scheduled to review and develop recommendations at its meeting scheduled for 9:30 a.m. on August 7. The Committee will bring its recommendations to the Commission for consideration at the Commission meeting. Staff recommendations are included for your information.

If you have any questions about a particular item, or if you need additional information, please contact Gary Glenn at (803) 737-2155.

7.05A Interim Capital Project

- A. Coastal Carolina University
 - i. University Place Acquisition
 - *establish project*

7.05B Consideration of Operating Budget for the SmartState Program Fiscal Year (FY) 2014-15

7.05C FY 2013-14 Year End Budget Report *(For Information, No Action Required)*

7.05D FY 2014-15 Tuition & Required Fees Summary *(For Information, No Action Required)*

7.05E Building Condition Survey Comparison Between Years 2011 & 2014 *(For Information, No Action Required)*

7.05F Lists of Capital Projects & Leases Processed by Staff for June & July 2014 *(For Information, No Action Required)*