

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

April 5, 2007

10:30 a.m.

AGENDA

1. **Introductions** -Lynn Kelley
2. **Special Presentation** Joe Taylor, Secretary
SC Department of Commerce
3. **Report on The Lightsey Society** Dalton Floyd, President
SC Higher Education Foundation
4. **Approval of Minutes**
5. **Chairman's Report** -Layton McCurdy
6. **Committee Reports**
 - 6.01 **Report of the Executive Committee** -Layton McCurdy
(No Report)
 - 6.02 **Report of the Committee on Academic Affairs** -Bettie Rose Horne
and Licensing
(No Report)
 - 6.03 **Report of Committee on Access & Equity and Student Services** -Cynthia Mosteller
(No Report)
 - 6.04 **Report of Committee on Finance and Facilities** - Daniel Ravenel
 - A. **Consideration of Interim Capital Projects**
 1. Clemson University - ICAR Technology Neighborhood
One Plaza Construction
 2. College of Charleston - 5 College Way Renovation
- 7 College Way Renovation
- 9 College Way Renovation
 3. Medical University of SC - Hazardous Weather Upgrades
- College of Nursing Clinical
Teaching Lab Construction
 4. SC State University - Lowman Hall Renovations

- 5. University of SC - Columbia
 - Athletic Master Plan Phase I Development
 - Band Hall and Dance Facility Construction
 - Patterson Hall Renovation
 - 1321 Pendleton Street Renovations
 - Omega II Research Facility Construction
 - Beta Research Facility Construction

B. Leases

- 1. Clemson University
 - Library Storage and Offices
- 2. Medical University of SC
 - 4295 Arco Lane

C. List of Staff Approvals for January 2006

7. Legislative Update

- Julie Carullo

8. Other Business

9. Adjournment