

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