

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

**10:00 a.m.  
May 23, 2017  
Agenda**

- |   |                         |
|---|-------------------------|
| <b>1. Approval of Minutes</b><br>Attach. 1 – April 25, 2017 meeting minutes   | <b>Tim Hofferth</b>     |
| <b>2. Chairman’s Report</b>   | <b>Tim Hofferth</b>     |
| <b>3. Vice Chair’s Report</b>   | <b>Dianne Kuhl</b>      |
| <b>4. Agenda for June 1, 2017 CHE meeting</b>   |                         |
| <b>4a. Interim President and Executive Director’s Report</b>  | <b>Jeff Schilz</b>      |
| <b>4b. Committees</b>   |                         |
| <b>4b1. Academic Affairs and Licensing</b>  | <b>Terrye Seckinger</b> |
| <b><u>A. Program Proposals</u></b>  |                         |
| 1. The Citadel, B.S.B.A., Accounting  |                         |
| 2. The Citadel, B.A., Intelligence and Security Studies with concentrations in Military Intelligence; Chinese Area Studies; Counterterrorism; Business Intelligence; General Intelligence |                         |
| 3. Coastal Carolina University, B.A., Languages and Intercultural Studies with concentrations in Hispanic Studies and Multiple Languages  |                         |
| 4. Coastal Carolina University, M.A., Music Technology  |                         |
| 5. Francis Marion University, B.S., Biology, Secondary Education  |                         |
| 6. Lander University, Bachelor of Fine Arts (B.F.A.), Fine Art with concentrations in 2D Studio, 3D Studio  |                         |
| <b><u>B. Amendment to Existing License to Add New Programs</u></b>  |                         |
| 1. Embry-Riddle Aeronautical University, North Charleston: A.S., Aviation Maintenance; M.S., Management; and M.S., Project Management   |                         |
| <b><u>C. Application for Initial License (change of ownership)</u></b>  |                         |
| 1. Dream Center Foundation, acquisition of the Art Institute of Charleston and South University, Columbia, from Education Management Corporation (EDMC)                                   |                         |
| <b><u>D. Application for Initial License</u></b>  |                         |
| 1. Southeastern University, Lakeland, FL, to establish an extension site at Seacoast Church, Mt. Pleasant, S.C.: A.A., General Education  |                         |
| <b><u>E. SmartState Operating Budget, FY2017-18</u></b>   |                         |
| <b><i>F. Report on Program Modifications, March 1-April 30, 2017</i></b><br>(Information, no action required)   |                         |
| <b><i>G. Update on Consideration of Nontransferable Technical College Degree Program</i></b><br>(Information, no action required)   |                         |

## **4b2. Access & Equity and Student Services**

**Paul Batson**

### **A. Information Items**

1. The SC CHE State Approving Agency Overview and Function
2. Palmetto Fellows Scholarship Program Presentation
3. Ten Point Uniform Grading Scale and SAT Redesign – Impact on State Scholarships

## **4b3. Finance and Facilities**

**Dianne Kuhl**

### **A. Interim Capital Projects**

1. MUSC: Thurmond Gazes Building 6<sup>th</sup> Floor Alcohol Research Center Renovations - Phase I, Establish Project
2. MUSC: Clinical Sciences Building 8<sup>th</sup> Floor Northwest Side Renovation - Phase I, Establish Project
3. MUSC: Clinical Sciences Building Cooling Towers Replacement - Phase I, Establish Project
4. MUSC: Basic Science Building 7<sup>th</sup> Floor Biorepository and Histology Lab Renovations – Phase I, Establish Project
5. Florence Darlington Technical College: Master Plan – Academic and Workforce Development Building Construction - Phase II, Increase Budget
6. Piedmont Technical College: Upstate Center for Manufacturing Excellence - Phase II, Increase Budget
7. USC – Columbia: SCANA Property Land Acquisition, Increase Budget

### **B. Lease Approval**

1. MUSC—176 Croghan Spur Road, Extended Lease Term

### **C. 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.