

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 –
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
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**