

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street
Columbia, SC 29201
January 9, 2014
10:30 a.m.

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|---|--------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Guest Presentation:
<i>State Budget Outlook</i>, Mr. Craig Parks, Senior Research & Budget Analyst,
SC Senate Finance Committee | |
| 4. Chairman's Report | John Finan |
| 5. Guest Remarks: Mr. Barry Bolen, Chairman of the State Board of Education | |
| 6. Report of the Executive Director | Richard Sutton |
| 7. Recap of January 8 Presentation to House Ways and Means Committee
Higher Education Subcommittee | Richard Sutton |
| 8. Update on the Charleston School of Law | Richard Sutton |
| 9. Monthly Progress Report on CHE Strategic Agenda | Richard Sutton |
| 10. Legislative Report | Julie Carullo |
| 11. Committee Reports | |
| 11.01 Report of the Executive Committee | John Finan |
| 11.02 Report of the Committee on Academic Affairs and Licensing
(no report) | Bettie Rose Horne |
| 11.03 Report of Committee on Access & Equity and Student Services
(no report) | Hood Temple |
| 11.04 Report of Committee on Finance and Facilities | Y. W. Scarborough |
| A. Project Approval Flowchart (For Information, No Action Required) | |
| B. Quarterly Budget Report (For Information, No Action Required) | |
| C. List of Capital Projects & Leases Processed by Staff for December 2013
(For Information, No Action Required) | |
| 12. Other Business | |
| 13. Adjournment of Business Meeting | |

After the adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Palmetto Conference Room on the third floor of the CHE offices.

Standing Committee Meetings on January 9, Main Conference Room

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