

**SOUTH CAROLINA  
COMMISSION ON HIGHER EDUCATION**

*Trident Technical College  
7000 Rivers Avenue, Building 920, Salon A-B  
Charleston, SC 29406*

December 4, 2008

**10:30 a.m.**

**AGENDA**

- 1. Introductions** - Lynn Kelley
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Welcoming Remarks and Trident Technical College Highlights** - Mary Thornley
- 5. Report of the Executive Director** - Garrison Walters
- 6. Legislative Report** - Julie Carullo
- 7. Committee Reports**
  - 7.01 Report of the Executive Committee** - Ken Wingate  
(no report)
  - 7.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
    - A. Consideration of Nursing Salary Allocation**
  - 7.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
    - A. Public Hearing for Proposed Regulations: SC Need-based Grant, LIFE Scholarship/Enhancement, Palmetto Fellows Scholarship/Enhancement, And Determination of Rates of Tuition and Fees (Residency)**
    - B. Fall 2007 Visa Classification Summary**
  - 7.04 Report of Committee on Finance and Facilities** - Jim Sanders
    - A. Consideration of Interim Capital Projects**
      1. Technical College of the Lowcountry - Beaufort Bluff Stabilization
    - B. Leases**
      1. Medical University of SC - 55 Bee Street
      - 21 Courtenay Drive Parking Garage
      - 135 Cannon Street – Office Space
      - 135 Cannon Street – Parking

**C. Comprehensive Permanent Improvement Plan (CPIP)**

1. Approval of CPIP 2009-10 Year Two Prioritization

**D. Discussion of FY 2009-10 Capital Budget Proposal**

**E. List of Capital Projects & Leases Processed by Staff for November 2008  
(For Information)**

**8. Other Business**

**9. Adjournment**

**The Committee on Academic Affairs and Licensing will meet in Salon A-B at approximately 1:00 p.m.**