

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
September 6, 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 |

CONSENT AGENDA

A. CERRA FY 2019-20 Appropriation Request and FY 2017-18 Annual Report

B. New EIA Centers of Excellence Competitive Grants Award, FY 2018-19

(For Information, no action required)

C. Annual Report on Staff-Approved Mission State Modifications, FY 2017-18

(For Information, no action required)

D. The Teacher Shortage and advocacy for Educator Preparation

(For Approval)

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| 8.03 | Report of Committee on Access & Equity and Student Services | Paul Batson |
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CONSENT AGENDA

A. FY 2017-18 Annual Report and Consideration of the FY 2019-20 EIA Appropriations Request for the S.C. Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) at S.C. State University

B. SC State Approving Agency (SAA) Updates

(For Information, no action required)

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| 8.04 | Report of Committee on Finance and Facilities | Dianne Kuhl |
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CONSENT AGENDA

A. Interim Capital Projects

1. Horry-Georgetown Technical College
 - A. Renovation of Grand Strand Buildings 100, 200 & 300 and Campus Infrastructure
-Establish Project (Phase I)
2. Medical University of South Carolina
 - A. 2015-16 Maintenance Needs
-Revise Scope
3. The Citadel
 - A. Daniel Library HVAC Replacement
-Establish Project (Phase I)

B. Other Business

1. List of Capital Projects and Leases Processed by Staff for August 2018
(For Information, no action required)

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| 9. | Other Business | |
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10. Public Comment

11. End of Business Meeting

Standing Committee Meetings on September 6:

11:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room