

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

February 6, 2003

AGENDA

1. Introductions **-Mr. Alan Krech**

2. Approval of Minutes

Chairman's Report **-Mr. Dalton Floyd**

Commendation of Excellence in Campus Safety

3. Committee Reports

3.01 Report of the Executive Committee **-Mr. Dalton Floyd**

Consideration of Staff Recommendation on Proviso Dealing With Distribution of Lottery
Funds for Technology

4. Report of the Interim Executive Director **-Mr. John E. Smalls**

Overview of Upcoming Higher Education Issues
Legislative Update

- ◆ Review of Statewide Scholarship Programs
 - Where we are
 - Future Challenges

Dr. Karen Woodfaulk, Director,
Access & Equity and Student Services

- ◆ Update on Endowed Chairs Program
- ◆ New Initiatives in Teacher Education

Dr. Gail Morrison, Director
Academic Affairs & Licensing

- ◆ Higher Education Accountability
 - South Carolina in the National Eye

Dr. Lovely Ulmer-Sottong, Director
Planning, Assessment & Performance
Funding

- ◆ Higher Education Funding
 - Tuition and Fees
 - Funding for Capital Projects
 - Parity Funding

Mr. Charlie FitzSimons
Interim Director
Finance, Facilities & MIS

6. Other Business

7. Adjournment

***Notice of Agenda Change for
Executive Committee Meeting and Agenda Item 3.01
for the Commission Meeting
Scheduled for
February 6, 2003***

The Commission on Higher Education is **removing Agenda Item 3.01:**
***Consideration of Revision to Distribution of Lottery Funds for the Technology
Grants Program (Staff Recommendation)*** from the February 6 meeting of the
Commission.

The Executive Committee and the Commission will consider the substitute:

Agenda Item 3.01: ***Council of Presidents Four-Year Sector Lottery Technology
Appropriation Proposal for Legislative Change in Distribution Methodology.***
Please see attached document.

John E. Smalls
Interim Executive Director