

# **SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

February 3, 2000

10:30 a.m.

## **AGENDA**

### **1. Introductions**

### **2. Approval of Minutes**

- Mr. A. Gilbert

### **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

##### **A. Consideration of New Program Proposals**

1. B.S.N., Nursing - Generic, USC-Aiken
2. M.S., Clinical Research, MUSC

##### **B. Consideration of License Renewal for ITT Technical Institute, Greenville**

- A.A.S., Electronics Engineering Technology
- A.A.S., Computer-Aided Drafting Technology

##### **C. Consideration of Follow-Up Reports to CHE Consultants' Evaluations of Existing Programs in the Life Sciences (FY 1997-98)**

##### **D. Consideration of Report on Advanced Placement FY 2000-2001**

##### **E. Informational Report on S.C. Courses and Programs Offered Through the Southern Regional Electronic Campus 1999-2000**

##### **F. Informational Report on Actions Taken by the Committee on Academic Affairs On Behalf of the Commission on Higher Education Regarding the Dwight D. Eisenhower Professional Development Program: Foreign Languages**

#### **3.03 Report of Committee on Access & Equity and Student Services**

(No Report)

- Ms. S. Cole



**3.04 Report of Committee on Finance and Facilities**

**- Ms. R. Byerly**

- A. Facilities Projects Rating Committee Report and Scores
- B. Proposal for Study of Deferred Maintenance Needs

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

**- Mr. D. Floyd**

**4. Report of the Executive Director**

- ♦ Legislative Update
- ♦ MRR Validation Study
- ♦ Ad Hoc Committee to Review Performance Funding
- ♦ Quarterly Budget Report

**Presentation:    Clemson University**

**-Mr. James F. Barker**

**5. Other Business**

**Adjournment**