

**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**