

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

Sept. 7, 2006

11:00 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**

- 2. Approval of Minutes**

- 3. Presentation:**
University Center of Greenville
Dr. Frederick Baus, President and Chief Executive Officer

- 4. Chairman's Report** **-Layton McCurdy**

- 5. Committee Reports**
 - 5.01 Report of the Executive Committee** **-Layton McCurdy**
 - A. CHE Budget Request FY 2007-08**

 - 5.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**
(No Report)

 - 5.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**
(No Report)

 - 5.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
 - A. Consideration of Interim Capital Projects**
 1. Clemson University - Boiler No. 4 Emissions Control Equipment Upgrade
- Academic Support Center Construction

 2. USC Aiken - Student Activities Center Renovations

 3. USC Columbia - Honors Residence Hall Construction
- National Estuarine Research Reserve (NERR) Education & Training Center Construction

 4. Winthrop University - Baseball Park Phase II
- American Legion Property Acquisition

- 5. USC Upstate - Health Education Complex Construction
- 6. College of Charleston - Physical Education & Athletics Center Complex Construction

B. Master Land Acquisition Plan Approval - USC Columbia

C. Final Staff Recommendation - USC Sumter/Central Carolina Technical College Joint-use Facility

D. Review of SC Manufacturing Extension Partnership Budget

E. FY 2007-08 Budget Request - Colleges and Universities

- 1. Operating Funds
- 2. Higher Education Statewide
- 3. Lottery Appropriations for Higher Education
- 4. Special Initiatives
- 5. Below-the-Line Items

6. Legislative Update

-Rita Allison

7. Report of the Interim Executive Director

-Gail M. Morrison

8. Other Business

9. Adjournment