

**South Carolina Commission on Higher Education**

1333 Main Street, Suite 200

Columbia, SC 29201

August 6, 2008

**11:00 a.m**

**AGENDA**

1. **Introductions** - Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** - Layton McCurdy
4. **Report of the Executive Director** - Garrison Walters
5. **Legislative Report** - Julie Carullo
6. **Committee Reports**
  - 6.01 **Report of the Executive Committee** - Layton McCurdy  
(no report)
  - 6.02 **Report of Committee on Academic Affairs and Licensing** - Bettie Horne  
(no report)
  - 6.03 **Report of Committee on Access & Equity  
and Student Services** - Cynthia Mosteller  
(no report)
  - 6.04 **Report of Committee on Finance and Facilities** - Jim Sanders
  - A. **Leases**
    1. **Medical University of S. C.**
      - 21 Courtenay Drive
      - 135 Cannon Street - Office Space
      - 135 Cannon Street - Parking
  - B. **List of Capital Projects & Leases Processed by Staff for June and July, 2008  
(For Information)**
7. **Other Business**
8. **Adjournment**