

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**June 2, 2016**  
**1:00 p.m.**

- |   |                          |
|---|--------------------------|
| <b>1. Introductions</b>   | <b>Tanya Rogers</b>      |
| <b>2. Approval of Minutes</b>   | <b>Tim Hofferth</b>      |
| <b>3. Update on April Association of Governing Boards (AGB) Meeting</b> | <b>Allison Dean Love</b> |
| <b>4. Chairman's Report</b>   | <b>Tim Hofferth</b>      |
| <b>5. Vice Chair's Report</b>   | <b>Allison Dean Love</b> |
| <b>6. Update on Executive Director Search</b>                           | <b>Allison Dean Love</b> |
| <b>7. Interim Executive Director's Report</b>                           | <b>Gary Glenn</b>        |
| <b>8. Legislative Report</b>  | <b>Julie Carullo</b>     |
| <b>9. Committee Reports</b>   |                          |
| <b>9.01 Report of the Executive Committee</b>                           | <b>Tim Hofferth</b>      |
| <b>9.02 Report of the Committee on Academic Affairs and Licensing</b>   | <b>Terrye Seckinger</b>  |

**CONSENT AGENDA**

**A. Consideration of Request for Amendment to License to offer a program leading to the:**

M.S., Occupational Therapy, Lenoir-Rhyne University, Hickory, NC, at Lutheran Theological Southern Seminary and Center for Graduate Studies, Columbia, SC

**B. Revised Mission Statement for Lander University**

**C. Program Modifications for Compliance with the *Read to Succeed Act***

1. South Carolina State University
  - B.A., Dramatic Arts (Secondary Education)
  - B.A., English (Secondary Education)
  - B.A., Social Studies Education
  - B.S. Art Education K-12
  - B.S., Business Education
  - B.S., Biology (Secondary Education)
  - B.S., Chemistry (Secondary Education)
  - B.S., Early Childhood Education
  - B.S. Elementary Education
  - B.S., Industrial Education (Industrial Technology)
  - B.S., Mathematics (Secondary Education)

B.S., Middle Level Education (Mathematics/Science, Mathematics/Social Studies)  
Mathematics/English, Science/Social Studies, Science/English, Social Studies/English)  
B.S., Music Education (Choral/Voice, Choral/Piano, Instrumental)  
B.S., Physical Education  
B.S., Special Education (LD, EMD, ED)

2. South Carolina State University
  - M.A.T., Early Childhood Education
  - M.A.T., Elementary Education
  - M.A.T., Secondary Education and Teaching (English, Biology, Mathematics)
  - M.Ed., Counselor Education

**D. Revised Policies and Procedures for Academic Degree Program Productivity**

**9.03 Report of Committee on Access & Equity and Student Services Jennifer Settlemyer**

**CONSENT AGENDA**

**A. Consideration of SC Student Loan Corporation FY2016-17 Administrative Budget Request: SC Teachers Loan Program**

**B. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) Quarterly Report**

(For Information, No Action Required)

**C. Coordination Between the SC Commission on Higher Education State Approving Agency and Apprenticeship Carolina for Registered Apprenticeship**

(For Information, No Action Required)

**D. An Overview and Data Report on College Goal South Carolina**

(For Information, No Action Required)

**9.04 Report of Committee on Governmental and Administrative Affairs Dianne Kuhl**  
(no report)

**9.05 Report of Committee on Finance and Facilities Hood Temple**

**CONSENT AGENDA**

**A. Interim Capital Projects**

1. The Citadel
  - Boat Center Redevelopment
  - Duckett Hall HVAC Replacement
2. Orangeburg-Calhoun Technical College
  - Re-roofing Project, Buildings A – J and Connecting Corridors
3. York Technical College
  - Library Expansion and Learning Commons Connection

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

1. List of Capital Projects & Leases Processed by Staff for May, 2016

**10. Other Business**

**A. Executive Session, if needed, to Receive Legal Advice on Active Litigation and/or to Discuss Personnel and/or Contractual Matters**

**B. Public Session: Action on Executive Session Matters, if needed**

**11. Update on Commission Action Items**

**Allison Dean Love**

**12. Adjournment of Business Meeting**

**Standing Committee Meeting on June 2:**

**9:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room**