

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