

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**December 1, 2016**  
**12:00 p.m.\***

*\*Business meeting will be called to order at 12:00 p.m. Executive Session will immediately follow.  
Adjournment of Executive Session and reconvening of regularly scheduled business meeting is  
anticipated to be **1:00 p.m.***

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|-------------|--|---|
| <b>1.</b>   | <b>Introductions</b>   | <b>Elizabeth Jablonski</b>                      |
| <b>2.</b>   | <b>Approval of Minutes</b>                                   | <b>Tim Hofferth</b>                             |
| <b>3.</b>   | <b>Presentation</b>  | <b>Dr. Rich Cosentino,</b><br>Lander University |
| <b>4.</b>   | <b>Chairman's Report</b>                                     | <b>Tim Hofferth</b>                             |
| <b>5.</b>   | <b>Vice Chair's Report</b>                                   | <b>Dianne Kuhl</b>                              |
| <b>6.</b>   | <b>Interim Executive Director's Report</b>                   | <b>Gary Glenn</b>                               |
| <b>7.</b>   | <b>Committee Reports</b>                                     |   |
| <b>7.01</b> | <b>Report of the Executive Committee</b><br>(no report)      | <b>Tim Hofferth</b>                             |
| <b>7.02</b> | <b>Report of Committee on Academic Affairs and Licensing</b> | <b>Terrye Seckinger</b>                         |

**CONSENT AGENDA**

**A. Program Proposals**

1. Clemson University, M.S., Digital Production Arts
2. Central Carolina Technical College; Greenville Technical College; Piedmont Technical College; Tri-County Technical College: A.A.S., Engineering Design Technology

**B. Consideration of Request for Amendment to Existing License to Add New Site**

1. Embry-Riddle Aeronautical University, New Site in North Charleston:  
A.S. in (1) Aeronautics and (2) Technical Management;  
B.S. in (1) Aeronautics, (2) Aviation Maintenance, and (3) Technical Management; and  
M.S. in Aeronautics.

**C. Other Business** (For Information, No Action Required)

1. New Federal *Improving Teacher Quality* Competitive Grants Awards, FY 2016-17

- |             |   |                            |
|-------------|---|----------------------------|
| <b>7.03</b> | <b>Report of Committee on Access &amp; Equity and Student Services</b><br>(no report) | <b>Jennifer Settlemyer</b> |
|-------------|---|----------------------------|

**7.04 Report of Committee on Finance and Facilities**

**Dianne Kuhl**

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. The Citadel - Boat Center Redevelopment  
*Establish Construction Budget*
- 2. Horry Georgetown Technical College - Acquisition of Construction Trades Building (Conway)  
*Final Building & Land Acquisition*

**B. Lease Approval**

- 1. University of South Carolina - Park Place Columbia Student Housing  
*New Lease Approval*

**C. Other Business (For Information, No Action Required)**

- 1. List of Capital Projects and Leases Processed by Staff for November
- 2. Other

**7.05 Report of Special Ad Hoc Subcommittee—Public Agenda**

**Allison Dean Love**

- A. Update (*For Information, No Action Required*)

**7.06 Report of Special Ad Hoc Subcommittee—Executive Director Search**

**Allison Dean Love**

- A. Update (*For Information, No Action Required*)

**8. Other Business**

**9. End of Business Meeting**

**Standing Committee Meetings on December 1:**

**9:30 a.m., Special Ad Hoc Subcommittee—Public Agenda, Executive Director’s Conference Room**

**10:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room**