

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

June 6, 2002

10:30 a.m.

AGENDA

1. Introductions **-Mr. Charles FitzSimons**

2. Approval of Minutes

Chairman's Report

- Mr. Dalton Floyd

3. Committee Reports

3.01 Report of the Executive Committee
(No Report)

-Mr. Dalton Floyd

**3.02 Report of the Committee on Academic Affairs
and Licensing**
(No Report)

- Ms. Dianne Chinnes

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

- Ms. Sue Cole

A. Consideration of the 2002-2003 Budget for the SC Teacher Loan Program

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Interim Facilities Projects

<u>Institution</u>	<u>Project</u>	<u>Amount</u>
1. SC State University	1890 Misc. Repairs	\$2,165,818
2. SC State University	Campus-wide Energy Performance Contract	\$2,000,000
3. Trident Tech. College	Trident-Complex Phase III Renov.	\$3,780,000

Lease

4. Clemson University	Library/Document Storage	<u>Annual Amt.</u> \$ 104,500/5yrs.
-----------------------	--------------------------	--

3.05 Report of Committee on Planning, Assessment and Performance Funding

- Gen. Tom Olsen

A. Consideration of Change in Mission for USC Beaufort from a Two-year Campus to a Four-year Campus of the University of South Carolina

B. Consideration of Change in Mission Statements for:

1. USC Salkehatchie
2. Aiken Technical College
3. Florence-Darlington Technical College
4. Tri-County Technical College

C. Consideration of Institutional Performance Ratings for 2001-02 to Impact FY 2002-03 (Performance Funding Year 6)

D. Formation of Advisory Committee for the Planning, Assessment & Performance Funding Committee

This is for Information Only – No CHE action required

4. Report of the Executive Director

- Dr. Rayburn Barton

5. Presentation **Ms. Inez M. Tenenbaum**
State Superintendent of Education

6. Other Business

7. Executive Session

8. Adjournment