

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

1333 Main Street, Suite 200

Columbia, SC 29201

April 2, 2009

12:30 p.m.

AGENDA

1. Introductions - Julie Carullo
2. Approval of Minutes
3. Chairman's Report - Ken Wingate
4. Report of the Executive Director - Garrison Walters
5. Legislative Report - Julie Carullo
6. Presentation from Health Sciences South Carolina:
Dr. Jay Moskowitz, Dr. Robert J. Adams, Dr. Iain Sanderson
7. Committee Reports
 - 7.01 Report of the Executive Committee - Ken Wingate
 - 7.02 Report of the Committee on Academic Affairs and Licensing
(no report) - Bettie Rose Horne
 - 7.03 Report of Committee on Access & Equity and Student Services
(no report) - Cynthia Mosteller
 - 7.04 Report of Committee on Finance and Facilities - Jim Sanders
 - A. Approval of Criteria & Evaluation Method for Scoring the FY2009-10 CPIP
Year-two CIB Requests
 - B. Consideration of Interim Capital Projects
 1. USC Columbia - Thomas Cooper Library Exterior Safety Repairs/Replacement
 2. USC Aiken - Etherredge Center Cooling System Repairs/Replacement
 - Penland Cooling Tower Replacement
 - Aiken Campus Elevator Renewal
 - C. List of Capital Projects & Leases Processed by Staff for March 2009 (For Information)
8. Other Business
9. Adjournment