

**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**