

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

February 1, 2001

10:30 a.m.

AGENDA

1. Introductions

2. Approval of Minutes

Chairman's Report

- Mr. D. Floyd

3. Committee Reports

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

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

- Ms. Dianne Chinnes

A. Consideration of New Program Proposals

1. B.A., Film Studies, USC-Columbia
2. Ph.D., Nursing, MUSC
3. USC-NanoCenter, USC-Columbia

**B. Consideration of Amendment to License Johnson & Wales University,
Charleston, SC**

1. A.A.S., Recreation/Leisure Management
2. B.S., Recreation/Leisure Management
3. B.S., Sports/Entertainment/Events Management

C. Consideration of CHE Consultants' Evaluations:

1. Business
2. Foreign Language

D. Consideration of Proposal to Establish the S.C. Information Technology Institute

E. Presentation of Commendation of Excellence Award in Education

- Master of Education in Student Personnel Services, USC-Columbia

F. Presentation of Commendation of Excellence Awards in Business Administration

- Bachelor of Science in Industrial Management, Clemson
- Master of Science in Industrial Management, Clemson
- Doctor of Philosophy in Industrial Management, Clemson
- Master on International Business Studies, USC-Columbia
- International Master of Business Administration, USC-Columbia
- Professional Master of Business Administration, USC-Columbia

G. Presentation of Commendation of Excellence Awards in the Foreign Languages

- Bachelor of Arts in Classics, College of Charleston
- Bachelor of Arts in French, College of Charleston
- Bachelor of Arts in German, College of Charleston
- Bachelor of Arts in Spanish, College of Charleston
- Master of Arts in Foreign Language Interpretation and Translation, College of Charleston
- Certificate in Bilingual Legal Interpreting, College of Charleston

3.03 Report of Committee on Access & Equity and Student Services

- Ms. S. Cole

A. Public Hearing: Palmetto Fellows Scholarship Program Regulations

B. Public Hearing: South Carolina Need-based Grant Program Regulations

3.04 Report of Committee on Finance and Facilities

- Ms. R. Byerly

A. Consideration of MGT Recommendations

B. Consideration of Allocation Plan 2002

C. Consideration of Interim Facilities Projects

1. MUSC – Hollings Cancer Center Expansion
2. Clemson – Lease Renewal, Clemson Res. Park
3. MUSC – Lease of 771 Parking Spaces
4. MUSC – Lease Warehouse Space
5. Technical College of the Lowcountry – Lease New Facility in Southern Beaufort/Jasper County

3.05 Report of Committee on Planning, Assessment and Performance Funding

- Gen. Tom Olsen

- A. Consideration of 1D Goal for the Technical College of the Low Country**
- B. Consideration of Revised Mission Statements for Greenville Technical College and York Technical College**
- C. Consideration of Revision of Indicators Measured and Scored for Annual Performance Funding Assessment**

4. Report of the Executive Director

- ♦ **Legislative Update**
- ♦ **Campus Safety Conference – February 26-28 at Madren Center, Clemson University**
- ♦ **GEAR UP Celebration – February 7**
- ♦ **Palmetto Fellows Reception**
- ♦ **Higher Education Day at the General Assembly**

Other Business

Adjournment

bg