

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

**1122 Lady Street
Columbia, SC 29201**

February 6, 2014, 10:30 a.m.

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|--|--------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Chairman's Report | John Finan |
| A. General Update | |
| B. Recognitions | |
| 4. Report of the Executive Director | Richard Sutton |
| A. General Update | |
| B. Update on the Charleston School of Law | |
| C. Monthly Progress Report on the CHE Strategic Agenda | |
| 5. Guest Presentations:
<i>Lowcountry Graduate Center, Dr. Nancy J. Muller, Executive Director</i>
<i>University Center of Greenville, Mr. David A. Taylor, Chief Executive Officer</i> | |
| 6. Legislative Report | Julie Carullo |
| 7. Report on Enrollment Trends | Karen Woodfaulk |
| 8. Committee Reports | |
| 8.01 Report of the Executive Committee | John Finan |
| 8.02 Report of the Committee on Academic Affairs and Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Consideration of New Program Proposals

1. Clemson University, M.S.-Ph.D., Applied Research and Evaluation
2. Coastal Carolina University, Ed.S., Educational Leadership
3. Medical University of South Carolina, D.N.A.P., Post-Baccalaureate, Entry to Practice
4. Medical University of South Carolina, D.N.A.P., Post-Master's, Completion
5. Medical University of South Carolina, M.S., Oral Sciences
6. South Carolina State University, M.S., Bioengineering Science
7. University of South Carolina Aiken, M.B.A.
8. University of South Carolina Beaufort, B.S., Health Promotion
9. University of South Carolina Upstate, B.A., Child Development and Family Studies
10. University of South Carolina Upstate, B.A., Theatre
11. Winthrop University, B.A., Social Studies Education

B. Consideration of Revised Mission Statement of the Medical University of South Carolina

**C. Consideration of Amendments to Existing License to Add New Program:
A.A.S., Physical Therapist Assistant, ECPI University, Charleston**

D. Presentation of *Report on Program Modifications, September-December 2013*

8.03 Report of Committee on Access & Equity and Student Services
(no report)

Hood Temple

8.04 Report of Committee on Finance and Facilities

Y. W. Scarborough

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|--------------------------------|---|---|
| 1. Clemson University | - | Memorial Stadium Suites Renovation |
| | - | Littlejohn Coliseum Renovation |
| | - | West Campus Energy Plant Construction |
| 2. The Citadel | - | Deferred Maintenance 2012 |
| 3. Coastal Carolina University | - | Singleton Building Renovation |
| 4. Francis Marion University | - | Medical and Health Science Complex Construction |

B. Lease

- | | | |
|------------------------------|---|---|
| 1. University of SC Columbia | - | West Campus Development Office Building |
|------------------------------|---|---|

C. List of Capital Projects & Leases Processed by Staff for December 2013 and January 2014 (For Information, No Action Required)

9. Other Business

10. Adjournment of Business Meeting

After the adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Main Conference Room

Standing Committee Meeting on February 6, Main Conference Room

- i. Committee on Finance and Facilities, 9:15 a.m.**