

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
February 01, 2018
2:30 p.m.*

**Business meeting will be called to order at 2:30 p.m. Executive Session will immediately follow. Adjournment of Executive Session and reconvening of regularly scheduled business meeting will be no earlier than 3:00 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 |
| | A. Consideration of Request for Initial License (Change of Ownership)
STVT-AAI Education, Inc. dba Ancora Education acquisition of Miller-Motte
Technical College <i>(For Approval)</i> | |
| 8.03 | Report of Committee on Access & Equity and Student Services | Paul Batson |
| 8.04 | Report of Committee on Finance and Facilities | Dianne Kuhl |

CONSENT AGENDA

A. Interim Capital Projects

1. Greenville Technical College
 - A. Greenville: Building 801 Roof Replacement and HVAC Upgrades
-Establish Construction Budget
2. USC-Columbia
 - A. Barnwell Exterior Renovation - Establish Project
 - B. Honors College Residence Hall Expansion - Establish Project
3. College of Charleston
 - A. City Bistro Interior Renovation - Establish Construction Budget
4. Medical University of South Carolina
 - A. Clinical Sciences Building High Risk Infectious Disease (HRID) Unit
-Establish Project

B. Lease Approval

1. USC-Columbia – Army National Guard Recreation Field

C. Other Business

1. List of Capital Projects and Leases Processed by Staff for December 2017
(For Information, No Action Required)
2. List of Capital Projects and Leases Processed by Staff for January 2018
(For Information, No Action Required)
3. 2017-2018 Tuition and Required Fees Report, Spring Update
(For Information, No Action Required)

- 8.05 Report of Special Ad Hoc Subcommittee—Boards of Trustees Code of Conduct Ken Kirkland
- 9. Report of Special Ad Hoc Subcommittee—SCCORE Ken Kirkland
- 10. Other Business
- 11. Public Comment
- 12. End of Business Meeting

Standing Committee Meetings on February 1:

1:00 p.m., Committee on Finance and Facilities, CHE Main Conference Room

1:30 p.m., Committee on Access & Equity and Student Services, Palmetto Conference Room