

**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**