

**SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION**

*1333 Main Street, Suite 200  
Columbia, South Carolina 29201*

**January 9, 2003**

**10:30 a.m.**

**AGENDA**

**1. Introductions**

**-Mr. Charles FitzSimons**

**2. Approval of Minutes**

**Chairman's Report**

**- Mr. Dalton Floyd**

- ◆ Campus Safety Conference February 28 - March 1
- ◆ Access and Equity Conference March 26-28

**3. Committee Reports**

**3.01 Report of the Executive Committee**

**-Mr. Dalton Floyd**

- A. December 12, 2002 Meeting with Executive Committee of the SC Council of College and University Presidents

**3.02 Report of the Committee on Academic Affairs  
and Licensing**

**-Ms. Sue Cole  
for**

**- Ms. Dianne Chinnes**

- A. Consideration of Technology Grant Program awards FY 2002-2003

**3.03 Report of Committee on Access & Equity and  
Student Services**

**- Ms. Sue Cole**

- A. GEAR UP Report and Review of GEAR UP, JUMP and AIM College CDs
- B. Proposed Change to the LIFE Scholarship Regulations: Academic Credit Hours for Military Personnel
- C. Grade Inflation Study: Committee Summary and Recommendations

**3.04 Report of Committee on Finance and Facilities - Ms. Rosemary Byerly****A. Interim Facilities Projects****Summary of Interim Projects**

<b><u>Institution</u></b>	<b><u>Project</u></b>		<b><u>Amount</u></b>
Clemson University	Adv. Materials Res. Lab. Constr.	-increase	\$ 1,151,218
MUSC	Indoor Air Quality Improvements	-establish	\$ 3,000,000
	Basic Sci. Bldg. Infrastruct. Renov.	-increase	2,700,000
USC-Columbia	Basketball Arena Construction	-increase	\$ 1,200,000
	Campus Food Service Facilities	-increase	1,644,904
Aiken TC	700 Building Renovation	-increase	\$ 2,125,000
Denmark TC	Land and Bldg. Acquisition	-establish	\$ 300,000
Tri-County TC	Paving/Surfacing/Landscaping	-incr./revise	\$ 950,000

**Lease**

MUSC	Rutledge Tower Annex	-renewal	\$ 110,560/yr
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**B. Year 2 of Approved Comprehensive Permanent Improvement Plan Project Scores****C. Report on Impact of Budget Reductions****3.05 Report of Committee on Planning, Assessment and Performance Funding - Gen. Tom Olsen**

- ◆ Review of Selected College/University Mission Statements

**5. Report of the Executive Director**

- ◆ Legislative Update

**6. Other Business**

- ◆ Election of Vice Chair
- ◆ Executive Session

**7. Adjournment**

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