

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**University of South Carolina Beaufort (USCB)**  
**Library Conference Room, #237**  
**One University Boulevard**  
**Bluffton, SC 29909**

**November 6, 2014**  
**10:30 a.m.**

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|-------------|---|--|--------------------------|
| <b>1.</b>   | <b>Introductions</b>  |  | <b>Renea Eshleman</b>    |
| <b>2.</b>   | <b>Approval of Minutes</b>  |  | <b>John Finan</b>        |
| <b>3.</b>   | <b>Chairman's Report</b>  |  | <b>John Finan</b>        |
| <b>4.</b>   | <b>Report of the Executive Director</b>   |  | <b>Richard Sutton</b>    |
| <b>5.</b>   | <b>Legislative Report</b>   |  | <b>Julie Carullo</b>     |
| <b>6.</b>   | <b>Committee Reports</b>  |  |                          |
| <b>6.01</b> | <b>Report of the Executive Committee</b>  |  | <b>John Finan</b>        |
| <b>6.02</b> | <b>Report of the Committee on Academic Affairs and Licensing</b>  |  | <b>Bettie Rose Horne</b> |
|             | <b>A. Consideration of Amendment to Existing License to Add New Programs</b><br>A.S., Occupational Therapy Assistant; A.S., Physical Therapist Assistant;<br>and D.N.P., South University, Savannah, GA at its Columbia Campus<br>(carried over from October 2, 2014 CHE meeting) |  |                          |
|             | <b>B. Update on Liaison Activities between CHE and State Board of Education</b><br><b>(For Information, No Action Required)</b>   |  |                          |
| <b>6.03</b> | <b>Report of Committee on Access &amp; Equity and Student Services</b>  |  | <b>Hood Temple</b>       |

**CONSENT AGENDA**

- A. FY 2015-16 Appropriations Request for the SC Program for the Recruitment and Retention of Minority Teachers (SC PRRMT) at SC State University**

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|-------------|---|--|----------------------|
| <b>6.04</b> | <b>Report of Committee on Governmental and Administrative Affairs</b> |  | <b>Charles Munns</b> |
|-------------|---|--|----------------------|

**CONSENT AGENDA**

- A. Consideration of proposed 2015 CHE Meeting Calendar**

- B. Consideration of Revised CHE Bylaws, Rules, and Procedures**

- C. Discussion of Legislative Agenda (For Information, No Action Required)**

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|-------------|--|--|--------------------|
| <b>6.05</b> | <b>Report of Committee on Finance and Facilities</b> |  | <b>Hood Temple</b> |
|-------------|--|--|--------------------|

**CONSENT AGENDA**

- A. Interim Capital Projects**

- |                       |   |   |
|-----------------------|---|---|
| 1. Clemson University | - | Advanced Technology Education Center Construction |
|                       | - | Football Operations Facility Construction         |
|                       | - | Central Energy Facility Boiler Replacement        |
| 2. USC Columbia       | - | Men's Basketball Office & Team Spaces Renovation  |
|                       | - | South Tower Bathroom Renovations                  |

3. Coastal Carolina University	-	University Place Acquisition
	-	University Place Dining Hall
4. Lander University	-	Pedestrian Plaza & Vehicular Access Enhancement
5. Midlands Technical College	-	Airport Property Purchase

**B. Quarterly Budget Report  
(For Information, No Action Required)**

**C. List of Capital Projects & Leases Processed by Staff for October 2014  
(For Information, No Action Required)**

**7. Other Business**

**A. Election of CHE Vice Chair**

**- John Finan**

1. Nomination from Executive Committee – Commissioner Bettie Rose Horne
2. Nominations from the Floor

**8. Adjournment of Business Meeting**

**Notes:**

- A. Following the adjournment of the business meeting, Chancellor Jane Upshaw will provide Commissioners with a presentation about USCB after which they will be taken on a tour of the campus.**
- B. Standing Committee Meeting on November 6 - The Committee on Finance and Facilities will meet prior to the CHE meeting beginning at 9:30 a.m. in Library Classroom, #238.**