

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

July 8, 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 New Program Proposals

1. A.E.T., Engineering Design Technology, Midlands Technical College
2. M.Ed., Middle Level Education, Winthrop

B. Consideration of Guidelines for CHE Research Grants, FY 1999-2000

**C. Consideration of Guidelines for CHE Instructional Technology Grants,
FY 1999-2000**

**D. Consideration of Recommendations of Business Advisory Council and its
Implementation Task Force**

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

(No Report)

- Ms. Susan Cole

3.04 Report of Committee on Finance and Facilities

- Ms. R. Byerly

Consideration of Proposed Methodology for the Study of Funding of South Carolina
Public Institutions

**3.05 Report of Committee on Planning, Assessment
And Performance Funding**

- Mr. Dalton Floyd

1. Consideration of Performance Improvement Funding
2. Consideration of Data Verification Report: Winthrop University
3. Consideration of Additional Criterion Referencing and Sector Benchmarks for 1999-2000 Only
4. Consideration of Institutional Benchmarks for 1999-2000

4. Report of the Executive Director

- Dr. R. Barton

Legislative Update – Budget

5. Other Business

Adjournment