

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

December 6, 2007

10:30 a.m.

AGENDA

1. **Introductions** - Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** - Layton McCurdy
4. **Report of the Executive Director** - Garrison Walters
5. **Committee Reports**
 - 5.01 **Report of the Executive Committee** - Layton McCurdy
 - 5.02 **Report of Committee on Academic Affairs and Licensing** - Bettie Horne
(No Report)
 - 5.03 **Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
 - A. **Proposed Changes to Need-based Grant Program**
 - B. **Information Report on Proposed Regulations for the SC National Guard College Assistance Program**
 - 5.04 **Report of Committee on Finance and Facilities** - Daniel Ravenel
 - A. **Consideration of Interim Capital Projects**
 1. College of Charleston - Purchase of 34 George Street
 2. S.C. State University - Engineering/Computer Science Complex
 - Replace HVAC System in Turner Hall A Wing
 - Repair & Replace HVAC System in Mitchell Hall
 - Replace HVAC System in Washington Dining Hall

3. University of S.C. Columbia - Patterson Hall Seismic Upgrades and Asbestos Abatement

B. List of Staff Approvals for October & November 2007

C. Proposed Regulation 62-1100: Free Tuition for Residents Sixty Years of Age

6. Legislative Update - Julie Carullo

7. Other Business

8. Adjournment