

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

January 8, 1998, 10:30 a.m.

I. Parliamentary Procedure Workshop (9:00 a.m. - 10:30 a.m.)

II. Commission Meeting (10:30 a.m. - 12:00 noon)

AGENDA

Introductions

- Mr. A. Gilbert

Approval of Minutes

- Mr. A. Gilbert

1. Election of Vice-Chair and Committee Assignments

- Mr. A. Gilbert

2. Public Hearing on Palmetto Fellows

3. Committee Reports

3.01 Report of the Executive Committee

(No Report)

3.02 Report of Committee on Academic Affairs and Student Services

(No Report)

**3.03 Report of Committee on Access and Equity, Licensing
Veterans Affairs, and Special Projects**

(No Report)

3.04 Report of Committee on Finance and Facilities

(No Report)

3.05 Report of Committee on Planning and Assessment

- Mr. D. Floyd

**Consideration of Annual Institutional Effectiveness Report
(P's & Q's)**

4. Report of the Executive Director

1. CHE Committee Names
2. Access and Equity Conference
3. Academic Affairs Reports
4. CHE Conference Room

- Dr. R. Barton

Presentation

**- Dr. Leroy Davis
President, S. C.
State University**

5. Other Business

Adjournment