

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