

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

April 3, 2008

10:30 a.m.

AGENDA

1. **Introductions** - Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** - Layton McCurdy
4. **Report of the Executive Director** - Garrison Walters
5. **Legislative Report** - Julie Carullo
6. **Committee Reports**
 - 6.01 **Report of the Executive Committee** - Layton McCurdy
(no report)
 - 6.02 **Report of Committee on Academic Affairs and Licensing** - Bettie Horne
 - A. **Discussion Item, Consent Agenda Timetable**
 - 6.03 **Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
(no report)
 - 6.04 **Report of Committee on Finance and Facilities** - Daniel Ravenel
 - A. **Consideration of Interim Capital Projects**
 1. Francis Marion University - Center for the Performing Arts
 2. Tri-County Technical College - Pickens County Land Acquisition
 - B. **Leases**
 1. Greenville Technical College - Academic Building on Brashier Campus
 - C. **Consideration of Method for Calculating Infrastructure Maintenance Needs**
 - D. **List of Staff Approvals for March 2008**
7. **Other Business**
8. **Adjournment**