

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

**1122 Lady Street
Columbia, SC 29201**

**August 7, 2014
10:30 a.m.**

- 1. Introductions** **Tanya Rogers**
- 2. Approval of Minutes** **John Finan**
- 3. Chairman's Report** **John Finan**
- 4. Report of the Executive Director** **Richard Sutton**
- 5. Legislative Report** **Julie Carullo**
- 6. Approval of Appointments to the Higher Education Efficiency, Effectiveness, and Accountability Review Steering Committee pursuant to Proviso 118.16 of Act 286 of 2014** **John Finan**
- 7. Committee Reports**
 - 7.01 Report of the Executive Committee** **John Finan**
 - 7.02 Report of the Committee on Academic Affairs and Licensing** **Bettie Rose Horne**
 - A. Update on Liaison Activities between CHE and the State Board of Education**
(For Information, No Action Required)
 - B. Consideration of Preliminary Request to Participate in State Authorization Reciprocity Agreement (SARA)** [*deferred from June 5 CHE meeting*]
 - 7.03 Report of Committee on Access & Equity and Student Services** **Hood Temple**
 - A. Consideration of SC Student Loan Corporation FY 2014-15 Administrative Budget Request: SC Teachers Loan Program**
 - B. Review of FY 2013-14 Annual Report and Consideration of FY 2015-16 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 Governmental and Administrative Affairs** **C. L. Munns**
 - 7.05 Report of Committee on Finance and Facilities** **Hood Temple**

CONSENT AGENDA

A. Interim Capital Project

1. Coastal Carolina University - University Place Acquisition

B. Consideration of Operating Budget for the SmartState Program Fiscal Year (FY) 2014-15

C. FY 2013-14 CHE Year-End Budget Report

(For Information, No Action Required)

D. FY 2014-15 Tuition & Required Fees Summary

(For Information, No Action Required)

E. Building Condition Survey Comparison Between Years 2011 & 2014

(For Information, No Action Required)

F. List of Capital Projects & Leases Processed by Staff for June and July 2014

(For Information, No Action Required)

8. Other Business

9. Adjournment of Business Meeting

After the adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Main Conference Room.

Standing Committee Meetings on August 7, Main Conference Room:

- i. Committee on Finance and Facilities, 9:30 a.m.**
- ii. Committee on Academic Affairs and Licensing, 1:00 p.m.**