

**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

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**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 Tech Building	-establish project	<u>710,000</u>
<b>TOTAL</b>			<b>\$ 33,535,000</b>
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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