

***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** **-Vermelle Johnson**  
**and Licensing**  
(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**