

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

1333 Main Street, Suite 200

Columbia, SC 29201

February 5, 2009

10:30 a.m.

AGENDA

- 1. Introductions** **- Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **- Ken Wingate**
- 4. Report of the Executive Director** **- Garrison Walters**
- 5. Legislative Report** **- Julie Carullo**
- 6. Modernizing the Capital Improvement Planning Process** **- Converse A. Chellis, III,
State Treasurer**
- 7. Committee Reports**
 - 7.01 Report of the Executive Committee** **- Ken Wingate**
 - 7.02 Report of the Committee on Academic Affairs and Licensing** **- Bettie Rose Horne**
(no report)
 - 7.03 Report of Committee on Access & Equity and Student Services** **- Cynthia Mosteller**
(no report)
 - 7.04 Report of Committee on Finance and Facilities** **- Jim Sanders**
 - A. Consideration of Interim Capital Projects**
 1. USC Columbia - Cliff Apartments Kitchen Renovations
 2. Greenville Technical College - Student Center Renovation
- University Transfer Building
- Auditorium Renovation
- Industrial Complex "B" Renovation
 3. Tri-County Technical College - Occupational Center Building Replacement
 - B. Approval of FY 2009-10 Capital Budget Proposal**
 - C. List of Capital Projects & Leases Processed by Staff for December 2008 &
January 2009 (For Information)**
- 8. Other Business**
- 9. Adjournment**