

**SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION**

*1333 Main Street, Suite 200  
Columbia, South Carolina 29201*

**January 10, 2002**

**10:30 a.m.**

**AGENDA**

**1. Introductions**

**-Mr. Charles FitzSimons**

**2. Approval of Minutes**

**Chairman's Report**

**- Mr. Dalton Floyd**

**3. Committee Reports**

**3.01 Report of the Executive Committee  
(No Report)**

**-Mr. Dalton Floyd**

**3.02 Report of the Committee on Academic Affairs  
and Licensing  
(No Report)**

**- Ms. Dianne Chinnes**

**3.03 Report of Committee on Access & Equity and  
Student Services**

**- Ms. Sue Cole**

**(No Report)**

**3.04 Report of Committee on Finance and Facilities**

**- Ms. Rosemary Byerly**

**A. Consideration of 2002-2003 Budget Revision**

**B. Regulatory Relief Task Force Report**

**C. Interim Capital Projects**

**1. Clemson University**

a. Harcombe Hall Serving Area Renovation	\$ 1,500,000	Establish
b. Apparel Research Facility Addition	<u>600,000</u>	Establish
Sub-total	\$ 2,100,000	

**2. College of Charleston**

a. Deferred Maintenance-Roofs	\$ 1,000,000	Establish
b. Deferred Maintenance-HVAC	1,000,000	Establish
c. Purchase of 84, 86 Wentworth St. and 14-A, 14-B St. Philip St.	2,000,000	Acquisition

d. School of Business – New Building	<u>8,000,000</u>	Establish
Sub-total	<u>\$12,000,000</u>	
3. <u>SC State University</u>		
a. Fund Transfer	\$ 1,700,000	Fund Transfer
4. <u>USC-Columbia</u>		
a. South Campus Housing – Phase III	\$28,500,000	Increase
b. Sumwalt College Nano Center Renovation	1,250,500	Increase
c. 1600 Hampton Street Acquisition	<u>19,600,000</u>	Acquisition
Sub-total	<u>\$49,350,500</u>	
5. <u>Winthrop University</u>		
a. Wofford Hall Renovation	\$ 1,718,000	Increase
6. <u>Aiken TC</u>		
a. Health Sciences Center Building	\$ 1,000,000	Increase
7. <u>Tri-County TC</u>		
a. Paving/Resurfacing/Landscaping	\$ 1,450,000	Increase
8. <u>Trident TC</u>		
a. Complex for Ind. & Econ. Dev. Renov.-Phase II	<u>\$ 25,528,000</u>	Increase
Total Interim Projects	\$ 94,846,500	

#### D. Exceptional Capital Project Scores

### 3.05 Report of Committee on Planning, Assessment and Performance Funding

- Gen. Tom Olsen

- A. Consideration of recommended changes for Year 6 (2001-02) for Indicators 3E2 & 7D
- B. Consideration of recommendations for Year 6 (2001-02) performance assessment of Indicator 1D/E
- C. Consideration of recommendations for the monitoring of non-scored indicators
- D. Consideration of the Strategic Plan for Public Higher Education in South Carolina
- E. Consideration of format of *A Closer Look at Public Higher Education in SC: Institutional Effectiveness, Accountability, and Performance, January, 2002*

### 4. Report from the Business Advisory Council

Mr. Larry Wilson

**5. Report of the Executive Director**

**Presentation:** Dr. Dixon Durham  
Midlands Technical College  
2001 Governor's Professor of the year from the two-year institutions

**6. Other Business**

**7. Adjournment**

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