AGENDA

1. Introductions - Lynn Kelley
2. Approval of Minutes
3. Chairman’s Report - Ken Wingate
4. Report of the Executive Director - Garrison Walters
5. Legislative Report - Julie Carullo
6. Report from University Center of Greenville: Update on Activities and Community Involvement - Dr. Fred Baus, Chief Executive Officer
7. Committee Reports
   7.01 Report of the Executive Committee - Ken Wingate
      A. Consideration of Revised Budget for the Centers of Economic Excellence Program, FY 2008-2009
   7.02 Report of the Committee on Academic Affairs and Licensing - Bettie Rose Horne
      A. Consideration of New Program Proposals
         1. A.H.S., Dental Hygiene, Aiken Tech
         2. B.S., Environmental Science, USC-Columbia
         3. M.I.B., Master of International Business, USC-Columbia
         4. Ph.D., Health and Rehabilitation Science with concentrations in Pathology and Impairment, Functional Limitations, or Health Services, MUSC
      B. Consideration of Requests for Amendments to Existing Licenses to Add New Programs
         1. A.A.S., Physical Therapy, Miller-Motte Technical College, Charleston
         2. A.A. and B.S., Criminal Justice, Strayer University; Charleston, Columbia, Greenville
   C. Consideration of Request for Amendments to Existing License to Add New Site in Charleston and New Programs in Greenville – Virginia College, Birmingham, AL
      A.A.S., Administrative Office Management; A.A.S., Criminal Justice; A.A.S., Medical Office Management; A.A.S., Paralegal Studies, A.A.S., Respiratory Therapy; A.A.S., Surgical Technology; A.A.S., Therapeutic Massage; B.S., Business Administration; B.S., Criminal Justice; B.S., Health Services Management; and to add to the existing license for Greenville programs leading to the A.A.S., Healthcare Reimbursement; A.A.S., Medical Assistant
D. Consideration of Requests for Initial Licenses

1. B.A., Christian Studies; B.A., Communications; B.A., English Literature; B.A., History; B.A., Interdisciplinary Studies; B.S., Elementary Education; B.S., Elementary/Special Education; B.S., Secondary Education; B.S., Justice Studies; B.S., Psychology; B.S., Medical Imaging Sciences; B.S., Health Sciences; B.S., Respiratory Care; B.S., Accounting; B.S., Applied Management; B.S., Business Administration; B.S., Emergency Management; B.S., Entrepreneurial Studies; B.S., Marketing; B.S., Public Safety Administration; M.B.A., Business Administration; M.Ed., Curriculum and Instruction: (1) Reading, (2) Technology, (3) Special Education, (4) Teaching ESOL; M.Ed., Elementary Education; M.Ed., Education Administration; M.S., Nursing; M.S., Professional Counseling; M.S., Executive Fire Service Leadership; M.S., Leadership; R.N. to B.S.N., Nursing; R.N. to M.S.N., Nursing; Grand Canyon University, Phoenix, AZ, to recruit SC residents

2. B.A., Equestrian Studies, Savannah College of Art and Design, Savannah, GA, (new branch in Hardeeville, SC)

E. Annual Report on Academic Common Market

F. Informational Report on Licensing Activities for Degree-Granting Institutions, FY 2007-2008

7.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller
(no report)

7.04 Report of Committee on Finance and Facilities - Jim Sanders
(no report)

8. Other Business

9. Adjournment