

***SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION***

***1333 Main Street, Suite 200  
Columbia, SC 29201***

**January 6, 2005**

**10:30 a.m.**

**AGENDA**

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**  
**Introduction of New Commissioner, Mr. Jim Sanders**  
**Recognition of General Tom Olsen, Departing Commissioner**
- 4. Committee Reports**
  - 4.01 Report of the Executive Committee** **-Dalton Floyd**  
(No Report)
  - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**  
**and Licensing**  
(No Report)
  - 4.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
    - A. Service Learning Task Force Proposal (Attachments I and II)**
    - B. Palmetto Fellows Scholarship 2003-04 Informational Report**
    - C. LIFE Scholarship 2003-04 Informational Report**
    - D. HOPE Scholarship 2003-04 Informational Report**
    - E. Need-based Grants 2003-04 Informational Report**
    - F. Lottery Tuition Assistance 2003-04 Informational Report**
  - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
    - A. Consideration of Interim Capital Projects:**
      - 1. Clemson University** - **Cooper Library HVAC**  
- **Athletic Facility Construction**
      - 2. College of Charleston** - **Development of Dixie Plantation**  
- **Patriots Point Athletic Complex Upgrades**
      - 3. Francis Marion University** - **Department of Nursing Facility**
      - 4. Medical University of SC** - **Harper Student Center Pool Repairs**

- |                               |   |   |
|-------------------------------|---|---|
| 5. USC – Columbia             | - | Recreational Facilities Development             |
| 6. Winthrop University        | - | Bancroft Classroom Tower Construction           |
|                               | - | Lois Rhame Physical Education & Wellness Center |
| 7. Midlands Technical College | - | General Maintenance & Alternations              |

**5. Legislative Update**

-Rita Allison

**6. Report of the Executive Director**

-Conrad D. Festa

**7. Brief review and follow-up discussion of the report "Foundations for the Future: Higher Education in South Carolina", December 2003.**

- Dalton Floyd

**8. Other Business**

**9. Adjournment**