

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

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

January 5, 2006

11:00 a.m.

AGENDA

1. **Introductions** **-Lynn Kelley**
2. **Approval of Minutes**
3. **Chairman's Report** **-Layton McCurdy**
4. **Presentation: A Plan for Progress: One Research University's Strategy
Dr. Harris Pastides, Vice President for Research and the Division
Of Health Sciences - USC**
5. **Committee Reports**
 - 5.01 **Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 5.02 **Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
(No Report)
 - 5.03 **Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
(No Report)
 - 5.04 **Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. **Consideration of Interim Capital Projects**
 1. College of Charleston - Patriots Point Athletics Complex
Facilities Upgrade
 2. MUSC - Clinical Science Building - Replace
Air Handlers
- Bio-safety Level 3 Facility Renovations
 - B. **Information Items**
 1. MUSC Property Sales (two parcels)
 2. Staff Approval of Permanent Improvement Projects
6. **Legislative Update** **-Rita Allison**

7. Report of the Executive Director

-Conrad D. Festa

8. Other Business

9. Adjournment