

***SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION***

1333 Main Street, Suite 200

Columbia, SC 29201

**February 4, 2010**

**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. Presentation: *Developing Local College Access Programs***  
Garrison Walters & Karen Woodfaulk
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 8. Committee Reports**
  - 8.01 Report of the Executive Committee** - Ken Wingate
  - 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne  
(no report)
  - 8.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller  
(no report)
  - 8.04 Report of Committee on Finance and Facilities** - Jim Sanders

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |                                          |   |                                                                            |
|------------------------------------------|---|----------------------------------------------------------------------------|
| 1. Medical University of SC              | - | Harborview Office Tower Renovations<br>For Neurosciences Clinic - Phase II |
| 2. South Carolina State University       | - | Campus-Wide Energy Performance<br>Contract - Phase I                       |
| 3. Florence-Darlington Technical College | - | Manufacturing Incubator Center - Phase II                                  |
| 4. Horry-Georgetown Technical College    | - | Building 300 - Phase I                                                     |
| 5. Trident Technical College             | - | B950 Renovation – Phase II (Phase I)                                       |

**B. List of Capital Projects & Leases Processed by Staff for January 2010  
(For Information)**

**9. Other Business**

**10. Adjournment**

**NOTE: The following committee meetings will also take place on February**

**Committee on Finance and Facilities, 9:45 a.m., CHE main conference room**

**Committee on Academic Affairs and Licensing, 1:00 p.m., CHE main conference room**