

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

September 2, 1999

10:30 a.m.

AGENDA

1. Introductions

2. Approval of Minutes

- Mr. A. Gilbert

3. Committee Reports

3.01 Report of the Executive Committee

(No Report)

**3.02 Report of the Committee on Academic Affairs
and Licensing**

- Ms. D. Chinnes

A. Consideration of Revised Guidelines for Identification of Accreditation Agencies

B. Consideration of Request to Add Accreditation Agency:
Council on Rehabilitation Education (CORE)

C. Consideration of English Fluency in Higher Education Act Report
FY 1998-99

D. Informational Report: Actions Taken by Committee on Academic Affairs
On behalf of CHE regarding Centers of Excellence and Eisenhower
Professional Development Programs

**3.03 Report of Committee on Access & Equity and
Student Services**

- Ms. S. Cole

A. Informational Report: 1998-99 End-of-the-Year Report for the State Need-Based
Grants Program

B. Informational Report: Palmetto Fellows Scholarship Awards for FY 1999-2000

C. Informational Report: 1999-2000 Allocations for the Access and Equity Program

3.04 Report of Committee on Finance and Facilities - Ms. R. Byerly

A. Consideration of Interim Capital Projects

1. <u>College of Charleston</u>			
a.	Central Energy Plant Expansion	-increase budget	\$ 1,800,000
b.	Deferred Maintenance	-increase budget	825,000
2. <u>MUSC</u>			
a.	Vascular Institute Phase I	-change source of funds revise scope/change project name	-0-
b.	Vascular Inst/Emer. Dept. A&E	-establish project	150,000
c.	Parking Garage Development A&E	-establish project	150,000
d.	Hollings Cancer Center Expansion	-increase budget	29,900,000
3. <u>Trident Technical College</u>			
a.	Berkley Vct Tch Building	-establish project	<u>710,000</u>
			TOTAL \$ 33,535,000
b. <u>Leases</u>			
a.	MUSC – 158 Rutledge Ave. – Four-year term		\$ 218,231.95

B. Support of Full Funding of Pay Raises for State Employees.

3.05 Report of Committee on Planning, Assessment And Performance Funding - Mr. D. Floyd

A. Consideration of Business Advisory Council Recommendations

B. Consideration of Data Verification Report for College of Charleston

4. Report of the Executive Director - Dr. R. Barton

- Research Grants/Initiative
- Joint Legislative Oversight Committee
- GEAR UP
- CHE Quarterly Budget Report

Presentation -Dr. Roger Gill
Executive Director, University Center of Greenville

5. Other Business

Adjournment
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