

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**Baxter M. Hood Center, Schumacher Board Room, York Technical College**  
**375 S. Anderson Road, Rock Hill, SC 29730**  
**March 01, 2018**  
**3:30 p.m.\***

*\*Business meeting will be called to order at 3:30 p.m. If necessary, Executive Session will immediately follow. Adjournment of Executive Session and reconvening of regularly scheduled business meeting will be no earlier than 3:30 p.m.*

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|-------------|--|----------------------------|
| <b>1.</b>   | <b>Introductions</b>   | <b>Elizabeth Jablonski</b> |
| <b>2.</b>   | <b>Approval of Minutes</b>                                   | <b>Tim Hofferth</b>        |
| <b>3.</b>   | <b>Presentation</b>  |                            |
| <b>4.</b>   | <b>Chairman’s Report</b>                                     | <b>Tim Hofferth</b>        |
| <b>5.</b>   | <b>Vice Chair’s Report</b>                                   | <b>Dianne Kuhl</b>         |
| <b>6.</b>   | <b>Interim President and Executive Director’s Report</b>     | <b>Jeff Schilz</b>         |
| <b>7.</b>   | <b>Legislative Report</b>                                    | <b>Katie Philpott</b>      |
| <b>8.</b>   | <b>Committee Reports</b>                                     |                            |
| <b>8.01</b> | <b>Report of the Executive Committee</b>                     | <b>Tim Hofferth</b>        |
| <b>8.02</b> | <b>Report of Committee on Academic Affairs and Licensing</b> | <b>Terrye Seckinger</b>    |

**CONSENT AGENDA**

**A. Program Proposals**

1. Clemson University, MAT, Teacher Residency in Early Childhood Education
2. Clemson University, MAT, Teacher Residency in Elementary Education
3. Clemson University, MAT, Teacher Residency in Secondary Education
4. Clemson University, Ed.D., Education Systems Improvement Science
5. University of South Carolina Beaufort Mission Statement Change
6. Annual Report on Admission Standards for First-Time Entering Freshmen, Fall 2015

**B. Report on Program Modifications, October 20, 2017-February 1, 2018**

*(For information, no action required)*

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|-------------|--|--------------------|
| <b>8.03</b> | <b>Report of Committee on Access &amp; Equity and Student Services</b>   | <b>Paul Batson</b> |
|             | <b>A. S.C. Program for the Recruitment and Retention of Minority Teachers Quarterly 2 Report</b> <i>(For Approval)</i> |                    |

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| <b>8.04</b> | <b>Report of Committee on Finance and Facilities</b> | <b>Dianne Kuhl</b> |
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**CONSENT AGENDA**

**A. Interim Capital Projects**

1. Northeastern Technical College
  - A. Industrial Training Center Renovations and Expansion (Bennettsville & Pageland) – Increase Budget, Add New Source of Funds
2. USC-Aiken
  - A. USC Aiken Maintenance Building – Establish Project (Phase I)
  - B. USC Aiken Penland HVAC Renovation – Establish Project (Phase I)
3. Coastal Carolina University
  - A. Williams Brice Renovation and Repair – Establish Construction Budget (Phase II)

4. Medical University of South Carolina
  - A. Basic Science Building (BSB) Exterior Envelope Repairs – Establish Construction Budget (Phase II)
  - B. Courtenay Drive Garage Upgrades– Establish Project (Phase I)

**B. Lease Approval**

1. Medical University of South Carolina – 22 West Edge Lease Addendum for Information Solutions

**C. Other Business**

1. List of Capital Projects and Leases Processed by Staff for February 2018  
*(For Information, No Action Required)*

**8.05 Report of Special Ad Hoc Subcommittee—Boards of Trustees Code of Conduct** **Ken Kirkland**

**8.06 Report of Special Ad Hoc Subcommittee—SCCORE** **Ken Kirkland**

**9. Other Business**

- A. Technical college baccalaureate degree  
*(For Information, No Action Required)*
- B. Institutional accreditor reports  
*(For Approval)*

**10. Public Comment**

**11. End of Business Meeting**

**Standing Committee Meetings on March 1:  
2:00 p.m., Committee on Finance and Facilities, Schumacher Board Room**