

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1122 Lady Street, Suite 300, Columbia, SC 29201

**November 1, 2012, 10:30 a.m.**

**AGENDA**

- 1. Introductions** - **Anthony Brown**
- 2. Approval of Minutes** - **Bettie Rose Horne**
- 3. Chairman's Report**  
(no report)
- 4. Report of the Acting Executive Director & Legislative Report** - **Julie Carullo**
- 5. Higher Education Action Plan, Status Report**  
(no report)
- 6. Presentation: Staff Presentation on SC TRAC**
- 7. Committee Reports**
  - 7.01 Report of the Executive Committee** - **Bettie Rose Horne**
  - 7.02 Report of the Committee on Academic Affairs and Licensing** - **Bettie Rose Horne**  
(no report)
  - 7.03 Report of Committee on Access & Equity and Student Services** - **Hood Temple**  
(no report)
  - 7.04 Report of Committee on Finance and Facilities** - **Bill Scarborough**

**CONSENT AGENDA**

**A. Consideration of Interim Capital Projects**

- |                                       |   |   |
|---------------------------------------|---|---|
| 1. Clemson University                 | - | Lehotsky Hall Renovation                                    |
| 2. University of SC Columbia          | - | Broadcast Studio Construction                               |
|                                       | - | Sumwalt Laboratory Renovations                              |
| 3. Medical University of SC           | - | College of Nursing Interior Renovation Floors 2-5           |
| 4. Central Carolina Technical College | - | Advanced Manufacturing Technical Training Center Renovation |
| 5. Midlands Technical College         | - | Morris Hall Addition  |

**B. Master Land Acquisition Plan (MLAP)**

1. College of Charleston

**C. List of Capital Projects & Leases Processed by Staff for October 2012  
(For Information, No Action Required)**

- 8. Executive Director Search Committee Update** - **Bettie Rose Horne**
- 9. Other Business**
- 10. Adjournment**

**NOTE: The following committees will meet in the CHE Main Conference Room:**

Committee on Finance and Facilities, 9:30 a.m.