

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
September 7, 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 | |
| 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 |
| 7.02 Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |
| CONSENT AGENDA

A. CERRA FY2018-19 Appropriation Request and FY2016-2017 Annual Report | |
| 7.03 Report of Committee on Access & Equity and Student Services | Paul Batson |
| CONSENT AGENDA

A. Consideration of SC Student Loan Corporation FY2017-2018 Administrative Budget Request SC Teachers Loan Program
B. FY2016-17 Annual Report and Consideration of the FY2018-19 EIA Appropriations Request for the SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) at SC State University | |
| 7.04 Report of Committee on Finance and Facilities | Dianne Kuhl |
| CONSENT AGENDA

A. Interim Capital Projects
1. Northeastern Technical College
Industrial Training Center Renovations & Expansion (Bennettsville & Pageland)
– Revise Scope | |

CONSENT AGENDA, continued

- 2. Tri-County Technical College
Pendleton Campus Student Success Center/Central Plant
– Change Source of Funds
- 3. Horry-Georgetown Technical College
Advanced Manufacturing Center Construction- Georgetown
– Establish Construction Budget

B. Other Business

- 1. Staff Approvals for August 2017 (*For Information, No Action Required*)
- 2. Other Business

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

- A. CHE By-Laws Discussion
- B. Other Business

9. Public Comment

10. End of Business Meeting

**Standing Committee Meetings on September 7:
10:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room**