

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

1333 Main Street, Suite 200

Columbia, SC 29201

December 1, 2005

11:00 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. K-16 Collaborative Grant Programs**
 - A. Improving Teacher Quality: "Professional Development in Literacy"**
Dr. Nancy Beard-Converse College
 - B. Centers of Excellence: "Center for Engineering and Computing Education"**
Dr. Jed Lyons-USC-Columbia
- 5. Committee Reports**
 - 5.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 5.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
(No Report)
 - 5.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
 - A. Public Hearing - Regulations for Palmetto Fellows, LIFE, SC HOPE Scholarships, Lottery Tuition Assistance Grants and Appeals**
 - 5.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Consideration of Interim Capital Projects**
 1. Clemson University - Calhoun Courts – Chill Water Lines Replacement
 2. South Carolina State University - Chestnut Street Entry
 3. USC – Aiken - Pacer Downs Upgrades
 - Pacer Commons Acquisition

- 4. USC – Columbia
 - Biomedical Park Garage Construction
 - Energy Performance Contract Implementation – Phase I & II
 - Band Hall Construction
- 5. USC – Upstate
 - Health Education Complex Construction
- 6. Greenville Technical College
 - Northwest Campus Construction

**B. Staff Approval of Permanent Improvement Projects
(For Information Only)**

- 6. Legislative Update** **-Rita Allison**
- 7. Report of the Executive Director** **-Conrad D. Festa**
- 8. Other Business**
- 9. Adjournment**