

**SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

November 6, 2008

10:30 a.m.

AGENDA

Introductions

- Lynn Kelley

1. Approval of Minutes

2. Introduction of Governor's Professors of the Year

- Layton McCurdy

3. Chairman's Report

- Layton McCurdy

4. Report of the Executive Director

- Garrison Walters

5. Report on SC Higher Education Foundation

- Dalton Floyd

6. Legislative Report

- Rita Allison

7. Committee Reports

7.01 Report of the Executive Committee

(no report)

- Layton McCurdy

7.02 Report of the Committee on Academic Affairs and Licensing

(no report)

- Bettie Rose Horne

7.03 Report of Committee on Access & Equity and Student Services

- Cynthia Mosteller

A. Consideration of Regulations for (1) Need-based Grants, (2) LIFE Scholarships and Enhancements, (3) Palmetto Fellows Scholarships and Enhancements, and (4) Residency

B. Consideration of Addition of E2 Visa Classifications to CHE Approved Visa Classification List

C. Consideration of FY2007-2008 Program Summaries and Appropriation Requests for FY 2009-2010 for EIA Funded Teacher Recruitment Projects

7.04 Report of Committee on Finance and Facilities

- Jim Sanders

A. Consideration of Interim Capital Projects

1. College of Charleston

- 5 College Way Renovation

2. Central Carolina Technical College

- Sumter Health Science
Acquisition/Renovation

B. Leases

1. Medical University of SC

- 5900 Core Avenue

- McClennan Banks, Fourth Floor

**C. List of Capital Projects & Leases Processed by Staff for October 2008
(For Information)**

8. Other Business

Adjournment to the Professors of the Year luncheon - USC Capstone