

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** **-Bettie Rose Horne**
and Licensing
 - 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 | - | Schilletter 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