

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
1333 Main Street, Suite 200  
Columbia, SC 29201  
April 1, 1999 10:30 a.m.

**AGENDA**

- 1. Introductions** - Mr. A. Gilbert
- 2. Approval of Minutes** - Mr. A. Gilbert
- 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)
  - 3.03 Report of Committee on Access & Equity and  
Student Services** - Mr. F. Gilbert
    - A. Consideration of Ad Hoc Advisory Committee  
Report on the Access and Equity Program
  - 3.04 Report of Committee on Finance and Facilities** - Ms. R. Byerly
    - A. Consideration of Special Appropriation Request  
to Remediate Environmental, Health and Safety  
Issues at S. C. State University
  - 3.05 Report of Committee on Planning and Assessment** - Mr. D. Floyd
    - A. Consideration of the Guidelines for Performance  
Improvement Funding
    - B. Consideration of the Calendar for 1999-2000
    - C. Consideration of the Schedule for Indicators
    - D. Report on the Rating Process for Year 3
    - E. Report on and distribution of the New Performance  
Funding Workbook

**4. Report of the Executive Director**

**- Dr. R. Barton**

1. Legislative Update
2. State Ethics Commission Statement of Economic Interests
3. Access and Equity Officer Search
4. Validation of Mission Resource Requirement Study (MRR)

**Presentation**

**- Mr. Arthur Bjontegard**

**5. Other Business**

**Adjournment**