

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
Main Conference Room
1122 Lady Street, Suite 300, Columbia, SC 29201
May 1, 2014 at 10:30 a.m.

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|---|--------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Presentation of 2014 CHE Service Learning Awards | Hood Temple |
| 4. Chairman's Report | John Finan |
| 5. Report of the Executive Director | Richard Sutton |
| 6. Legislative Report | Julie Carullo |
| 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. For the purpose of taking up Agenda Item 7.02B, request to suspend Commission by-law Section I, Item 5, whereby Committee action for Commission approval must be submitted in writing at least 48 hours prior to Commission action. <i>(Approval requires three-fourths vote of members present.)</i> ¹ | |
| B. Consideration of Application for Initial License: J.D., L.L.M., InfiLaw Corporation, Change of Ownership of Charleston School of Law, Charleston, SC ¹ | |
| 7.03) Report of Committee on Access & Equity and Student Services
(no report) | Hood Temple |
| 7.04) Report of Committee on Governmental and Administrative Affairs
(no report) | C. L. Munns |
| 7.05) Report of Committee on Finance and Facilities | Y. W. Scarborough |

CONSENT AGENDA

- A. Interim Capital Project ¹
 - 1. Coastal Carolina University - Football Stadium Field Turf
- B. Comprehensive Permanent Improvement Plans (CPIPs)
 - 1. Year One Project Approvals
 - 2. Years Two, Three, Four, and Five Summaries *(For Information, No Action Required)*
- C. List of Capital Projects & Leases Processed by Staff for April 2014 ¹
(For Information, No Action Required)

(¹pending action of the Committee at morning meeting)

- 8. Other Business**
- 9. Adjournment of Business Meeting**

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

Standing Committee Meetings* on May 1:

Main Conference Room (3rd Floor)

8:30 a.m. Finance and Facilities

9:00 a.m. Academic Affairs & Licensing

Committee to consider the staff recommendation for initial license for J.D., L.L.M., InfiLaw Corporation, Change of Ownership of Charleston School of Law, Charleston, SC.

Pending action of the Committee, this item will be brought forward for consideration of the full Commission at its meeting that same day.

1:00 p.m. Academic Affairs & Licensing

Committee will reconvene to complete its scheduled agenda.

Hibiscus Conference Room (2nd Floor)

Upon Adjournment of CHE

Governmental and Administrative Affairs

**Agenda and materials for Standing Committees are available on-line at*
<http://www.che.sc.gov/MeetingsEvents.aspx>