

**SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION**

1333 Main Street, Suite 200  
Columbia, SC 29201  
November 3, 2005

10:30 a.m.

**AGENDA**

- |   |                          |
|---|--------------------------|
| <b>1. Introductions</b>   | <b>-Lynn Kelley</b>      |
| <b>2. Approval of Minutes</b>   |                          |
| <b>3. Chairman's Report</b>   | <b>-Layton McCurdy</b>   |
| <b>4. Committee Reports</b>   |                          |
| <b>4.01 Report of the Executive Committee<br/>        (No Report)</b>   | <b>-Layton McCurdy</b>   |
| <b>4.02 Report of the Committee on Academic Affairs<br/>        and Licensing</b>   | <b>-Vermelle Johnson</b> |
| <b>A. Consideration of New Program Proposals</b>  |                          |
| 1. B.S., Middle Level Education, South Carolina State (new)   |                          |
| 2. M.B.A., Master of Business Administration , Coastal Carolina (new)   |                          |
| 3. M.Ed., Teaching, USC – Columbia (new)  |                          |
| 4. M.S., Marketing, Clemson (new)   |                          |
| 5. Ph.D., Library and Information Science, USC – Columbia (new)   |                          |
| 6. Center for Real Estate Development (CRED), Clemson (new)   |                          |
| <b>B. Consideration of Follow-Up to Report of Consultants'<br/>            Evaluation of Programs in Business: Ph.D., Business<br/>            Administration, USC – Columbia</b> |                          |
| <b>C. Report on the Teacher Scholarship Grant Awards, FY 2004-05</b>  |                          |
| <b>D. Report on Awards for Improving Teacher Quality Higher<br/>            Education Grants, Project Year 2005-06</b>  |                          |
| <b>4.03 Report of Committee on Access &amp; Equity and Student Services<br/>        (No Report)</b>   | <b>-Dan Ravenel</b>      |
| <b>4.04 Report of Committee on Finance and Facilities</b>   | <b>-Rosemary Byerly</b>  |
| <b>A. Consideration of Interim Capital Projects</b>   |                          |
| <b>B. Deferred Item - Institutional Operating Funds, FY 2006-07</b>   |                          |

**C. 2005 Estimated Deferred Maintenance on Infrastructure  
Outside the Buildings**

**D. Below-the-line Summary List**

**5. K-16 Collaborative Grant Programs**

**A. Improving Teacher Quality: "Professional Development in Literacy"**

**Dr. Nancy Beard-Converse College**

**B. Centers of Excellence: "Center for Engineering and Computing Education"**

**Dr. Jed Lyons-USC-Columbia**

**6. Legislative Update**

**-Rita Allison**

**7. Report of the Executive Director**

**-Conrad D. Festa**

**8. Introduction of the Governor's Professors of the Year**

**-Layton McCurdy**

**9. Other Business**

**10. Adjournment to the Professors of the Year Luncheon – USC Capstone**