

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
February 2, 2017
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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|-------------|--|----------------------------|
| 1. | Introductions | Elizabeth Jablonski |
| 2. | Approval of Minutes
A. December 19, 2016
B. January 5, 2017 | Tim Hofferth |
| 3. | Presentation | Ed Patrick |
| 4. | Chairman's Report | Tim Hofferth |
| 5. | Vice Chair's Report | Dianne Kuhl |
| 6. | Interim Executive Director's Report | Gary Glenn |
| 7. | Committee Reports | |
| 7.01 | Report of the Executive Committee
(no report) | Tim Hofferth |
| 7.02 | Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |

CONSENT AGENDA

A. Program Proposals

1. Clemson University, Center, Product Lifecycle Management
2. Clemson University, M.S., Biomedical Data Science and Informatics
3. Clemson University, Ph.D., Biomedical Data Science and Informatics (Joint with MUSC) Medical University of South Carolina Ph.D., Biomedical Data Science and Informatics (Joint with Clemson)
4. University of South Carolina Upstate, Bachelor of Applied Science, Advanced Manufacturing Management
5. University of South Carolina Upstate, B.A., Urban and Regional Studies
6. Winthrop University, B.S., Human Development and Family Studies
7. Winthrop University, B.S., Special Education, Multi-Categorical with Severe Disabilities

B. Revised Annual Report on Admissions Standards for First-Time Entering Freshmen, Fall 2014

C. Revised Mission Statement for Francis Marion University

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

1. *Annual Report on Academic Common Market, 2016*
2. *Report on Program Modifications, August 31-December 15, 2016*

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

Paul Batson

7.04 Report of Committee on Finance and Facilities

Dianne Kuhl

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

1. Commissioners' Cumulative Expenditures
2. List of Capital Projects and Leases Processed by Staff (December & January)
3. Quarterly Budget Report
4. Tuition and Fees Data

7.05 Report of Special Ad Hoc Subcommittee—Boards of Trustees Code of Conduct

Ken Kirkland

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

7.06 Report of Special Ad Hoc Subcommittee—Public Agenda

Allison Dean Love

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

8. Other Business

9. End of Business Meeting

Standing Committee Meetings on February 2:

11:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room