

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

September 4, 2003

9:30 a.m.

AGENDA

1. Introductions

-Lynn Kelley

2. Approval of Minutes

Chairman's Report

3. Committee Reports

**3.01 Report of the Executive Committee
(No Report)**

-Mr. Dalton Floyd

**3.02 Report of the Committee on Academic Affairs
and Licensing**

-Dr. Vermelle Johnson

A. Consideration of Initial License for Charleston School of Law, J.D. degree

**B. Consideration of Amendment for License of Forrest Junior College, A.A.S. in
Medical Assisting and A.S., in General Studies**

C. New Program Proposals

1. B.S., Language and International Health, Clemson
2. Undergraduate Certificate, Teaching English to Speakers of Other
Languages, USC-Spartanburg

**D. Consideration of Budget for Research Centers for Economic Excellence,
FY 2003-04**

**E. Consideration of Appropriations Request for Centers of Excellence Competitive
Grants Program (Teacher Education), FY 2004-05**

F. Consideration of Report on First Time Entering Freshmen, FY 2002-03

G. Consideration of Guidelines for the Improving Teacher Quality Higher Education Grants Program, FY 2003-04

H. Consideration of Guidelines for the Centers of Excellence Competitive Grants Program (Teacher Education), FY 2004-05

I. Consideration of Annual Report on Compliance with English Fluency Act in Higher Education, FY 2002-03

3.03 Report of Committee on Student Services

- Ms. Sue Cole

A. Consideration of EIA-Funded Teacher Recruitment Projects: Program Summaries and Proposed Appropriation Requests/Budgets for FY 2003-2004

B. Proposed Residency Regulations: Public Hearing

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Consideration of Policy for Allocation of Lottery-Funded Technology Funds to Two-year Sector, Fiscal year 2003-2004 (per proviso 5A.28)

B. Interim Facilities Projects

1. Clemson University

Athletic Facilities-Constr./Renov. I & II	\$4,600,000	-increase
Previous Budget \$23,800,000		
Source of funds	\$4,000,000	-private (IPTAY)
	<u>600,000</u>	maint/renov/repair fund
	\$4,600,000	

2. Clemson University

Harcombe Dining Hall Renovation	\$ 600,000	-establish
Source of Funds	\$ 600,000	-gift in kind

3. SC State University

Campus-wide E&G Misc. Repairs	\$ 2,000,000	-establish
Source of Funds	\$ 2,000,000	-institution bonds

4. USC-Columbia

1600 Hampton Street Complex Acquisition	\$ 2,200,000	-increase/change source of funds
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(Previous Budget \$21,800,000)

Source of Funds	(\$ 2,000,000)	-institution bonds
	<u>4,200,000</u>	-federal funds
Total Change	\$ 2,200,000	

5. USC-Aiken

Convocation Center
(Previous Budget \$9,050,000)

\$11,200,000 -increase budget

Source of Funds:

\$ 4,200,000 -institution bonds

7,000,000 -county funds

Total

\$11,200,000

6. Winthrop University

Breazeale Demolition

\$1,400,000 -establish

Source of Funds

\$1,400,000 -institution bonds

7. Winthrop University

Track and Field Building

\$2,400,000 -establish

Source of Funds

\$2,400,000 -institution bonds

8. Tri-County TC

Cleveland Hall Deferred Maintenance

\$1,200,000 -establish

Source of Funds:

\$1,200,000 -local

Budget:

\$ 70,000 -professional service fees

1,030,000 -renovations, building int.

100,000 -contingency

Total:

\$1,200,000

9. Lease

Coastal Carolina

Lease Request-Atlantic Center

Not to exceed \$300,000/yr

3.05 Report of Committee on Access and Equity
(No Report)

4. Report of the Interim Executive Director**5. Other Business****6. Adjournment**