

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

**May 6, 1999**

**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**

**- Mr. W. Greene**

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

1. A.E.T., Geomatic Technology, Greenville Technical College
2. M.S., Packaging Science, Clemson
3. Ph.D., Policy Studies, Clemson
4. N.D., Doctor of Nursing, USC-Columbia

**B. Consideration of Licensing Requests:**

Amendment to the current License to add a Columbia Location for Webster University, St. Louis, MO to offer:

M.A., Business (Computer Resources and Information Management,  
Counseling, Health Services Management, Human Resource  
Development, Management)

M.B.A., (Computer Resources and Information Management, Health  
Services Management, Human Resource Development, Management)

**C. Consideration of New Endowed Professorship in Instructional  
Technology, FY 1998-99**

**D. Public Hearing for Proposed Regulation to Implement House Bill 3603 –  
Tasting of Alcoholic Beverages in Culinary Arts Courses**

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

**- Mr. F. Gilbert**

**A. Appeals Process for Palmetto Fellows and LIFE**

- B. Demonstration of Electronic  
College/University Application (20 Minutes)

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

**- Ms. R. Byerly**

- A. Facilities Projects
  - 1. College of Charleston
    - a. BellSouth HVAC system
    - b. New Library Construction
  - 2. Winthrop University
    - a. Sims Science Building
  - 3. Florence-Darlington Technical College
    - a. BellSouth Bldg. Renovation/Parking Garage Construction
  - 4. York Technical College
    - a. Arts/Sciences & Distance Learning Building
  - 5. **Information Reports**
    - a. Update on Deferred Maintenance
    - b. Update on Life-Safety Plans
- B. Validation of Mission Resource Requirement: Request for Proposals
- C. Reconsideration of FY 1999-2000 Allocation Policy

**3.05 Report of Committee on Planning, Assessment  
And Performance Funding**

**- Mr. Dalton Floyd**

- A. Consideration of Performance Funding Ratings for Year Three
- B. Consideration of Role and Mission Statements:
  - Horry-Georgetown Technical College
  - Midlands Technical College
  - Trident Technical College

**4. Report of the Executive Director**

**- Dr. R. Barton**

- 1. Amendments to the LIFE Scholarship Regulations recommended by the Senate  
Education Subcommittee
- 2. FY 2000 Higher Education Budget
- 3. Update on Palmetto Fellows
- 4. Rhineland-Palatinate/South Carolina Educational Exchanges

**Presentation**

**- Ms. Inez Tenenbaum, State Superintendent of Education**

**5. Other Business**

**Adjournment**

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