AGENDA

Mr. Dan Ravenel, Chairman, to lead discussion.

1) Call to Order and Introductions

2) Consideration of Minutes of the September 4, 2008, Meeting

3) Information Items

   Summary notes from the December 11th meeting with Public College and University Presidents and

   Summary description of HESC Public Hearings.

4) Working session to finalize the Draft Action Plan Implementation Report

   a. Draft Report
   b. Setting Action Plan Priorities
   c. Summary Listing of Goals, Objectives and Recommendations)
   d. Action Plan Implementation Goal Implementation Matrix
   e. Return on Educational Investment – Status Update

5) Discussion of Timeline for the Release of the Report

6) Other Business

7) Adjournment

NOTE: Information relating to the Study Committee is accessible on-line at www.che.sc.gov by selecting the link on the left for “Higher Education Study Committee” or directly at http://www.che.sc.gov/InfoCntr/HiEdStudyComm.htm. As applicable, meeting materials will be made available online.