

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200  
Columbia, SC 29201

September 6, 2007

**10:30 a.m.**

**AGENDA**

1. Introductions -Lynn Kelley
2. Approval of Minutes
3. Presentation of Certificates to Urban League Interns - Garrison Walters
4. PharmSC - Presentation by Dr. Joseph T. DiPiro, Executive Dean  
South Carolina College of Pharmacy
5. Chairman's Report -Layton McCurdy
6. Committee Reports
  - 6.01 Report of the Executive Committee -Layton McCurdy
  - 6.02 Report of the Committee on Academic Affairs  
and Licensing - Cynthia Mosteller  
(No Report)
  - 6.03 Report of Committee on Access & Equity and Student Services -Cynthia Mosteller
    - A. Consideration of Proposed Scholarship Regulations
  - 6.04 Report of Committee on Finance and Facilities - Daniel Ravenel
    - A. Consideration of Interim Capital Projects
      1. Clemson University - President's Park Rotunda Construction
      2. Coastal Carolina University - Science Building Renovation  
- Student Center Deferred Maintenance
      3. Medical University of S.C. - 2007 Energy Performance Contract  
- Air Emissions Permit Compliance Project  
- Campus Buildings Humidity Control Improvements  
- Psychiatric Institute Third Floor Main Data  
Center System Upgrades  
- Thurmond/Gazes Research Building Air Handler  
Unit Replacement

**B. Lease**

1. Medical University of S. C. - Rutledge Tower 11th and 12th Floors

**C. FY 2008-09 Budget Request**

1. Higher Education Institutions Request
  - a. Below-the-Line Items
2. Agency Request

**D. List of Staff Approvals for May - July 2007**

**7. Legislative Update**

**-Julie Carullo**

**8. Report of the Executive Director**

**-Garrison Walters**

**A. Agency Accountability Report for FY 2006-07**

**9. Other Business**

**10. Adjournment**