

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

**Madren Center
Executive Board Room**

September 7, 2000

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. D. Chinnes

(No Report)

3.03 Report of Committee on Access & Equity and Student Services

- Ms. S. Cole

(No Report)

3.04 Report of Committee on Finance and Facilities

- Ms. R. Byerly

A. Consideration of Facilities Interim Projects

1. Clemson

Pike Well Ctr. Renovation/Add.

Increase Budget/Revise Scope \$ 20,400,000

2. Coll. of Charleston

Acquisition of 5 Liberty St.

Increase Budget/Acquire Facility \$ 900,000

3. Central Carolina TC

Accept Donation - FE Dubose

Property - Establish Project \$ 0

4. Piedmont TC

Laurens County Higher Ed. Ctr.

Increase Budget \$ 900,000

B. Consideration of Below-the-Line Items

1. Institution Below-the-Line Requests

2. CHS Below-the-Line Requests

- C. Consideration of Plan 2002 (College and University Appropriation Request FY 2002)
- D. Consideration of CHE Proposed Foundation
- E. Consideration of Proposed Statewide Higher Education Center for Information Technology Education
- F. Consideration of Revised Membership of the Funding Advisory Committee
- G. Study of the Validation of the Mission Resource Requirement Model (For information only)

3.05 Report of Committee on Planning, Assessment and Performance Funding

- Mr. Dalton Floyd

- A. Consideration of Peers for Research Sector
- B. Consideration of Recommendation for Performance Improvement Funding
- C. Consideration of Data Verification Reports

1. Teaching Universities

- a. Coastal Carolina University
- b. South Carolina State University

2. Technical Colleges

- a. Central Carolina Technical College
- b. Horry-Georgetown Technical College
- c. Orangeburg-Calhoun Technical College
- d. Spartanburg Technical College
- e. Trident Technical College
- f. York Technical College

4. Report of the Executive Director

- ◆ FIPSE Conference Update
- ◆ Miles to Go South Carolina
- ◆ Access and Equity Conference

5. Executive Session

Adjournment

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