

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

**November 5, 2009**

**10:30 a.m.**

**AGENDA**

- 1. Introductions** - **Julie Carullo**
- 2. Approval of Minutes**
- 3. Introduction of Governor's Professors of the Year** - **Ken Wingate**
- 4. Guest Presentation on the State Budget Outlook: *The Breach***  
**Mr. Mike Shealy, Budget Director, and Mr. Craig Parks, Senior Research Analyst,**  
**SC Senate Finance Committee**
- 5. Chairman's Report** - **Ken Wingate**
- 6. Report of the Executive Director** - **Garrison Walters**
- 7. Legislative Report** - **Julie Carullo**
- 8. Report of the Higher Education Action Plan Ad Hoc Committee** - **Ken Wingate**
- 9. Committee Reports**
  - 9.01 Report of the Executive Committee** - **Ken Wingate**
  - 9.02 Report of the Committee on Academic Affairs and Licensing** - **Bettie Rose Horne**  
(no report)
  - 9.03 Report of Committee on Access & Equity and Student Services** - **Cynthia Mosteller**  
(no report)
  - 8.04 Report of Committee on Finance and Facilities** - **Jim Sanders**

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. University of SC Columbia**
  - Horizon I First Floor Laboratory Upfit (Phase I)
  - Discovery I Upfit (Phase I)
  - Maxcy College Renovation (Phase I)
  - Harper/Elliott Renovations (Phase I)
  - Jones PSC North Tower Ceiling Asbestos Removal (Phase II)
  - DeSaussure Fire Protection/Renovation (Phase II)
- 2. The Citadel**
  - Bond Hall Building Envelope Repairs (Phase II)
- 3. Coastal Carolina University**
  - Academic Office/Classroom Building (Phase I)
  - Central Cooling & Heating Plant (Phase II)
  - Commons Dining Hall Addition (Phase II)
- 4. College of Charleston**
  - School of Science & Mathematics Second Floor Completion (Phase I)

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|--|---|---|
| <b>5. University of SC Upstate</b>       | - | <b>Hodge Center Renovation/Addition (Phase I)</b>                     |
|  | - | <b>Palmetto Villas Renovations</b>                                    |
| <b>6. Winthrop University</b>            | - | <b>Phelps Hall Renovation (Phase II)</b>                              |
| <b>7. Midlands Technical College</b>     | - | <b>Northeastern Classroom/Engineering Science Facility (Phase II)</b> |
| <b>8. Northeastern Technical College</b> | - | <b>Dillon Campus Construction (Phase II)</b>                          |
| <b>9. York Technical College</b>         | - | <b>Griffin Motors Property Acquisition (Phase II)</b>                 |

**B. List of Capital Projects & Leases Processed by Staff for October 2009  
(For Information)**

**10. Other Business**

**11. Adjournment**

**NOTE: The following committee meetings will also take place on November 5:  
Committee on Finance and Facilities, 9:00 a.m., CHE main conference room**