

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201*

August 24, 2004

1:30 p.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs
and Licensing** **-Vermelle Johnson**
(No Report)
 - 4.03 Report of Committee on Student Services**
 - A. Proposed Regulatory Amendments for 2005-2006 Academic Year**
 1. LIFE Scholarship Program
 2. HOPE Scholarship Program
 3. Palmetto Fellows Scholarship Program
 - B. Consideration of Proposed Guidelines for the Use of Access and Equity Funds**

4.04 Report of Committee on Finance and Facilities**-Rosemary Byerly****A. Consideration of Interim Capital Projects**

<u>Institution</u>	<u>Project Name/Action</u>	<u>Amount</u>
College of Charleston	McConnell Residence Hall – increase	\$ 1,565,000
Medical University	Anderson House Restoration - establish	1,200,000
SC State University	Student Housing Apartments	11,155,217
Greenville TC	Northwest Campus Constr. increase/revise scope	13,332,000

B. Consideration of 2005-06 CHE Budget Request**5. Legislative Update****-Rita Allison
-Charlie FitzSimons****6. Report of the Executive Director****-Conrad D. Festa****7. Other Business****8. Adjournment**

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