

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

Orangeburg-Calhoun Technical College  
3250 St. Matthews Rd.  
Orangeburg, SC 29118

June 7, 2007

**11:00 a.m.**

**AGENDA**

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
  - 4.01 Report of the Executive Committee** **-Layton McCurdy**  
(No Report)
  - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**
    - A. Consideration of Annual Evaluation of Associate Degree Programs, FY 2004-2005**
    - B. Consideration of Annual Report on Advanced Placement Course Acceptance Policies, FY 2006-07**
    - C. Considerations of Centers of Excellence (Teacher Education), Budget Allocations, FY 2007-08 and Appropriations Request, FY 2008-09**
    - D. Informational Report on Awards for the Improving Teacher Quality Competitive Grant Awards, FY 2007-08**
      1. Funding Allocation to Continuing ITQ Awards, FY 2007-08
      2. New ITQ Awards, FY 2007-08
    - E. Informational Report on Centers of Excellence (Teacher Education)**
      1. New Center, FY 2007-08
      2. Funding Allocation to Existing Centers, FY 2007-08

**4.03 Report of Committee on Access & Equity and Student Services -Cynthia Mosteller**

**A. Coastal Carolina University Service Learning Project Report - Dr. Emma Savage Davis**

**B. Consideration of Proposed FY 2007-2008 Administrative Budget S.C. Student Loan Corporation**

**4.04 Report of Committee on Finance and Facilities - Jim Sanders**

**A. Consideration of Interim Capital Projects**

- 1. Clemson University - Schilleter Dining Hall Convenience Store Addition  
- Chilled Water System Improvements
- 2. College of Charleston - Science Center Construction
- 3. Francis Marion University - Center for the Child Construction
- 4. USC Upstate - Palmetto Villas Renovations

**B. Comprehensive Permanent Improvement Plans (CPIP)**

- 1. Year One Project Approvals
- 2. Year Two Project Requests for Capital Improvement Bond
  - a. Project Scores and Priority Recommendations
- 3. Years Three, Four, and Five Summaries (for information only)
- 4. Approval of CPIP in Concept

**C. List of Staff Approvals for March 2007**

**5. Legislative Update -Julie Carullo**

**6. Report of the Interim Executive Director -Gail M. Morrison**

**7. Other Business**

**8. Adjournment**