

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

December 3, 2009

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Guest Presentation:** *Implementation Status & Demonstration of the SC Transfer & Articulation Center*
Ms. Karen Todd, Vice-President and General Manager, AcademyOne, Inc.
- 4. Chairman's Report** - Ken Wingate
- 5. Report of the Executive Director** - Garrison Walters
- 6. Legislative Report** - Julie Carullo
- 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
 - A. College Application Week Report**
 - 8.04 Report of Committee on Finance and Facilities** - Jim Sanders

CONSENT AGENDA

A. Interim Capital Project

1. Piedmont Technical College - Newberry County Center (Phase I)

B. Lease

1. Clemson University - 55 Camperdown Way in Greenville

**C. List of Capital Projects & Leases Processed by Staff for November 2009
(For Information)**

9. Other Business

10. Adjournment

NOTE: The following committee meetings will also take place on December 3:

Committee on Access & Equity and Student Services, 9:00 a.m., Palmetto conference room
Committee on Finance and Facilities, 10:00 a.m., CHE main conference room
Committee on Academic Affairs & Licensing, 1:00 p.m., CHE main conference room