

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

April 5, 2001

10:30 a.m.

AGENDA

1. Introductions

-Mr. Charles FitzSimons

2. Approval of Minutes

Chairman's Report

- Mr. D. Floyd

3. Committee Reports

3.01 Report of the Executive Committee
(No Report)

**3.02 Report of the Committee on Academic Affairs
and Licensing**
(No Report)

- Ms. Dianne Chinnes

**3.03 Report of Committee on Access & Equity and
Student Services**
(No Report)

- Ms. S. Cole

3.04 Report of Committee on Finance and Facilities
(No Report)

- Ms. R. Byerly

**3.05 Report of Committee on Planning, Assessment
and Performance Funding**

- Gen. Tom Olsen

**A. Consideration of proposal for implementing revisions of indicators measured
and scored for annual performance assessment for performance funding year 2001-02
(Year 6)**

3.05

- B.** Consideration of standards for indicator 2D, Compensation of Faculty, Average by Rank, for Research Sector institutions for performance funding year 2000-01 (Year 5)
- C.** Consideration of revised standards for MUSC for indicators 1A, 3C, 5A, 5D, and 9B for performance funding year 2000-01 (Year 5)
- D.** Consideration of revised institutional mission statements:
 - 1. Clemson University
 - 2. Winthrop University
 - 3. Central Carolina Technical College
 - 4. Northeastern Technical college
 - 5. Trident Technical College

4. Recommendations of the Business Advisory Council

5. Report of the Executive Director

- ◆ First Round of 2002 Palmetto Fellows Awards
- ◆ Report on Palmetto Fellows/CHE Foundation Reception
- ◆ SC Commission on Higher Education Foundation meeting
- ◆ Legislative Update

Presentation

-Charles S. Way, Jr.
Secretary of Commerce
State of South Carolina

6. Other Business

Adjournment

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