

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

*1333 Main Street, Suite 200*

*Columbia, SC 29201*

*November 2, 2006*

**11:00 a.m.**

**AGENDA**

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
  - 4.01 Report of the Executive Committee** **-Layton McCurdy**
  - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**  
(No Report)
  - 4.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**
    - A. Summary Report on South Carolina Scholarships and Grants, 1988 - 2005**
  - 4.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
    - A. Consideration of Interim Capital Projects**
      1. Clemson University
        - Biosciences/Life Science Building Design & Construction
        - Information Technology Facility
        - Serrine Hall Fourth Floor HVAC
        - Calhoun Courts Chill Water Lines
      2. College of Charleston
        - Science Center Renovation & Construction
      3. Lander University
        - Campus Entrance Construction from Calhoun Avenue
      4. USC - Columbia
        - Baseball Stadium Construction
    - B. Leases**
      1. Clemson University
        - Information Systems Development
      2. MUSC
        - 135 Cannon Street
        - McClennan Banks, Fourth Floor
    - C. List of Staff Approvals for July - September 2006**

- 5. Legislative Update** **-Julie Carullo**
- 6. Report of the Interim Executive Director** **-Gail M. Morrison**
- 7. Introduction of the Governor's Professors of the Year** **- Layton McCurdy**
- 8. Other Business**
- 9. Adjournment to the Professors of the Year luncheon - USC Capstone**