

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

February 5, 2004

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
(No Report)
 - 4.03 Report of Committee on Access & Equity and**
Student Services **-Sue Cole**

*South Carolina Commission on Higher Education On-Line Application
and Resources (SCHOLAR) Presentation by CollegeNet*
 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Interim Facilities Projects**

Summary of Interim Capital Projects

<u>Institution</u>	<u>Project Name</u>	<u>Amount</u>	<u>Action</u>
College of Charleston	Craig HVAC & Renovation	\$ 1,250,000	increase
	Science Center Renov. & Constr.	2,782,000	increase
	Stern Student Ctr. Expan. & Renov.	4,650,000	increase
	Site Development & Beautification	1,000,000	establish
	McConnell Residence Hall Renov.	2,000,000	increase

Medical University	Campus Storm Damage Mitigation	781,000	increase/revise scope
USC-Columbia	Food Service Facilities Expansion and Renovation	750,000	increase/revise scope
	Energy Contract Implementation	24,000,000	establish
	Sumwalt Coll. Nano Center Renov.	1,500,000	increase/revise Scope
	Bull Street Parking Garage	10,550,000	increase
	Russell House Improvements	1,200,000	establish
Winthrop University	Peabody Health & Physical Education Complex Renovation	17,000,000	increase/revise scope/change funding source & name
	New Student Center	11,500,000	increase/revise change fund source
Greenville TC	Northwest Campus Construction	1,618,000	establish
Horry-Georgetown TC	Allied Health Wing-Georgetown	2,004,910	establish
Spartanburg TC	Academic Library Bldg. Phase I	<u>5,300,000</u>	establish
	Total:	\$87,885,910	
LEASE			
College of Charleston	Warren Property (Student Housing)	\$ 1,000,000	annually

**B. Consideration of Higher Education Allocation Methodology
For Fiscal Year 2004-05**

5. **A. Report of the Executive Director** **-Conrad Festa**
- B. Legislative Update** **-Rita Allison**

6. Other Business

7. Adjournment

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