

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**