

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

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

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|---|-------------------------|
| 1. Approval of Minutes
Attach. 1 – March 21, 2017 meeting minutes | Tim Hofferth |
| 2. Chairman’s Report | Tim Hofferth |
| 3. Vice Chair’s Report | Dianne Kuhl |
| 4. Agenda for May 11, 2017 CHE meeting | |
| 4a. Operational/Administration | Jeff Schilz |
| 4b. Committees | |
| 4b1. Academic Affairs and Licensing | Terrye Seckinger |
| A. Program Proposal | |
| 1. College of Charleston, B.S., A.B., Commercial Real Estate Finance | |
| a. Executive Summary, Revised Proposal, and Support Documentation | |
| b. Responses to Additional Committee Inquiry | |
| 4b2. Access & Equity and Student Services | Paul Batson |
| <i>No Report</i> | |
| 4b3. Finance and Facilities | Dianne Kuhl |
| A. Interim Capital Projects | |
| 1. Clemson- Tennis Center Construction
<i>Increase Construction Budget</i> | |
| 2. Francis Marion University- Old Post Office
<i>Final Land Acquisition</i> | |
| 3. Francis Marion University- Old Post Office Renovation
<i>Establish Project</i> | |
| 4. The Citadel- Wilson Field Complex- Maybank Triplets Field Synthetic Turf Replacement
<i>Establish Project</i> | |
| 5. University of South Carolina Columbia- Classroom/Laboratory Redevelopment (Old Law School Renovation)
<i>Increase Construction Budget</i> | |
| 6. University of South Carolina Columbia- 1800 Gervais Street Property Acquisition
<i>Increase Construction Budget</i> | |

B. Information Items

1. Staff Approvals

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.