

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, SC 29201*

September 1, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
(No Report)
 - 4.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
 - A. Service Learning Engagement Program Presentation**
Dr. Pete B. Barr, Provost, Coastal Carolina University
 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Consideration of Interim Capital Projects**
 1. College of Charleston - Maybank Hall Renovation
 2. U.S.C. – Columbia - Steam Line Replacement/Repair
 3. Midlands Technical College - Campus Accelerator, Northeast
- Exterior Lighting Upgrades
 4. Coastal Carolina University - Replacement Lease for Myrtle
Beach Higher Education Center
- 5. Legislative Update** **-Rita Allison**

6. Report of the Executive Director

-Conrad D. Festa

7. Primers on Mission Resource Requirements and Performance Funding

8. Other Business

9. Adjournment