

***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**