

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

at  
The Citadel  
171 Moultrie Street  
Coward Hall, Riverview Room  
Charleston, South Carolina 29409  
March 4, 1999 10:00 a.m.

**AGENDA**

- 1. Introductions** - Mr. A. Gilbert
- 2. Approval Minutes** - Mr. A. Gilbert
- 3. Committee Reports**
  - 3.01 Report of the Executive Committee**  
(No Report)
  - 3.02 Report of Committee on Academic Affairs**  
(No Report)
  - 3.03 Report of Committee on Access and Equity,  
Veteran Affairs, and Student Services** - Mr. F. Gilbert
    - A. Consideration of Ad Hoc Advisory Committee Report on  
the Access and Equity Program
  - 3.04 Report of Committee on Finance and Facilities** - Ms. R. Byerly
    - A. Interim Projects
      1. College of Charleston
        - a. Acquisition -- 11/13 Coming St. and 8 Kirkland Lane
      2. MUSC
        - a. Establish Project-Non-Pathogen Free Rodent Renovation
        - b. Storm Eye Institute Renovation-Phase I
        - c. Basic Science Bldg. Lab Renovations (Increase/Revise Scope)
      3. USC-Aiken
        - a. Purchase of Pacer Downs Apartments
    - B. Information on Facilities Tour Scheduled for March 22, 1999

**3.05 Report of Committee on Planning and Assessment - Mr. D. Floyd**

A. Consideration of Performance Funding Modifications

**4. Report of the Executive Director - Dr. R. Barton**

1. Legislative Update
2. Access and Equity Officer Search
3. K-16 Collaboration

**Presentation**

**- Gen. John Grinalds  
President, TheCitadel**

**5. Other Business**

**Adjournment**