

**CHE Executive Committee
*Conference Call Meeting
SC Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201**

4:00 p.m.

January 27, 2015

Agenda

1. Minutes from December 17, 2014, Executive Committee Meeting

Attachment 1 – December 17, 2014, Draft Minutes

2. Review of the February 5, 2015, CHE Draft Meeting Agenda

Attachment 2 – February 5, 2015, Draft Agenda

3. Other Business

4. Adjourn

* Call-in Instructions are as follows:

Dial: 800-503-2899; when prompted for the access code, enter: 737-2275

DRAFT

**Minutes of the SC Commission on Higher Education
EXECUTIVE COMMITTEE
December 17, 2014**

In attendance:

Executive Committee Members Present

Gen. John Finan, Chair (by phone)
Dr. Bettie Rose Horne, Vice Chair (by phone)
Mr. Hood Temple (by phone)
Admiral Charles Munns (by phone)

CHE Staff Present

Dr. Richard Sutton
Ms. Julie Carullo
Mr. Gary Glenn
Dr. MaryAnn Janosik
Ms. Beth Rogers
Dr. Karen Woodfaulk

Executive Committee Members Absent

(none)

Chairman Finan opened the meeting at approximately 9:30 a.m.

The minutes of the October 29, 2014, Executive Committee meeting (**Attachment 1**) were approved as written.

The Executive Committee reviewed the January 8, 2015 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- No lengthy comments or discussion are anticipated with regard to the public hearing referred to in Agenda Item 2.
- The immediate past President of the College of Charleston, P. George Benson, will be recognized and presented with a resolution for his service to that institution.
- Dr. Sutton's Executive Director's Report will be delivered in the form of a State of the System Address.
- The CHE's appointees to the Higher Education Efficiency, Effectiveness, and Accountability Review Study Committee will present information on the status of the committee's work to date.
- Ms. Carullo's Legislative Report will include information about recent developments concerning the Charleston School of Law.
- The Committee on Academic Affairs & Licensing (CAAL) will not have a report. The Committee will hold a scheduled meeting after the adjournment of the CHE meeting, at which time information about the process and procedures involved in the licensure of proprietary institutions will be shared.
- The Committee on Access & Equity and Student Services will not have a report.
- The Committee on Governmental and Administrative Affairs will not have a report, however, an information session about the CHE's 2015 legislative agenda will be shared by Commissioners Munns following the adjournment of the CHE meeting and during the Commissioners' lunch.
- The report of the Committee on Finance and Facilities will include by consent agenda six interim capital projects. Four additional reports will be presented for information only.
- A list of the dates and times of the 2015 meetings of the CHE's standing committees will be compiled and posted on the agency's website. A hard copy of that list will also be provided for each Commissioner at the January 8 CHE meeting.
- The meeting was adjourned at approximately 10:20 a.m.

Respectfully submitted,

Beth B. Rogers

Recording Secretary

**Attachments are available upon request and will be filed with the permanent record of these minutes.*

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
February 5, 2015
10:30 a.m.
Main Conference Room

- | | |
|--|--------------------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Chairman's Report | John Finan |
| 4. Recognition of Dr. Marshall "Sonny" White, Jr.
President, Midlands Technical College | John Finan |
| 5. Update on <i>Competing Through Knowledge</i> | The Honorable James H. Hodges |
| 6. Report of the Executive Director | Richard Sutton |
| 7. Legislative Report | Julie Carullo |
| 8. Committee Reports | |
| 8.01 Report of the Executive Committee | John Finan |
| 8.02 Report of the Committee on Academic Affairs and Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Program Proposals

1. University of South Carolina Columbia, M.S., Advanced Athletic Training
2. University of South Carolina Columbia, B.S., Pharmaceutical Sciences
3. University of South Carolina Beaufort, B.S., Mathematics, with Tracks in Mathematical Sciences and Secondary Mathematics Certification
4. University of South Carolina Aiken, B.S., Industrial Process Engineering
5. Coastal Carolina University, M.S., Sport Management

B. Program Modifications

1. University of South Carolina Columbia, M.D., add clinical site in Florence, SC
2. South Carolina State University, B. S., Industrial Engineering Technology, Develop into B.S., Industrial Engineering

C. LIFE/Palmetto Fellows Scholarship Enhancement Program Eligibility Process

D. Annual Evaluation of Associate Degree Programs, FY 2012-13

E. New Federal Improving Teacher Quality Competitive Grants Awards, FY 2015-16
(For Information, No Action Required)

F. Report on Program Modifications, August 1 – December 31, 2014
(For Information, No Action Required)

G. Revised Mission Statement for Coastal Carolina University
(For Information, No Action Required)

- 8.03 Report of Committee on Access & Equity and Student Services** Hood Temple
(no report)
- 8.04 Report of Committee on Governmental and Administrative Affairs** C. L. Munns
- 8.05 Report of Committee on Finance and Facilities** Hood Temple
 - A. FY 2014-15 Tuition & Required Fees Summary with Spring Increases**
(For Information, No Action Required)
 - B. List of Capital Projects & Leases Processed by Staff for January 2015**
(For Information, No Action Required)
- 9. Other Business**
- 10. Adjournment of Business Meeting**

After adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Commission's Main Conference Room.

The following Standing Committee Meeting will be held on February 5 at the designated times and location:

- i. Committee on Finance and Facilities: 10:00 a.m., Palmetto Conference Room**