

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
November 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 will be no
earlier than 1:00 p.m.*

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|---|----------------------------|
| 1. Introductions | Elizabeth Jablonski |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Presentation | |
| 4. Chairman's Report | Tim Hofferth |
| 5. Vice Chair's Report | Dianne Kuhl |
| 6. Interim President and Executive Director's Report | Jeff Schilz |
| 7. Legislative Report | Katie Philpott |
| 8. Committee Reports | |
| 8.01 Report of the Executive Committee | Tim Hofferth |
| 8.02 Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |

CONSENT AGENDA

- A. Revised Guidelines for Teacher Education Competitive Grants:**
EIA Centers of (Teacher Education) Excellence FY 2018-19

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| 8.03 Report of Committee on Access & Equity and Student Services | Paul Batson |
| A. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY2016-2017 Quarterly Report <i>(For approval)</i> | |
| B. SC National Guard College Assistance Program Report
<i>(For Information, No Action Required)</i> | |
| C. College Transition Need-based Grant Program FY2017-18
<i>(For Information, No Action Required)</i> | |
| D. SC Teachers Loan Program Advisory Committee
<i>(For Information, No Action Required)</i> | |

CONSENT AGENDA

A. Interim Capital Projects

1. Clemson University
 - A. Outdoor Fitness and Wellness Center Construction
 - Establish Construction Budget
 - B. Softball Complex Construction
 - Establish Project
 - C. Center for Manufacturing Innovation Building Renovation
 - Establish Project
2. University of South Carolina - Columbia
 - Speech & Hearing Up-fit for the Department of Communication Sciences & Disorders
 - Establish Construction Budget

B. Lease Approvals

1. Medical University of South Carolina
 - A. Harborview Office Tower Parking (1 Year)
 - New Lease
 - B. Harborview Office Tower Parking (10 Years)
 - New Lease

C. Other Business

1. Staff Approvals for October 2017 (Information Item)
2. 2017-18 Tuition and Required Fees Report (Information Item)
3. Other Business

9. Other Business

10. Public Comment

11. End of Business Meeting

Standing Committee Meetings on November 2:

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