

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

December 3, 1998

10:30 a.m.

AGENDA

- 1. Introductions** - Mr. A. Gilbert
- 2. Approval of Minutes** - Mr. A. Gilbert
- 3. Committee Reports**
 - 3.01 Report of the Executive Committee** - Mr. A. Gilbert
 - A. Public Hearing on Amended Regulations for the S. C. Academic Endowment Incentive Act of 1997
 - 3.02 Report of Committee on Academic Affairs and Licensing**
(No Report)
 - 3.03 Report of Committee on Access and Equity and Student Services** - Mr. F. Gilbert
 - A. Public Hearing on Proposed Regulations for the Legislative Incentives for Future Excellence (LIFE) Scholarship Program
 - B. Recommendation on Need-Based Financial Aid
 - 3.04 Report of Committee on Finance and Facilities** - Ms. R. Byerly
 - A. Interim Facilities Projects
 1. Clemson University
 - a. TIWET Building
 - b. Hardin Hall
 - c. New Student Housing
 - d. Byrnes Hall Sprinkler System Installation
 - e. Athletic Facilities Constr./Renov. Phase I-III
 - B. Routine Repair, Replacement and Maintenance Projects
 - C. Exceptional Capital Projects Requests

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

4. Report of the Executive Director

- Dr. R. Barton

A. Performance Funding Colloquium Follow-up

B. Southern Regional Electronic Campus

C. CHE Policies and Procedures Manual

Presidential Presentation

**- Dr. Anthony DiGiorgio
Winthrop University**

5. Other Business

Adjournment