

***South Carolina Commission on Higher Education***

*BMW Zentrum  
1400 Highway 101 South  
Greer, SC 29304*

October 2, 2008

**10:30 a.m.**

**AGENDA (revised)**

**Introductions**

**- Lynn Kelley**

**1. Approval of Minutes**

**2. CHE Forum: *Manufacturing, the Knowledge Economy, and Education Partnering***  
**Special Guests:**

**Mr. Bobby Hitt, Department Manager, Public Affairs, BMW Manufacturing**  
**Dr. Chris Przirembel, Vice President of Research and Economic Development,**  
**Clemson University**

**3. Chairman's Report**

**- Layton McCurdy**

**4. Report of the Executive Director**

**- Garrison Walters**

**5. Legislative Report**

**- Julie Carullo**

**6. Consideration of Memorandum of Agreement for Establishment of  
Pee Dee Health Education Consortium**

**- Garrison Walters**

**7. Committee Reports**

**7.01 Report of the Executive Committee**  
**(no report)**

**- Layton McCurdy**

**7.02 Report of Committee on Academic Affairs and Licensing**

**- Bettie Horne**

**A. Consideration of New Program Proposal**

1. D.N.P., Doctor of Nursing Practice, MUSC

**Consent Agenda, Items B – K**

**B. Consideration of New Program Proposals**

1. A.H.S., Emergency Medical Technology, Midlands Tech
2. M.Engr., Industrial Engineering, Clemson

**C. Consideration of Requests for Amendments to Existing License to Add  
New Programs**

1. Art Institute of Charleston, A.A., Wine, Spirits, and Beverages Management
2. ECPI: Greenville, Columbia, and Charleston, B.S.; Computer and  
Information Science; Electronics Engineering Technology; Business  
Administration; Healthcare Administration

3. Walden University, to recruit into M.A.T., Early Childhood Education;  
M.A.T., Special Education

**D. Consideration of Request for Amendment to Existing License of University of Phoenix to Add a Site at Greenville:** B.S., Business; B.S., Criminal Justice Administration; B.S., Health Administration; B.S., Human Services; B.S., Information Technology; B.S., Management; M.B.A., Business Administration; M.H.A., Health Administration; and M.M., Management

**E. Consideration of Revised *Guidelines for Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2009-10***

**F. Consideration of Revised *Guidelines for Improving Teacher Quality Competitive Grants Program, FY 2009-10***

**G. Consideration of Annual Report on English Fluency Act, FY 2007-08**

**H. Consideration of Operating Budget for Centers of Economic Excellence, FY 2008-09**

**I. Consideration of Nominees for Elected Positions to Deans' Committee on Medical Education, 2008-2012 Term**

**J. Informational Report on Staff-Approved Mission Changes**

**K. Program Activity Report**

**7.03 Report of Committee on Access & Equity and Student Services**  
(no report )

**- Cynthia Mosteller**

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

**- Jim Sanders**

**A. Consideration of Interim Capital Projects**

1. Greenville Technical College - Northwest Campus Building Two Construction

**B. Leases**

1. Lander University - Equestrian Center  
- Recreation, Wellness and Sports Complex  
2. University of SC Upstate - USC Upstate/Spartanburg County Lease Agreement

**C. List of Capital Projects & Leases Processed by Staff for September 2008 (For Information)**

**8. Other Business**

**9. Adjournment**