

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

February 3, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs
and Licensing** **-Vermelle Johnson**
(No Report)
 - 4.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
(No Report)
 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Consideration of Interim Capital Projects:**
 - 1. Coastal Carolina University** - **Campus Roads Improvements**
 - 2. College of Charleston** - **Replace Lightsey Roof & Chiller**
- **Restore Exterior of Randolph Hall
and Porter's Lodge**
- **Physical Education and Athletics Center**
 - 3. Orangeburg-Calhoun
Technical College** - **Classroom and Auditorium Construction**
 - 4. Technical College of
the Lowcountry** - **Jasper County Land Purchase**

5. Legislative Update

-Rita Allison

6. Report of the Executive Director

-Conrad D. Festa

7. Presentations

"Call Me Mister"

Statewide Electronic Library

- Dr. Roy Jones, Clemson University

- Dr. Joseph Boykin, Clemson University

8. Other Business

9. Adjournment