

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

*1333 Main Street, Suite 200*

*Columbia, SC 29201*

**August 5, 2009**

**10:30 a.m**

**AGENDA**

1. Introductions - Julie Carullo
2. Approval of Minutes
3. Chairman's Report - Ken Wingate
4. Report of the Executive Director - Garrison Walters
5. Legislative Report - Julie Carullo
6. Report of the Higher Education Action Plan Ad Hoc Committee - Ken Wingate
7. Committee Reports
  - 7.01 Report of the Executive Committee - Ken Wingate
  - 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. Updates Provided For Information:
      1. College Application Month
      2. SREB Challenge Grant Counselor Course
      3. College Access Marketing Campaign
      4. Unclaimed Prize Lottery: Need-based Grant
    - B. Recognition of GEAR UP Youth Leadership Scholar, Randal Hugee

***CONSENT AGENDA***

- 7.04 Report of Committee on Finance and Facilities - Jim Sanders
  - A. Interim Capital Projects
    1. Lander University - Chipley Hall Renovation
    - Carnell Learning Center Roof Replacement
  - B. List of Capital Projects & Leases Processed by Staff for June and July 2009 (For Information)

**8. Other Business**

The Commission is scheduled to hear from the presidents of the public institutions during the afternoon of August 5 and morning of August 6. A schedule is attached.

**9. Adjournment**

**NOTE: The following committee meetings will also take place on August 5:**

**Committee on Finance and Facilities, 9:00 a.m., CHE main conference room**

**Committee on Access and Equity & Student Services, 9:30 a.m., Palmetto conference room**