

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1333 Main Street, Suite 200
Columbia, South Carolina 29201
February 5, 1998, 10:30 a.m.

AGENDA

- 1. Introductions** **- Mr. A. Gilbert**
- 2. Approval of Minutes** **- Mr. A. Gilbert**
- 3. Committee Reports**
 - 3.01 Report of the Executive Committee** **- Mr. A. Gilbert**

South Carolina Academic Endowment Incentive Act
Of 1997/South Carolina Higher Education Matching
Gift Fund
 - 3.02 Report of Committee on Academic Affairs
and Licensing** **- Mr. W. Greene**
 - a. Consideration of Request for Proposals for New Endowed
Professorship in Instructional Technology
 - b. Consideration of Grant Proposals for the Dwight D. Eisenhower
"Great Expectations" Project
 - c. Consideration of Evaluation of Existing Program in Physical Sciences
(Chemistry, Physics, and Geology)
 - d. Consideration of "Principles of Good Practice" and "Common Standards"
Documents
 - 3.03 Report of Committee on Access, Equity and Student Services**
(No Report)
 - 3.04 Report of Committee on Finance and Facilities** **- Ms. R. Byerly**
 - a. Interim Project
 1. Medical University of South Carolina
Medical Center Emergency Department Expansion

**3.05 Report of Committee of Planning, Assessment,
and Performance Funding**

- Mr. D. Floyd

- a. Consideration of Mission Statements for the following institutions:

USC Spartanburg
Winthrop University
Aiken Technical College
Denmark Technical College
Florence/Darlington Technical College
Greenville Technical College

- b. Consideration of Proposed Institutional Benchmarks

1. Guidelines and Process
2. Consideration of Recommended Benchmarks

4. Report of the Executive Director

- Dr. R. Barton

Budget & Control Board Management Review
Implementation Plan

**Presentation - The Financial Impact of Higher Education on
Economic Development**

**- Dr. J. Warner
Professor, Clemson
University**

Presentation

**- Dr. A. DiGiorgio
President, Winthrop
University**

5. Other Business

Adjournment