

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

September 6, 2001

10:30 a.m.

Revised 9/4/01

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

-Mr. Dalton Floyd

Recommendations from the Meeting with Commission Directors on August 3

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

- Ms. Dianne Chinnes

A. Consideration of Report on Postsecondary Institution Licensing, including 2 Licensing Requests:

1. Initial Licenses to Recruit in South Carolina:

High-Tech Institute, Orlando, Florida
Specialized Associate Degrees in Medical Assistant, X-Ray Technician,
Surgical Technologist, and Computer Networking & Information Technology
and

High-Tech Institute, Nashville, TN
A.O.S. Degrees in Medical Assistant, Surgical Technologist, and
Computer Networking & Information Technology; A.S. Degree in X-Ray
Technician

**2. Initial License: Central Michigan University, Mount Pleasant, MI, at Beaufort
Memorial Hospital, Beaufort, SC
M.S., Administration with a Concentration in Health Services
Administration**

3.03 Report of Committee on Access & Equity and Student Services

- Ms. S. Cole

Presentation of the Mercury Award. Special Public Relations Programs

The Wordsmith, Inc.

3.04 Report of Committee on Finance and Facilities

- Ms. R. Byerly

A. Consideration of Plan 2003 – The Funding Plan for FY 2003 for Colleges and Universities

B. Consideration of Below-the Line Items

C. Consideration of Exceptional Capital Projects

D. Consideration of CHE Budget Requests for 2002-2003

E. Consideration of Interim Capital Projects

F. Information Item: Status of Institutional Life-Safety Plans

3.05 Report of Committee on Planning, Assessment and Performance Funding

- Gen. Tom Olsen

A. Consideration of staff recommendations for Indicator 2D, Compensation of Faculty, standards applicable in Performance Year 2001-02 to Impact FY 2003-04 (Year 6)

B. Consideration of staff recommendations for implementing indicators 6A/B, 7A, and 9A as defined for MUSC

C. Information Item: Briefing on the draft Strategic Plan for Higher Education in South Carolina

4. Report of the Executive Director

- ◆ Miles to Go: South Carolina

5. Presentation

**College Net
Electronic Applications**

Robert Barkley, Director of Admissions
Clemson University

Don Burkhard, Director of Admissions
College of Charleston

5. Other Business

- Reception

6. Adjournment

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