

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

**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**