

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201
November 2, 2006
11:00 a.m.*

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Bettie Rose Horne**
(No Report)
 - 4.03 Report of Committee on Access & Equity and Student Services** **-Cynthia Mosteller**
 - A. Summary Report on South Carolina Scholarships and Grants, 1988 - 2005**
 - 4.04 Report of Committee on Finance and Facilities** **- Daniel Ravenel**
 - A. Consideration of Interim Capital Projects**
 1. Clemson University - Biosciences/Life Science Building Design & Construction
 - Information Technology Facility
 - Sistine Hall Fourth Floor HVAC
 - Calhoun Courts Chill Water Lines
 2. College of Charleston - Science Center Renovation & Construction
 3. Lander University - Campus Entrance Construction from Calhoun Avenue
 4. USC - Columbia - Baseball Stadium Construction
 - B. Leases**
 1. Clemson University - Information Systems Development
 2. MUSC - 135 Cannon Street
 - McClennan Banks, Fourth Floor
 - C. List of Staff Approvals for July - September 2006**

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| 5. Legislative Update | -Julie Carullo |
| 6. Report of the Interim Executive Director | -Gail M. Morrison |
| 7. Introduction of the Governor's Professors of the Year | - Layton McCurdy |
| 8. Other Business | |
| 9. Adjournment to the Professors of the Year luncheon - USC Capstone | |