

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, SC 29201*

August 2, 2006

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**
 - A. Consideration of Budget for Research Centers of Economic Excellence, FY 2006-07**
 - 4.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**
(No Report)
 - 4.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
 - A. Consideration of Interim Capital Projects**
 1. Francis Marion University - Center for Performing Arts Construction
 2. Lander University - Student Center Facility Construction/Renovation
 3. SC State University - Transportation Research & Convention Center
 4. USC Aiken - Student Residence Hall Construction
 5. Greenville Technical College - Northwest Campus Construction
 6. USC Upstate - Lease - Spartanburg Housing Authority Building
 - B. Recommendations for Improving the Higher Education Facilities Approval Process**

C. Information Item

1. List of Staff Approvals for May and June 2006

5. Legislative Update

-Rita Allison

6. Report of the Interim Executive Director

-Gail M. Morrison

7. Other Business

A. Election of Vice Chair

B. CHE Executive Director Search Committee Report

- Daniel Ravenel, Chair

8. Adjournment