

SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

October 2, 2003

10:30 a.m.

AGENDA

- 1. Introductions** **-Dr. Lynn Kelley**

- 2. Approval of Minutes**
Chairman's Report **- Mr. Dalton Floyd**

- 3. Committee Reports**
 - 3.01 Report of the Executive Committee** **-Mr. Dalton Floyd**
(No Report)

 - 3.02 Report of the Committee on Academic Affairs and Licensing** **Dr. Vermelle Johnson**
(No Report)

 - 3.03 Report of Committee on Access & Equity and Student Services** **- Ms. Sue Cole**
(No Report)

 - 3.04 Report of Committee on Finance and Facilities** **- Ms. Rosemary Byerly**
 - A. Consideration of Policy on Financial Impact of Data Corrections**
 - B. Consideration of Budget Requests for FY 2004-2005**
 - 1. Higher Education Operating Funds Request**
 - 2. CHE Budget Request**
 - C. Consideration of Below-the-Line Items Request**

- D.** Consideration of MRR Recommendations for Current Year
- E.** Consideration of Performance Funding Recommendations for Current Year
(FY 2003-04 to impact FY 2004-05)
- F.** Consideration of Capital Project Scores for Year 2 of Approved Comprehensive
Permanent Improvement Plan

5. Report of the Executive Director

6. Other Business

7. Adjournment

/bg