

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

**1122 Lady Street  
Columbia, SC 29201**

**June 5, 2014  
10:30 a.m.**

- |   |                          |
|---|--------------------------|
| <b>1. Introductions</b>   | <b>Tanya Rogers</b>      |
| <b>2. Approval of Minutes</b>   | <b>John Finan</b>        |
| <b>3. Chairman's Report</b>   | <b>John Finan</b>        |
| <b>4. Recognition of Y. W. Scarborough<br/>Former Commissioner, 1<sup>st</sup> Congressional District</b> | <b>John Finan</b>        |
| <b>5. Committee Reports</b>   |                          |
| <b>5.01 Report of the Executive Committee</b>   | <b>John Finan</b>        |
| <b>5.02 Report of the Committee on Academic Affairs and Licensing</b>                                     | <b>Bettie Rose Horne</b> |
| <b>A. Consideration of Application for Initial License</b>  |                          |
| 1. J.D., L.L.M., InfiLaw Corporation, Change of Ownership of Charleston School of Law, Charleston, SC     |                          |

**CONSENT AGENDA**

**B. Consideration of New Program Proposals**

1. The Citadel, M. S., Leadership
2. Clemson University, M.E., Biomedical Engineering
3. Coastal Carolina University, B.S., Information Technology
4. College of Charleston, M.S., Child Life
5. Horry Georgetown Technical College, A.A.S., Sports Tourism
6. Lander University, M. S., Athletic Training
7. Medical University of South Carolina, Ph.D., Biomedical Imaging
8. University of South Carolina Columbia, B.A., Chinese Studies
9. University of South Carolina Columbia, M.E., Biomedical Engineering
10. University of South Carolina Upstate, B.S., Exercise and Sport Science with Tracks in Exercise Science, Medical Fitness, and Strength and Conditioning

**C. Consideration of Application for Initial License**

1. B.A., Business; B.S., Cyber Forensics/Information Security; and M.B.A., Business, Keiser University, Fort Lauderdale, FL, branches in Charleston and Columbia

**D. Consideration of Application for Initial License to Establish a Clinical Site:**

M.A., Professional Behavior Analysis, Florida Institute of Technology, Melbourne, FL, Clinical Site in Greenville, SC

**E. Consideration of Request for Amendment to License to Offer Programs Leading to the:** M.A., Community College Administration, Human Services, and Leadership, Lenoir-Rhyne University, Hickory, NC, at its Center for Graduate Studies, Columbia

**F. Consideration of Preliminary Request to Seek Legislative Change to Participate in State Authorization Reciprocity Agreement (SARA)**

**5.02 Report of Committee on Academic Affairs and Licensing (continued)**

**CONSENT AGENDA (continued)**

- G. Consideration of Annual Evaluation of Associate Degree Programs, FY 2010-11**
- H. Consideration of Annual Evaluation of Associate Degree Programs, FY 2011-12**
- I. Consideration of Revised Guidelines for Federal Improving Teacher Quality Competitive Grants Program, FY 2015-2016**
- J. Consideration of Revised Guidelines for EIA Centers of (Teacher Education) Excellence Competitive Grants Program, FY 2015-16**
- K. Presentation of New and Continuing EIA Centers of (Teacher Education) Excellence Competitive Grants Awards, FY 2014-15**  
(For Information, No Action Required)
- L. Report on Program Modifications, January 1 – April 30, 2014**  
(For Information, No Action Required)

- 5.03 Report of Committee on Access & Equity and Student Services** **Hood Temple**
  - A. Update on SC Program for the Recruitment and Retention of Minority Teachers (SC PRRMT)**
- 5.04 Report of Committee on Governmental and Administrative Affairs** **C. L. Munns**
- 5.05 Report of Committee on Finance and Facilities** **Hood Temple**
  - A. FY 2013 Agreed Upon Procedures Audit**  
(For Information, No Action Required)
  - B. List of Capital Projects & Leases Processed by Staff for May 2014**  
(For Information, No Action Required)
- 6. Six-Month Progress Report on the CHE Strategic Agenda** **Richard Sutton/CHE Staff**
- 7. Report of the Executive Director** **Richard Sutton**
- 8. Legislative Report** **Julie Carullo**
- 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 Meetings on June 5, Main Conference Room:**

- i. Committee on Finance and Facilities, 9:30 a.m.**
- ii. Committee on Governmental and Administrative Affairs, 1:00 p.m.**