

***South Carolina Commission on Higher Education***

*1333 Main Street, Suite 200*

*Columbia, SC 29201*

September 4, 2008

**10:30 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. Approval of FY 2009-10 Budget Requests
      1. Operating Budget Request
      2. Approval of Request to Suspend Item I.5 of the CHE By-Laws
    - B. Leases
      1. Medical University of South Carolina - Rutledge Tower Building
      2. University of South Carolina Upstate - USC  
Upstate/Spartanburg  
County Lease Agreement
    - C. List of Capital Projects & Leases Processed by Staff for August 2008  
(For Information)
7. Other Business
8. Adjournment