

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

**July 25, 2017, 10:00 a.m.
Agenda**

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|---|--------------------------|
| 1. Approval of Minutes May 23, 2017 meeting minutes | Tim Hofferth |
| 2. Chairman's Report | Tim Hofferth |
| 3. Vice Chair's Report | Dianne Kuhl |
| 4. Agenda for August 3, 2017 CHE meeting | |
| 4a. Interim President and Executive Director's Report | Jeff Schilz |
| 4b. Committees | |
| 4b1. Academic Affairs and Licensing | Terrye Seckinger |
| 4b2. Access & Equity and Student Services | Paul Batson |
| 4b3. Finance and Facilities | Dianne Kuhl |
| Consent Agenda: | |
| A. Interim Capital Projects | |
| 1. Florence Darlington Technical College – Master Plan: Academic and Workforce Development Building Construction | |
| 2. Spartanburg Community College – Cherokee Advanced Technology Center Construction | |
| 3. College of Charleston | |
| – Avery Envelope Renovation and Mechanical System Replacement | |
| – City Bistro Interior Renovation | |
| – Sottile Theatre Stage Renovation | |
| B. Other Business | |
| 1. Unfinished Business | |
| 2. Clemson University Appeal – Tennis Center Construction | |
| 3. List of Capital Projects and Leases Processed by Staff for June and July 2017 (<i>For Information, No Action Required</i>) | |
| 4b4. Special Ad-Hoc Subcommittee: Board of Trustees | Ken Kirkland |
| A. Update | |
| 4b5. Special Ad-Hoc Subcommittee: Public Agenda | Allison Dean Love |
| A. Update | |
| 4c. Other Agenda Items | |
| 5. Other Business | |
| 6. Adjournment | |

*Call-in instructions are as follows:

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

Note: If needed, the Committee may go into Executive Session pursuant to §30-4-70 and in public session take action on Executive Session matters, if needed.