

**SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION**

*Trident Technical College
7000 Rivers Avenue, Building 920, Salon A-B
Charleston, SC 29406*

December 4, 2008

10:30 a.m.

AGENDA

1. Introductions - Lynn Kelley
2. Approval of Minutes
3. Chairman's Report - Ken Wingate
4. Welcoming Remarks and Trident Technical College Highlights - Mary Thornley
5. Report of the Executive Director - Garrison Walters
6. Legislative Report - Julie Carullo
7. Committee Reports
 - 7.01 Report of the Executive Committee - Ken Wingate
(no report)
 - 7.02 Report of the Committee on Academic Affairs and Licensing - Bettie Rose Horne
 - A. Consideration of Nursing Salary Allocation
 - 7.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller
 - A. Public Hearing for Proposed Regulations: SC Need-based Grant, LIFE Scholarship/Enhancement, Palmetto Fellows Scholarship/Enhancement, And Determination of Rates of Tuition and Fees (Residency)
 - B. Fall 2007 Visa Classification Summary
 - 7.04 Report of Committee on Finance and Facilities - Jim Sanders
 - A. Consideration of Interim Capital Projects
 1. Technical College of the Lowcountry - Beaufort Bluff Stabilization
 - B. Leases
 1. Medical University of SC
 - 55 Bee Street
 - 21 Courtenay Drive Parking Garage
 - 135 Cannon Street – Office Space
 - 135 Cannon Street – Parking

C. Comprehensive Permanent Improvement Plan (CPIP)

1. Approval of CPIP 2009-10 Year Two Prioritization

D. Discussion of FY 2009-10 Capital Budget Proposal

**E. List of Capital Projects & Leases Processed by Staff for November 2008
(For Information)**

8. Other Business

9. Adjournment

The Committee on Academic Affairs and Licensing will meet in Salon A-B at approximately 1:00 p.m.