

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

January 10, 2008

10:30 a.m.

AGENDA

Introductions - Lynn Kelley

1. Approval of Minutes

2. Chairman's Report - Layton McCurdy

3. Report of the Executive Director - Garrison Walters

4. Legislative Report - Julie Carullo

5. Amended FY 2008-09 Request for Institutional Operating Funds - Layton McCurdy

6. Committee Reports

6.01 Report of the Executive Committee - Layton McCurdy

6.02 Report of Committee on Academic Affairs and Licensing - Bettie Horne

A. Consideration of New Program Proposals

1. Ph.D., Criminology and Criminal Justice, USC Columbia
2. Ph.D., Healthcare Genetics, Clemson University

B. Consideration of Request for Amendments of Existing License to Add New Programs:

1. B.A., Fashion and Retail Management: Art Institute of Charleston
2. M.Ed., (1) Elementary Education; Profession and Practice, (2) Mathematics Education, and (3) Science in Education, Lesley University

C. Consideration of Request for Amendment of Existing License to Add New Sites:

1. B.S., Business Administration and Criminal Justice; M.S., Criminal Justice, M.S., Management, M.S., Human Resources Management, M.S., Public Administration at Rock Hill, and B.S. and M.S., Criminal Justice at Turbeville Correctional Institute; Troy University

D. Informational Report on Staff Approvals on Amendment of Licenses

E. Annual Report on Academic Common Market, FY 2006-07

**6.03 Report of Committee on Access & Equity
and Student Services**

- Cynthia Mosteller

A. Consideration of Proposed Scholarship Regulations: Public Hearings

1. Palmetto Fellows Scholarship Regulation
2. LIFE Scholarship Regulation
3. HOPE Scholarship Regulation
4. South Carolina Need-based Grant Regulation
5. Residency Regulation

6.04 Report of Committee on Finance and Facilities

- Daniel Ravenel

A. Consideration of Interim Capital Projects

1. College of Charleston - Rutledge/Buist Residence Halls Renovation,
Phase 2
- Craig Cafeteria Conversion and Renovation
2. Medical University of S.C. - Pharmacology Renovations
3. Winthrop University - Thomson Complex Fire Sprinkler/Alarm
Retrofit

B. Lease

1. University of S.C. Upstate - George Dean Johnson Jr. College of
Business & Economics

C. List of Staff Approvals for December 2007

7. Other Business

Adjournment