

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
October 4, 2018
12:00 p.m.*

**Business meeting will be called to order at 12:00 p.m. Executive Session will immediately follow. Adjournment of Executive Session and reconvening of regularly scheduled business meeting will be no earlier than 1:00 p.m.*

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|-------------|---|------------------|
| 1. | Introductions | Laura Belcher |
| 2. | Approval of Minutes | Tim Hofferth |
| 3. | Presentation | |
| 4. | Chairman's Report | Tim Hofferth |
| 5. | Vice Chair's Report | Ken Kirkland |
| 6. | President and Executive Director's Report | Jeff Schilz |
| 7. | Legislative Report | Katie Philpott |
| 8. | Committee Reports | |
| 8.01 | Report of the Executive Committee | Tim Hofferth |
| 8.02 | Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |
| 8.03 | Report of Committee on Access & Equity and Student Services | Paul Batson |
| | A. Open Hearing Regarding the Palmetto Fellows Year-Round Process Approved by the Commission on August 2, 2018 | |
| 8.04 | Report of Committee on Finance and Facilities | Dianne Kuhl |

CONSENT AGENDA

A. Interim Capital Projects

1. Clemson University
 - A. Center for Manufacturing Innovation Building Renovation
-Increase Budget
2. Coastal Carolina University
 - A. Kimbel Library Renovation (Phase I)
-Establish Project
 - B. Academic Enrichment Center Center & Auditorium Land Donation (Phase I)
-Establish Project
 - C. Academic Enrichment Center & Auditorium (Phase I)
-Establish Project
3. Greenville Technical College
 - A. Building 102 Renovation-Barton Campus
-Establish Project (Phase I)
4. Medical university of South Carolina
 - A. MUSC/SCEO PEER Program Energy Performance Contract 2016
-Increase Budget
 - B. Basic Science Building Air Handler Units 3 and 5 Replacement
-Establish Project
5. Spartanburg Community College
 - A. Spartanburg Cherokee County Campus Land Acquisition
-Establish Project
6. USC Beaufort
 - A. 2014-15 Maintenance Need
-Increase Budget
7. USC Lancaster
 - A. Increase Physical Plant Repairs
-Increase Budget, Revise Scope

B. Other Business

1. List of Capital Projects and Leases Processed by Staff for September 2018
(For Information, No Action Required)
2. 2019 Comprehensive Permanent Improvement Plan (CPIP) Submissions

9. Other Business

10. Public Comment

11. End of Business Meeting

Standing Committee Meetings on October 4:

10:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room

**Upon adjournment of regular business, Committee on Access & Equity and Student Services
CHE Main Conference Room**