

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

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

July 8, 2004

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**
 - A. Consideration of New Licenses:**
 1. Charleston School of Law
 2. Charleston School of Building Arts
 - B. Consideration of License Renewal:** Lesley University
 - C. Consideration of Amendment to License:**
B.S., Health Care Management, South University
 - D. Consideration of New Policy on Dual Enrollment**
 - E. Consideration of By-Laws of Lowcountry Graduate Education Center**
 - F. Consideration of Centers of Excellence (Education) Items**
 1. Appropriations Request for FY 2005-06
 2. *Guidelines* for the Competitive Grants Program, FY 2004-05
 3. Competitive Grant Awards, FY 2003-04

G. Consideration of State NCATE Partnership Program

1. USC-Columbia
2. USC-Spartanburg
3. Winthrop

H. Consideration of Annual Report on Compliance with English Language Fluency Act, FY 2003-04**I. Consideration of Report on Program Productivity, Fall 1998-Fall 2003****J. Informational Follow-up Report on S.C. Research Incentive Grants Program****K. Informational Report on Research Centers of Economic Excellence/Endowed Chairs Program, FY 2002-03 and FY 2003-04****L. Informational Report on SC Teaching Scholarship Grant Program, FY 2002-03****4.03 Report of Committee on Student Services
(No Report)****4.04 Report of Committee on Finance and Facilities****-Rosemary Byerly**

Consideration of Interim Capital Projects

<u>Institution</u>	<u>Project Name</u>
Clemson University	Athletic Facilities Construction/Renovation – increase/revise scope
Francis Marion University	Student Activities Center Construction - establish School of Nursing Facility Construction - establish
MUSC	Biosafety Level 3 Facility – establish
S C State	New Residence Facilities – establish
USC-Columbia	College of Business Administration Master Plan and Renovation – increase 1600 Hampton Street Elevator Repair – establish Bull Street Parking Garage – increase Recreational Facilities Development – increase Basketball Arena Construction – increase Roof Replacement - establish
USC-Aiken	Convocation Center – increase

USC-Spartanburg

Health Education Complex – increase

Trident TC

Trident Complex Phase III Renovation – increase
Trident-Palmer Culinary Arts Renovation – establish

York TC

Chester County Technology Center - establish

5. Legislative Update**-Rita Allison****-Charlie FitzSimons****6. Report of the Executive Director****-Conrad D. Festa****Presentation:** Overview of *Four States and FIPSE* Grant on Higher Education Accountability**-Mike Raley****7. Other Business****8. Adjournment**

/bg