

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

**June 3, 1999**

**9:45 a.m. - 10:30 a.m.**

Executive Session: Executive Director Evaluation

**10:30 a.m.**

**AGENDA**

**1. Introductions**

**2. Approval of Minutes**

**- Mr. A. Gilbert**

**3. Committee Reports**

**3.01 Report of the Executive Committee**

(No Report)

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

(No Report)

**- Mr. W. Greene**

**3.03 Report of Committee on Access & Equity and  
Student Services**

**- Ms. Susan Cole**

- A. Consideration of Proposed FY 1999-2000 Administrative  
Budget, SC Student Loan Corporation

**3.04 Report of Committee on Finance and Facilities**

**- Ms. R. Byerly**

A. Interim Facilities Projects

1. Clemson

Athletic Facilities Construction/Renovation

2. MUSC

Clinical Science Building Renovation

3. USC Columbia

School of Public Health Addition

4. Greenville Technical  
College

Purchase of McAlister Square Mall Property

5. Technical College of the  
Lowcountry

Purchase of Lutheran Church Property

6. Trident Technical College

Palmer Campus Room Renovation

7. USC Columbia

Routine Repair, Replacement, Maintenance  
Capstone & Bates West

8. College of Charleston

Lease Amendment, 7410 Northside Drive

9. MUSC

Sub-Lease/Purchase for MRI/Laser Facility

## B. 1999-2000 Annual Permanent Improvement Plan (APIP)

- |  |   |
|--|---|
| 1. The Citadel                         | Padgett-Thomas Barracks – New Construction          |
| 2. Clemson                             | East/West Campus Electrical Upgrade –<br>Utilities  |
| 3. Coastal Carolina                    | Science Center Renovation/Addition                  |
| 4. Francis Marion                      |   |
| a. Energy Facility Upgrade             |   |
| b. Deferred Maintenance                |   |
| c. Addition to Stanton Computer Center |   |
| 5. MUSC                                |   |
| a. Walton Research Building Renovation |   |
| b. Research Labs Renovations           |   |
| 5. USC Columbia                        |   |
| a. McClintock Dormitory Renovations    |   |
| b. McBryde Quadrangle Renovations      |   |
| c. BA Elevator Upgrade                 |   |
| 7. SC State                            | Lowman Hall Renovation & Welcome Center<br>Addition |
| 8. Winthrop University                 | Athletic Facilities Improvement                     |

**3.05 Report of Committee on Planning, Assessment  
And Performance Funding**  
(No Report)

- Mr. Dalton Floyd

**4. Report of the Executive Director**  
(No Report)

- Dr. R. Barton

**Presentation**

**Dr. Constantine W. Curris**  
**President, Clemson University**

**5. Other Business****Adjournment**