

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
May 11, 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 | Tim Hofferth |
| 3. | Presentation | Service Learning Awards |
| 4. | Chairman's Report | Tim Hofferth |
| 5. | Vice Chair's Report | Dianne Kuhl |
| 6. | Interim President and Executive Director's Report | Jeff Schilz |
| 7. | Committee Reports | |
| 7.01 | Report of the Executive Committee | Tim Hofferth |
| | (no report) | |
| 7.02 | Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |

CONSENT AGENDA

A. Program Proposals

1. College of Charleston, B.S., A.B., Commercial Real Estate Finance
 - a. Executive Summary, Revised Proposal, and Support Documentation
 - b. Responses to Additional Committee Inquiry

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| 7.03 | Report of Committee on Access & Equity and Student Services | Paul Batson |
| | (no report) | |
| 7.04 | Report of Committee on Finance and Facilities | Dianne Kuhl |

CONSENT AGENDA

A. Interim Capital Projects

1. Clemson University – Tennis Center Construction
Increase Construction Budget
2. Francis Marion University – Old Post Office
Final Land Acquisition
3. University of South Carolina - Columbia – Classroom/Laboratory Redevelopment (Old Law School Renovation)
Increase Construction Budget
4. University of South Carolina - Columbia – 1800 Gervais Street Property Acquisition
Increase Budget

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

1. List of Capital Projects and Leases Processed by Staff (March & April)
2. Other

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. Public Comment

10. End of Business Meeting

**Standing Committee Meetings on May 11:
9:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room**