

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**January 5, 2017**  
**10:00 a.m.**

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|---|-----------------------------|
| <b>1. Introductions</b>   | <b>Elizabeth Jablonski</b>  |
| <b>2. Approval of Minutes</b>                                     | <b>Tim Hofferth</b>         |
| <b>3. Financial Indicator Matrix Training Session</b>             |                             |
| <b>Break for Lunch (12-12:30)</b>                                 |                             |
| <b>4. Executive Session</b>                                       |                             |
| <b>5. Presentation</b>  | <b>SC Doctoral Scholars</b> |
| <b>6. Chairman's Report</b>                                       | <b>Tim Hofferth</b>         |
| <b>7. Vice Chair's Report</b>                                     | <b>Dianne Kuhl</b>          |
| <b>8. Interim Executive Director's Report</b>                     | <b>Gary Glenn</b>           |
| <b>9. Committee Reports</b>                                       |                             |
| <b>9.01 Report of the Executive Committee</b><br>(no report)      | <b>Tim Hofferth</b>         |
| <b>9.02 Report of Committee on Academic Affairs and Licensing</b> | <b>Terrye Seckinger</b>     |

**CONSENT AGENDA**

**A. Program Proposals**

1. University of South Carolina Columbia, M.S., Information Security
2. University of South Carolina Columbia, Pharm.D.
3. Medical University of South Carolina, Pharm.D.
4. College of Charleston, M.A. Community Planning, Policy, and Design

**B. Consideration of Revisions to the *Policies and Procedures for Academic Degree Program Productivity***

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| <b>9.03 Report of Committee on Access &amp; Equity and Student Services</b> | <b>Jennifer Settlemyer</b> |
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**CONSENT AGENDA**

**A. Public Hearing on Regulatory Amendments for the 2017-18 Academic Year**

1. South Carolina Determination of Rates of Tuition and Fees (SC Residency)
2. South Carolina National Guard College Assistance Program (SCNG CAP)
3. Tuition Waiver for Residents Sixty-Years of Age and Over

**9.04 Report of Committee on Finance and Facilities**  
(no report)

**Dianne Kuhl**

**9.05 Report of Special Ad Hoc Subcommittee—Board of Trustees Code of Conduct**

**Ken Kirkland**

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

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

**Allison Dean Love**

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

**10. Other Business**

**11. End of Business Meeting**

**Standing Committee Meeting on January 5:**

- **Immediately Upon Adjournment of CHE Meeting:** Special Ad Hoc Subcommittee—Public Agenda, CHE Main Conference Room
- **Immediately Upon Adjournment of CHE Meeting:** Committee on Access & Equity and Student Services, Palmetto Conference Room