



# South Carolina Commission on Higher Education

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Mr. Gary S. Glenn  
Interim Executive Director

**DATE:** December 15, 2016  
**TO:** Chairman Tim Hofferth and Members, Commission on Higher Education  
**FROM:** Ms. Dianne Kuhl, Chair, Finance & Facilities Committee  
**SUBJECT:** Committee Meeting, December 19, 2016  
Commission Meeting, December 19, 2016

A meeting of the Commission's Committee on Finance and Facilities has been scheduled for Monday, December 19, 2016 at 9:45 a.m. A full meeting of the Commission will take place immediately after the adjournment of the Committee meeting at 10:00 a.m.

**Both meetings will be held by teleconference\* with availability in the Commission's Main Conference Room which is located at 1122 Lady Street, Suite 300.**

The agenda for both meetings appears below.

**\*To access the Teleconference, enter: 800-503-2899; Access Code: 737-2275**

**Agenda**  
**December 19, 2016, 9:45 a.m. (Committee)**  
**December 19, 2016, 10:00 a.m. (Commission)**

1. Introductions
2. Approval of Financial Evaluation Guideline
3. Adjournment

cc: Ms. Molly Spearman, S.C. State Superintendent of Education  
Mr. Michael Brenan, State Board of Education  
Presidents, Public Colleges and Universities  
Dr. Tim Hardee, President, SC Technical College System  
Mr. Mike LeFever, President, S.C. Independent Colleges and Universities, Inc.  
Press and Interested Parties