

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

January 7, 2010

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Guest Presentation:** *Update and Initiatives*, Ms. Mandy Kibler,
Vice-President for Finance, SC Technical College System
- 4. Chairman's Report** - Ken Wingate
- 5. Report of the Executive Director** - Garrison Walters
- 6. Legislative Report** - Julie Carullo
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 8. Committee Reports**
 - 8.01 Report of the Executive Committee** - Ken Wingate
 - 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

A. Consideration of New Program Proposals

1. B.S., Biochemistry, Coastal Carolina
2. B.A. or A.B., International Studies with concentrations in Africa, Asia, International Comparative Literature, Europe, and Latin America, College of Charleston
3. B.A. or A.B., Women's and Gender Studies, College of Charleston
4. M.A.T., Middle Level Education with concentrations in English, Mathematics, Science, and Social Science, The Citadel & College of Charleston
5. M.S., Sport and Fitness Administration, Winthrop

B. Consideration of Initial License: Edward Via College of Osteopathic Medicine (VCOM) of the Carolinas, Blacksburg, VA, in Spartanburg

C. Consideration of Amendments to Add New Sites:

1. A.A.S., Massage Therapy; A.A.S., Medical Assisting, Miller-Motte Technical College in Conway
2. A.A.S., Administrative Office Management; A.A.S., Computer-Aided Drafting and Design; A.A.S., Criminal Justice; A.A.S., Healthcare Reimbursement; A.A.S., Medical Assistant; A.A.S., Medical Office Management; A.A.S., Paralegal Studies; A.A.S., Respiratory Therapy; A.A.S., Surgical Technology; B.S., Business Administration; B.S., Criminal Justice; B.S., Health Services Management; and new programs at the proposed site: A.A.S., Medical Office Administration and A.A.S., Network Engineering, Virginia College in Columbia and Spartanburg

D. Consideration of Amendments to Add New Programs at Existing Site: B.A., Human Services Administration; B.S., Health Care Management, Saint Leo University in Sumter

8.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller
(no report)

8.04 Report of Committee on Finance and Facilities - Jim Sanders

CONSENT AGENDA

A. Interim Capital Project

- | | | |
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| 1. Coastal Carolina University | - | Athletic Training/Locker Room Renovation (Phase II) |
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B. Leases

- | | | |
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| 1. Medical University of South Carolina | - | 30 Bee Street |
| 2. College of Charleston | - | 284 King Street |

**C. List of Capital Projects & Leases Processed by Staff for December 2009
(For Information)**

9. Other Business

A. 2010 CHE meeting schedule

10. Adjournment

NOTE: The following committee meetings will also take place on January 7:

Committee on Finance and Facilities, 10:00 a.m., CHE main conference room