

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

May 2, 2002

10:30 a.m.

AGENDA

- 1. Introductions** **-Mr. Charles FitzSimons**
- 2. Approval of Minutes**

Chairman's Report **- Mr. Dalton Floyd**
- 3. Committee Reports**
 - 3.01 Report of the Executive Committee** **-Mr. Dalton Floyd**
(No Report)
 - 3.02 Report of the Committee on Academic Affairs
and Licensing** **- Ms. Dianne Chinnes**
 - A. Consideration of Initial License Requests:**
 - 1. Beacon College and Graduate School, Columbus, GA, at Spartanburg:**
 - ◆ A.A., Biblical Studies; B.A., Biblical Studies; M.A., Biblical Studies;
 - ◆ M.A., Practical Ministry; M. Divinity, Divinity
 - 2. Troy State University, Troy, AL at Charleston and Sumter**
 - ◆ M.Ed., with concentrations in Educational Leadership; Instructional Technology; Criminal Justice; Counseling and Psychology
 - ◆ M.S., Management with concentrations in Healthcare Management; Human Resources Management; and Leadership and Organizational Effectiveness
 - ◆ M.S., Human Resources Management
 - ◆ M.P.A., with concentrations in Public Management and Public Personnel Management
 - B. Consideration of License Renewal Request:**

Webster University, St. Louis, MO, at Charleston, Columbia, Greenville, and Myrtle Beach:

- ◆ M.A., Business (except Greenville); Computer Resources and Information Management; Counseling; Health Services Management (Columbia campus only); Human Resources Management; Management
- ◆ M.B.A., Computer Resources and Information Management; Health Services Management (Columbia campus only); Human Resources Development; Management

**C. Consideration of Amendments to License Request:
ITT Technical Institute, Indianapolis, IN, at Greenville and On-Line:**

- ◆ B.S., Technical Project Management for Electronic Commerce

**D. Consideration of Requests to Renew License and Amendment to License:
South University, Savannah, GA, at Columbia:**

- ◆ B.S., Legal Studies; Associate in Accounting, Business Administration, Computer Information Systems, Medical Assisting, Paralegal Studies; Certificate in Paralegal Studies (**License Renewal Request**)
- ◆ Associate in Information Technology; B.S., Information Technology; B.B.A., Business Administration (**Amendment to License**)

E. Consideration of Follow-Up Report to Consultants' Evaluation of Existing Programs in Performing and Visual Arts, FY 1997:

- ◆ Clemson University (B.F.A., Fine Arts) and
- ◆ S.C. State University (B.A., Art with a Concentration in Printmaking)

F. Consideration of Annual Report for S.C. Instructional Technology Grants Initiative

**3.03 Report of Committee on Access & Equity and
Student Services**
(No Report)

- Ms. Sue Cole

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Interim Projects

<u>Institution</u>	<u>Project</u>	<u>Amount</u>
College of Charleston	Purchase 207 Calhoun	\$ 1,500,000
	New Library Construction	4,500,000
	Stern Student Center Renovation	600,000
	Simons Center for the Arts Expan.	<u>14,000,000</u>
	Total Coll. of Charleston	\$ 20,600,000
Winthrop University	Tennis Complex Construction	\$ 700,000

Greenville TC	New Student Intake Center	\$ 3,000,000
	Northwest Campus Land Acq.	<u>2,290,000</u>
	Total Greenville TC	\$ 5,290,000

SC TC System/Midlands TC

Constr. Whse/Renov. Fire Acad.	\$ 2,900,000
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Leases

		<u>Annual Amt.</u>	<u>Term</u>
Clemson University	Lease Research Bldg. from SCRA	\$ 1,832,000/yr	- 20yr
College of Charleston	Lease Academic Space from SCRA	216,000/yr	- 5yr
	Lease Space in Jewish Studies Bldg.	98,000/yr	- 5 yr

B. Comprehensive Permanent Improvement Plans (CPIP)

**3.05 Report of Committee on Planning, Assessment
and Performance Funding
(No Report)**

- Gen. Tom Olsen

4. Presentation

Dr. John Palms, President
University of South Carolina System

5. Report of the Executive Director

6. Other Business

7. Adjournment

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