

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**The Medical University of South Carolina**  
**Colcock Hall, 179 Ashley Avenue**  
**Charleston, SC 29425**

**October 3, 2013**  
**10:30 a.m.**

- |                                                                       |                         |
|-----------------------------------------------------------------------|-------------------------|
| <b>1. Introductions</b>                                               | <b>- Courtney Blake</b> |
| <b>2. Approval of Minutes</b>                                         | <b>- John Finan</b>     |
| <b>3. Chairman's Report</b>                                           | <b>- John Finan</b>     |
| <b>4. Report of the Executive Director</b>                            | <b>- Richard Sutton</b> |
| <b>5. Legislative Report</b>                                          | <b>- Julie Carullo</b>  |
| <b>6. Update on Charleston School of Law</b>                          | <b>- Richard Sutton</b> |
| <b>7. Committee Reports</b>                                           |                         |
| <b>7.01 Report of the Executive Committee</b>                         | <b>- John Finan</b>     |
| <b>7.02 Report of the Committee on Academic Affairs and Licensing</b> | <b>- Natasha Hanna</b>  |

**CONSENT AGENDA**

**A. Consideration of New Program Proposals**

1. The Citadel, B.S., Mechanical Engineering
2. Clemson University, B.S., Youth Development Studies
3. Coastal Carolina University, M.A., Liberal Studies
4. College of Charleston, B.A., A.B., African American Studies
5. Francis Marion University, B.S., Industrial Engineering
6. Medical University of South Carolina, M.S., Health Informatics
7. University of South Carolina Columbia, M.S., System Design
8. University of South Carolina Columbia, Ph.D., Sport and Entertainment Management

**B. Consideration of Revised Mission Statement of Coastal Carolina University**

**C. Consideration of *Annual Report on Admissions Standards for First-Time Entering Freshmen, FY 2012-2013***

**D. Presentation of *Annual Report on Terminated and Approved Programs, FY 2012-13***

**E. Presentation of *Annual Report on Staff-Approved Mission Statement Modifications, FY 2012-13***

**F. Presentation of *Annual Report on Academic Common Market, 2013***

**G. Presentation of *Annual Report on Licensing Activities, FY 2012-2013***

**H. Presentation of *Report on Program Modifications, March-August 2013***

**I. 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**  
(no report)

**- Hood Temple**

**7.04 Report of Committee on Finance and Facilities**

**- Y. W. Scarborough**

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |                                       |          |                                                |
|---------------------------------------|----------|------------------------------------------------|
| <b>1. Coastal Carolina University</b> | <b>-</b> | <b>Softball/Baseball Complex Improvements</b>  |
| <b>2. College of Charleston</b>       | <b>-</b> | <b>Rita Hollings Science Center Renovation</b> |

**B. Quarterly Budget Report**  
(For Information, No Action Required)

**C. New Permanent Improvement Project Policies of the  
Joint Bond Review Committee (JBRC)**  
(For Information, No Action Required)

**D. List of Capital Projects & Leases Processed by Staff for August and  
September 2013 (For Information, No Action Required)**

**8. Consideration of the FY15 CHE Budget Request**

**- John Finan**

**9. Other Business**

**10. Adjournment of Business Meeting**

**NOTES:**

- A. The following committee will meet in the second floor conference room, Colcock Hall.**
  - 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 followed by a tour of the MUSC campus.**