

**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** - Bettie Rose Horne
(no report)
 - 7.03 **Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
(no report)
 - 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**