

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

<u>Institution</u>	<u>Project</u>		<u>Amount</u>
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
------	----------------------	----------	---------------

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

/bg