

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

March 7, 2002

10:30 a.m.

AGENDA

1. Introductions

-Mr. Charles FitzSimons

2. Approval of Minutes

Chairman's Report

- Mr. Dalton Floyd

3. Committee Reports

**3.01 Report of the Executive Committee
(No Report)**

-Mr. Dalton Floyd

**3.02 Report of the Committee on Academic Affairs
and Licensing**

- Ms. Dianne Chinnes

A. Program Approvals

1. B.A., Russian, USC-Columbia
2. B.A., Special Education, USC-Aiken
3. M.Ed., Educational Technology, USC-Aiken and USC-Columbia
4. M.Ed., Special Education, Visual Impairment, USC-Spartanburg

B. Consideration of Initial License Requests

1. Springfield College, Springfield, MA, at Charleston: B.S., Human Services; M.S., Human Services
2. Lehigh University, Bethlehem, PA, at Trident Technical College, Charleston: M.Engr., Chemical Engineering; M.Engr., Polymer Science and Engineering; M.S., Quality Engineering; M.S., Polymer Science and Engineering; M.S., Chemistry; M.S., Molecular Biology; M.S., Pharmaceutical Chemistry

C. Consideration of License Renewal Requests

Nova Southeastern University, Ft. Lauderdale, FL: MBA and M.S., Human Resources Management, Aiken; Ed.D. Program for Educational Leaders, Columbia; Ed.D. Program for Higher Education, Greenwood; Ed.D., Child and Youth Studies, Anderson

- D. Consideration of Proposed Changes to Licensing Procedures and Regulations
- E. Consideration of Follow-Up Reports to Consultants' Evaluations of Existing Programs
 - 1. Performing and Visual Arts, Clemson University
 - 2. Business, USC-Columbia
- F. Consideration of Report on South Carolina Research Initiative Grants, FY 1999-2000

3.03 Report of Committee on Finance and Facilities - Ms. Rosemary Byerly

A. Interim Facilities Projects

<u>The Citadel</u>			
Padgett Thomas Barracks/Leadership Lab		\$16,036,000	increase
 <u>Coastal Carolina</u>			
Multi-purpose Athletic Facility		\$ 4,200,000	increase
School of Humanities and Fine Arts		<u>800,000</u>	increase
	Sub-total	\$ 5,000,000	
 <u>Medical University of SC</u>			
Institute of Psychiatry Wind Damage Prevention		\$ 651,777	establish
Children's Research Institute Construction		<u>2,000,000</u>	increase
		\$ 2,651,777	
 <u>Technical College of the Low Country</u>			
Renovations of Buildings 6 and 8		\$ 1,524,000	Increase
TOTAL INTERIM PROJECTS		<u>\$ 25,211,777</u>	

B. Consideration of the Task Force on Regulatory Relief Recommendations

3.04 Report of Committee on Planning, Assessment and Performance Funding - Gen. Tom Olsen
(No Report)

3.05 Report of Committee on Access & Equity and Student Services - Ms. Sue Cole

Presentation of the *Miles to Go* Report Ms. Lynn Huntley, President
Southern Educational Foundation

4. Report of the Executive Director

5. Other Business

7. Adjournment