

**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**