

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

*Stern Center Ballroom  
College of Charleston  
Charleston, SC*

February 1, 2007

11:00 a.m.

**AGENDA**

1. **Introductions** -Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** -Layton McCurdy
4. **Presentation: Dr. Jim Rex, State Superintendent of Education**
5. **Committee Reports**
  - 5.01 **Report of the Executive Committee** -Layton McCurdy  
(No Report)
  - 5.02 **Report of the Committee on Academic Affairs and Licensing** -Bettie Rose Horne
    - A. **Overview of CHE Institutional Effectiveness Report to the Legislature** - Dr. Mike Raley  
"A Closer Look at Public Higher Education in South Carolina: Institutional Effectiveness, Accountability and Performance, FY 2005-2006"
  - 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. College of Charleston - Grice Marine Laboratory New Construction
      2. USC - Columbia - 1600 Hampton Distributed Data Center Renovations
      - Athletic Master Plan - Phase I Development
    - B. **Lease**
      1. Medical University of SC - Rutledge Tower Parking Garage
    - C. **List of Staff Approvals for November 2006**
6. **Legislative Update** -Julie Carullo

**7. Report of the Interim Executive Director**

**-Gail M. Morrison-**

**8. Other Business**

**9. Adjournment**