

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