

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street
Columbia, SC 29201
November 7, 2013
10:30 a.m.

1. **Introductions** - **Courtney Blake**
2. **Approval of Minutes** - **John Finan**
3. **Chairman's Report** - **John Finan**
4. **Report of the Executive Director** - **Richard Sutton**
5. **Legislative Report** - **Julie Carullo**
6. **CHE Strategic Planning** - **Richard Sutton**
7. **Committee Reports**
- 7.01 **Report of the Executive Committee** - **John Finan**
 - A. **Proposed 2014 CHE Meeting Calendar**
- 7.02 **Report of the Committee on Academic Affairs and Licensing** - **Bettie Rose Horne**

CONSENT AGENDA

A. Consideration of Applications for Initial License

1. A.A.S., Health Information Management, Medical Assisting, and Occupational Therapy Assistant, Southeastern Institute, Charleston and Columbia

7.03 Report of Committee on Access & Equity and Student Services - **Hood Temple**

CONSENT AGENDA

A. Consideration of FY 2014-15 Appropriation Request for the Center for Educator Recruitment, Retention, & Advancement and FY 2012-2013 Annual Report for EIA-Funded Teacher Recruitment Project:

1. SC Program for the Recruitment & Retention of Minority Teachers (PRRMT): SC State University

7.04 Report of Committee on Finance and Facilities - **Y. W. Scarborough**

CONSENT AGENDA

A. Interim Capital Projects

1. Clemson University
 - Freeman Hall Expansion
 - Kingsmore Stadium Addition
2. Medical University of SC
 - Thurmond Gazes Building 2nd Floor Renovation
3. The Citadel
 - Johnson Hagood Stadium Structural Repairs
4. Horry-Georgetown Technical College
 - New Culinary Arts Building - Grand Strand Campus
5. Piedmont Technical College
 - Event Center Breakout Building Construction & N Building Exterior Renovations

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|---------------------------|---|--|
| 6. York Technical College | - | 1841 Baskins Road Property Acquisition |
| | - | 521 Garrison Road Property Acquisition |

**B. List of Capital Projects & Leases Processed by Staff for October 2013
(For Information, No Action Required)**

8. Other Business

9. Adjournment of Business Meeting

NOTES:

**A. The following committee will meet in the Commission's Main Conference Room:
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.**