

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
1122 Lady Street  
Columbia, SC 29201  
December 5, 2013  
10:30 a.m.

- |      |   |                   |
|------|---|-------------------|
| 1.   | Introductions   | Tanya Rogers      |
| 2.   | Approval of Minutes   | John Finan        |
| 3.   | Chairman's Report   | John Finan        |
| 4.   | Report of the Executive Director  | Richard Sutton    |
| 5.   | Monthly Progress Report on CHE Strategic Agenda   | Richard Sutton    |
| 6.   | Legislative Report  | Julie Carullo     |
|      | A. Briefing on Reports:<br>Inventory of State-Mandated Higher Education Reporting<br>Study of Summer Scholarship Awards |                   |
|      | B. Discussion of CHE Legislative Priorities   |                   |
| 7.   | Committee Reports   |                   |
| 7.01 | Report of the Executive Committee   | John Finan        |
|      | A. Consideration of New Standing Committee:<br>Committee on Governmental and Administrative Affairs                     |                   |
| 7.02 | Report of the Committee on Academic Affairs and Licensing   | Bettie Rose Horne |

**CONSENT AGENDA**

- A. Revised Guidelines for EIA Centers of Excellence

- |      |  |                   |
|------|--|-------------------|
| 7.03 | Report of Committee on Access & Equity and Student Services<br>(no report)   | Hood Temple       |
| 7.04 | Report of Committee on Finance and Facilities  | Y. W. Scarborough |
|      | A. List of Capital Projects & Leases Processed by Staff for November 2013<br>(For Information, No Action Required) |                   |
| 8.   | Other Business   |                   |
| 9.   | Adjournment of Business Meeting  |                   |

**NOTES:**

- A. The following committee will meet in the Main Conference Room:  
i. Committee on Finance and Facilities, 9:30 a.m.
- B. After the adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Main Conference Room.