

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, SC 29201*

October 7, 2004

10:30 a.m.

AGENDA

1. **Introductions** -Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** -Dalton Floyd
4. **Committee Reports**
 - 4.01 **Report of the Executive Committee** -Dalton Floyd
(No Report)
 - 4.02 **Report of the Committee on Academic Affairs and Licensing** -Vermelle Johnson
 - A. Consideration of Budget Request from the Review Board, Research Centers of Excellence/Endowed Professorship Program
 - B. Consideration of New Program Proposals
 1. A.H.S., Emergency Medical Technology, Trident Tech
 2. B.P.S., Culinary Arts, Trident Tech
 3. B.S.B.A., Economics, Coastal Carolina
 4. DPT, Physical Therapy, MUSC
 5. Ph.D., Professional Communications (Rhetorics, Communication, and Information Design), Clemson
 6. Center for Nursing Leadership, USC-Columbia
 - C. Consideration of Request for Initial License
M.S., Project Management, George Washington University (Washington, DC) at USC-Aiken
 - D. Consideration of Request for Approval of New Mission Statement:
Tri-County Technical College
 - E. Consideration of Reappointments to Deans' Committee for Medical Education

4.03 Report of Committee on Student Services

Report of Service Learning Task Force

- Dan Ravenel

4.04. Report of Committee on Finance and Facilities

-Rosemary Byerly

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A. Consideration of Performance Funding Issues for 2004-05

1. Consideration of Updates for USC-Beaufort's Performance Funding Transition Plan
2. Consideration of the Status of Indicator 1D/E

B. Consideration of Below-the-Line Items

C. Capital Projects

1. Deferred Maintenance Update
2. Consideration of Interim Capital Projects
3. Consideration of Capital Projects (CPIP Year 2 Ratings)

D. Consideration of Budget Request

5. Legislative Update

**-Rita Allison
-Charlie FitzSimons**

6. Report of the Executive Director

-Conrad D. Festa

7. Other Business

8. Adjournment