

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, SC 29201
November 3, 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
(No Report)**

-Layton McCurdy

**4.02 Report of the Committee on Academic Affairs
and Licensing**

-Vermelle Johnson

A. Consideration of New Program Proposals

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. Consideration of Follow-Up to Report of Consultants'
Evaluation of Programs in Business: Ph.D., Business
Administration, USC – Columbia**

C. Report on the Teacher Scholarship Grant Awards, FY 2004-05

**D. Report on Awards for Improving Teacher Quality Higher
Education Grants, Project Year 2005-06**

**4.03 Report of Committee on Access & Equity and Student Services
(No Report)**

-Dan Ravenel

4.04 Report of Committee on Finance and Facilities

-Rosemary Byerly

A. Consideration of Interim Capital Projects

B. Deferred Item - Institutional Operating Funds, FY 2006-07

**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