

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

December 7, 2000

10:30 a.m.

AGENDA

1. Introductions

2. Approval of Minutes

Chairman's Report

- Mr. D. Floyd

3. Committee Reports

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

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

- Dr. Larry Jackson

A. Consideration of Nominee to Deans' Committee on Medical Education

B. Consideration of S.C. Research Initiative Competitive Grants Proposals

**C. Consideration of Proposals to Establish a Statewide Higher Education Center for
Information Technology**

**3.03 Report of Committee on Access & Equity and
Student Services**

- Ms. S. Cole

A. Consideration of Amended Regulations for the SC Student Loan Program

**B. Consideration of Proposed Amendments to the Palmetto Fellows Scholarship and South
Carolina Need-based Grant Regulations**

**3.04 Report of Committee on Finance and Facilities
(No Report)**

- Ms. R. Byerly

**3.05 Report of Committee on Planning, Assessment
and Performance Funding**

- Gen. Tom Olsen

- A. Informational report on A Closer Look at Higher Education in South Carolina: Institutional Effectiveness, Accountability, and Performance, January 2001 edition (Attachment 3.05.a)
- B. Consideration of proposed goals for Indicator 1D (Attachment 3.05.b)
- C. Consideration of summary reports on data verification for Greenville Technical College and Midlands Technical College (Attachment 3.05.c)
- D. Consideration of revisions of indicators measured and scored for annual performance funding assessment (Attachment 3.05.d)

4. Public Hearing on Regulations Pursuant to Act 359 of 1996 (Attachment)

5. Presentation: Mr. Pat Carmody

CollegeNET

6. Report of the Executive Director

- ♦ National Center for Public Policy and Higher Education State Report Cards
- ♦ Southern Regional Education Board (SREB) Distance Learning Policy Laboratory
- ♦ CHE Safety Conference
- ♦ CHE January Work Session

7. Presentation: Dr. Daniel W. Ball

President, Lander University

8. Other Business

Adjournment