

**SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

June 4, 2009

10:30 a.m.

AGENDA

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. General Discussion: Action Plan Follow Through - Garrison Walters
 7. Committee Reports
 - 7.01 Report of the Executive Committee - Ken Wingate
 - 7.02 Report of the Committee on Academic Affairs and Licensing (no report) - Bettie Rose Horne
 - 7.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller
- A. Consideration of Proposed FY 2009-2010 Administrative Budget,
S.C. Student Loan Corporation**

CONSENT AGENDA

- 7.04 Report of Committee on Finance and Facilities - Jim Sanders
 - A. Interim Capital Projects
 1. Clemson University - Class of 1960 N. Campus Green Development
- Lee Hall Complex Expansion/Renovation
 2. Medical University of SC - Emergency Renovations to IOP Patient Room Toilets
 - B. Comprehensive Permanent Improvement Plans (CPIPs)
 1. Year One Project Approvals
 2. Years Three, Four, and Five Summaries (for information only)
 - C. List of Capital Projects & Leases Processed by Staff for May 2009 (For Information)

8. Other Business

9. Adjournment

NOTE: The following committee meetings will also take place on June 4:

Committee on Finance and Facilities, 9:00 a.m., CHE main conference room.