

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

June 5, 2003

10:30 a.m.

AGENDA

1. Introductions

-Mr. Alan Krech

2. Approval of Minutes

Chairman's Report

- Mr. Dalton Floyd

- ◆ House Bill 3899 – Breakaway Bill
- ◆ House Bill 3699 – Board of Regents Bill
- ◆ Update on Commission-Approved Study
- ◆ New President of South Carolina State University, effective July 1

3. Committee Reports

3.01 Report of the Executive Committee

-Mr. Dalton Floyd

(No Report)

**3.02 Report of the Committee on Academic Affairs
and Licensing**

-Ms. Dianne Chinnes

(No Report)

3.03 Report of Committee on Student Services

-Ms. DeLoris Oliver

- A. Consideration of Proposed FY 2003-2004 Administrative Budget:
SC Student Loan Corporation**

3.04 Report of Committee on Finance and Facilities**- Ms. Rosemary Byerly****A. Approval of Capitol Projects**

- | | | | |
|---------------------|---------------------------------|------------|----------------------------|
| 1. Clemson | Adv. Materials Research Lab | \$ 974,000 | -increase |
| 2. MUSC | | | |
| a) | High Voltage Substation Upgrade | 8,500,000 | -establish |
| b) | Phase 1 Relocation Project | 12,500,000 | -establish |
| c) | Thurmond/Gazes Chiller Replace. | 3,500,000 | -increase/
revise scope |
| 3. Coastal Carolina | Litchfield Lease Increase | 110,000 | -increase |

3.05 Report of Committee on Planning, Assessment and Performance Funding**- Gen. Tom Olsen****A. Consideration of Revised Institutional Mission Statements**

1. The Citadel
2. Piedmont Technical College
3. Spartanburg Technical College

B. Consideration of Performance Funding Ratings and Appeals for 2002-03 (Year 7) to Impact Fiscal Year 2003-04 Allocations**4. Report of the Interim Executive Director**

- ◆ Schedule for Institutions' Budget Request Presentations
- ◆ Legislative Update - Budgets

5. Other Business**6. Adjournment**

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