

***SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION***

1333 Main Street, Suite 200

Columbia, SC 29201

May 7, 2009

10:30 a.m.

AGENDA

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|--|----------------------------|
| 1. Introductions | - Julie Carullo |
| 2. Approval of Minutes | |
| 3. Chairman's Report | - Ken Wingate |
| 4. Report of the Executive Director | - Garrison Walters |
| 5. Legislative Report | - Julie Carullo |
| 6. Presentation from Dr. Jim Rex, State Superintendent of Education | |
| 7. Committee Reports | |
| 7.01 Report of the Executive Committee | - Ken Wingate |
| 7.02 Report of the Committee on Academic Affairs and Licensing: | - Bettie Rose Horne |

CONSENT AGENDA

A. Consideration of New Program Proposals

1. A.I.T., Radiation Protection Technology, Aiken Technical College
2. A.I.T., Mechatronics Technology, Piedmont Technical College
3. B.A., Studio Art, USC Beaufort
4. B.A., Organizational Leadership, USC Columbia
5. B.S.E., Engineering Science, USC Columbia
6. B.S.W., Social Work, USC Columbia
7. B.A., Economics, Coastal Carolina University
8. M.Ed., Educational Leadership, Coastal Carolina University
9. Ph.D., Economics, Clemson University

B. Consideration of Amendment to Existing License

1. Troy University to Add New Program at its sites in Sumter, Charleston, and Rock Hill:
 M. S., Education, Elementary Education (non-certification)
2. Embry-Riddle Aeronautical University to Add New Site in Rock Hill:
 A.S., Aviation Maintenance; A.S., Professional Aeronautics; A.S. Technical Management;
 B.S., Aviation Maintenance; B.S., Aviation Maintenance; B.S., Technical Management;
 Master of Aeronautical Science; M.S., Management; M.S., Project Management;
 M.S., Technical Management

C. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshmen, FY-2008-09

D. Consideration of Lottery-Funded Nursing Simulation Proposal, FY 2008-09

E. Consideration of Annual Report for AP Course Acceptance Policies, FY 2008-09

F. Information Report on Fine Arts Unit in College Course Prerequisites

7.03 Report of Committee on Access & Equity and Student Services
(no report)

- Cynthia Mosteller

CONSENT AGENDA

7.04 Report of Committee on Finance and Facilities

- Jim Sanders

A. Interim Capital Projects

- | | | |
|--------------------------------|---|---|
| 1. Clemson University | - | Manning Hall Renovation |
| 2. USC Columbia | - | Farmers Market Development Construction |
| | - | Jones PSC North Tower Ceiling Asbestos Removal |
| | - | Columbia Campus Infrastructure Repairs |
| | - | Preston College Fire Protection/Renovation |
| | - | Patterson Hall Renovation |
| | - | Athletic Village Infrastructure Development Construction |
| | - | Athletic Coaches Support Building Construction |
| | - | Athletic Village Garage & Maintenance Facility Construction |
| | - | Athletic Venues Construction |
| 3. MUSC | - | CSB 3 rd Floor Renovations for Neurosciences |
| 4. Coastal Carolina University | - | Student Recreation/Convocation Center |
| | - | Baseball Batting Facility |
| 5. College of Charleston | - | Simons Center for the Arts Expansion |

B. Leases

- | | | |
|--------------------------|---|---|
| 1. Clemson University | - | 1201 Main Street – 19 th Floor |
| 2. MUSC | - | Rutledge Tower Parking Garage |
| | - | Fishburne Street Parking Lot |
| 3. College of Charleston | - | Lowcountry Graduate Center |

C. List of Capital Projects & Leases Processed by Staff for April 2009 (For Information)

8. Return on Economic Investment, Dr. Doug Woodward, USC Moore School of Business

9. Other Business

10. Adjournment

NOTE: The following committee meetings will also take place on May 7:

Committee on Finance and Facilities, 9:30 a.m., CHE main conference room. This Committee will hold a second meeting in the main conference room 30 minutes after adjournment of the CHE meeting.