

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
South Carolina State University
Boardroom, Lowman Hall, Room 304
300 College Street, NE
Orangeburg, SC 29117
November 5, 2015
10:30 a.m.

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| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | Tim Hofferth |
| A. Minutes of October 1, 2015 CHE Meeting | |
| B. Minutes of October 9, 2015 CHE Meeting | |
| 3. Chairman's Report | Tim Hofferth |
| A. Update on CHE Statutory Authority Review | Amy Hill |
| B. Brief Overview of CHE Historical Perspective | Julie Carullo |
| C. Executive Session, if needed, to receive legal advice or to discuss personnel and/or contractual matters | |
| D. Public Session: Action on Executive Session matters, if needed | |
| 4. Update on Executive Director Search | Allison Love |
| 5. Interim Executive Director's Report | Gary Glenn |
| 6. Legislative Report | Julie Carullo |
| 7. Committee Reports | |
| 7.01 Report of the Executive Committee | Tim Hofferth |
| 7.02 Report of the Committee on Academic Affairs and Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Program Proposals

1. The Citadel, M.A., Intelligence and Security Studies
2. The Citadel, M.S., Civil Engineering
3. The Citadel, M.S., Electrical Engineering
4. The Citadel, M.S., Mechanical Engineering
5. Clemson University, B.A., B.S., Justice Studies
6. Coastal Carolina University, B.A., Art History
7. Winthrop University, Ed.S., Educational Leadership

B. Application for Initial License: M.Ed., Curriculum and Instruction, Augusta University, Augusta, GA, branch in Aiken, SC

C. Annual Report on Licensing Activities, FY 2014-15
(For Information, No Action Required)

D. Report on Program Modifications
(For Information, No Action Required)

7.03 Report of Committee on Access & Equity and Student Services Hood Temple
(no report)

7.04 Report of Committee on Governmental and Administrative Affairs Charles Munns

CONSENT AGENDA

A. Consideration of proposed 2016 CHE Meeting Calendar

7.05 Report of Committee on Finance and Facilities Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

1. Horry-Georgetown Technical College - Acquisition of SCDEW Land

B. List of Capital Projects & Leases Processed by Staff for October 2015
(For Information, No Action Required)

8. Other Business

9. Adjournment of Business Meeting

After the adjournment of the business meeting, Commissioners will have informal conversations over lunch, followed by a tour of the campus by the host institution

Standing Committee Meetings on November 5:

- **Committee on Finance and Facilities, 9:30 a.m., Lowman Hall Boardroom, Room 304**
- **Committee on Academic Affairs and Licensing, 10:15 a.m., Lowman Hall, Small 1st Floor Conference Room (for the purpose of electing a Chair and Vice-chair)**
- **Committee on Access & Equity and Student Services, 10:15 a.m., Lowman Hall, Lowman Hall Boardroom, Room 304 (for the purpose of electing a Chair and Vice-chair)**
- **Committee on Governmental and Administrative Affairs, Lowman Hall Boardroom, Room 304, upon conclusion of campus tour**