MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

Main Conference Room
1122 Lady St, Ste 400, Columbia, SC 29201
12:30 PM on Thursday, February 3, 2022

*Held via in-person and conference call*

Please dial into the meeting using any below number. If by chance one is unavailable, try another.

- +1-312-626-6799
- +1-253-215-8782
- +1-929-205-6099

Meeting ID: 832 4423 6287

Laura Belcher
Wes Hayes
Wes Hayes
Rusty Monholland
Richard Davis
Bunnie Ward

1. Introductions & Roll Call to Establish Quorum
2. Approval of Minutes
   A. December 1, 2021
3. Chair's Report
4. Executive Director's Report
   A. Workforce Development Update
   B. REACH Act Update
5. Legislative Report
6. Committee Reports
6.01 Report of the Executive Committee
6.02 Report of the Committee on Academic Affairs & Licensing
6.03 Report of the Committee on Access & Equity and Student Services
6.04 Report of the Committee on Finance & Facilities

CONSENT AGENDA

A. Permanent Improvement Project Approvals
   1. Coastal Carolina University
      a. Kimbel Library Renovation
         - Increase Budget, Revise Scope (Phase I)
   2. Francis Marion University
      a. Smith University Center Renovation/Improvements
         - Increase Budget, Change Source of Funds (Phase II)
   3. Greenville Technical College
      a. Parking Lot R – Construction – Barton Campus
         - Phase II Budget Increase
   4. Horry-Georgetown Technical College
      a. Diesel Engine Training Facility Expansion – Building and Land
         - Establish Project (Phase I)
   5. Orangeburg Calhoun Technical College
      a. UCTech Health Science Building Mechanical/Electrical Upgrades
         - Increase Budget, Revise Scope (Phase II)
   6. Piedmont Technical College
      a. Health (H) / Science (S) Building Renovations and Expansion – Establish Project – CPIP
         (Phase I)
      b. Establish Project – CPIP (Phase I)
   7. Spartanburg Community College
      a. Power Building Renovations
         - Phase II Budget Increase, Revise Scope
   8. Winthrop University
      a. Music Conservatory & Byrnes Auditorium Renovation
         - Phase II Budget Increase
      b. Byrnes Auditorium Roof Fire Restoration
         - Increase Budget (Phase II)
      c. DEMOTION FOR Wofford Hall
         - Increase Budget (Phase II)

B. Permanent Improvement Project Staff Approvals during December & January (For information, no action)

C. Fiscal Year 2021-22 Comprehensive Permanent Improvement Plan (CPIP) Analysis (For information, no action)

D. CHE Quarter 2 Budget Report (For information, no action)

7. Other Business
8. Public Comment
9. Training
10. End of Business Meeting

Committees & Other Meetings

Thursday, February 3, 2022
1030 AM, CHE Main Conference Room and via Zoom

Committee on Finance & Facilities:

Committee on Access & Equity and Student Services:

Thursday, February 3, 2022
Immediately following CHE Business Meeting, CHE Main Conference Room and via Zoom