

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street**  
**Columbia, SC 29201**  
**October 2, 2014**  
**10:30 a.m.**

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|---|--------------------------|
| <b>1. Introductions</b>   | <b>Tanya Rogers</b>      |
| <b>2. Approval of Minutes</b>   | <b>John Finan</b>        |
| <b>3. Chairman's Report</b>   | <b>John Finan</b>        |
| <b>4. Executive Director's Report</b>                                 | <b>Richard Sutton</b>    |
| <b>5. Legislative Report</b>  | <b>Julie Carullo</b>     |
| <b>6. Committee Reports</b>   |                          |
| <b>6.01 Report of the Executive Committee</b>                         | <b>John Finan</b>        |
| <b>A. Consideration of 2014-15 Strategic Agenda</b>                   |                          |
| <b>B. Consideration of CHE's FY 2015-16 Budget Request</b>            |                          |
| <b>6.02 Report of the Committee on Academic Affairs and Licensing</b> | <b>Bettie Rose Horne</b> |

**CONSENT AGENDA**

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| <p><b>A. Consideration of FY 2015-16 Appropriation Request and FY 2013-14 Annual Report for the EIA Funded Teacher Recruitment Project, Center for Educator Recruitment, Retention, and Advancement (CERRA)</b></p> <p><b>B. Consideration of Program Proposals</b></p> <ol style="list-style-type: none"><li>1. Clemson University, B.A., World Cinema</li><li>2. Clemson University, M.A.T., Special Education, with Three Concentrations</li><li>3. Clemson University, Ph.D., Learning Sciences</li><li>4. Clemson University, Ph.D., Literacy, Language and Culture</li><li>5. Clemson University, Ph.D., Special Education</li><li>6. College of Charleston, B.S., A.B., Supply Chain Management</li><li>7. Francis Marion University, M.S., Physician Assistant Studies</li><li>8. Medical University of SC, M.S., Medical Sciences</li></ol> <p><b>C. 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</p> <p><b>D. Consideration of Revised Policies and Procedures for New Academic Programs, Program Modifications, Program Notifications, Program Terminations, and New Centers</b></p> |
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**Agenda Items 6.02 E – K (Presented for Information. No Action Required.)**

- E. Annual Report on Admissions Standards for First-Time Entering Freshmen, FY 2013-14**
- F. Report on Program Productivity, Fall 2008-Fall 2012**
- G. Annual Report on Terminated and Approved Programs, FY 2013-14**

**H. Annual Report on Staff-Approved Mission Statement Modifications, FY 2013-14**

**I. Annual Report on Academic Common Market, 2014**

**J. Annual Report on Licensing Activities, FY 2013-14**

**K. Report on Program Modifications, May 1-July 31, 2014**

**6.03 Report of Committee on Access & Equity and Student Services Hood Temple**

**A. Consideration of Proposed Regulations: SC National Guard College Assistance Program (Amend) and SC National Guard Loan Repayment Program (Repeal)**

**6.04 Report of Committee on Governmental and Administrative Affairs C. L. Munns  
(no report)**

**6.05 Report of Committee on Finance and Facilities Hood Temple**

**CONSENT AGENDA**

**A. Interim Capital Projects**

1. The Citadel	-	New School of Business Building
	-	New Capers Hall
2. College of Charleston	-	176 Lockwood Drive Property Acquisition
	-	176 Lockwood Drive Renovation

**B Capital Projects & Leases Processed by Staff for August and September 2014  
(Presented For Information. No Action Required.)**

**7. Other Business**

**8. Executive Session**

*S.C. Code of Laws Section 30-4-70 (a)(2) – “. . . the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege . . .”*

**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 October 2:**

**1. Committee on Finance and Facilities, 9:30 a.m., Palmetto Room**

**2. Committee on Governmental and Administrative Affairs, 1:00 p.m. or  
30 minutes after adjournment of CHE meeting, Main Conference Room**