

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
August 3, 2017
12:00 p.m.*

**Business meeting will be called to order at 12:00 p.m. Executive Session will immediately follow.
Adjournment of Executive Session and reconvening of regularly scheduled business meeting is
anticipated to be 1:00 p.m.*

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| 1. Introductions | Elizabeth Jablonski |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Presentation on Abatements | University of South
Carolina |
| 4. Chairman's Report | Tim Hofferth |
| 5. Vice Chair's Report | Dianne Kuhl |
| 6. Interim President and Executive Director's Report | Jeff Schilz |
| 7. Committee Reports | |
| 7.01 Report of the Executive Committee | Tim Hofferth |
| 7.02 Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |
| 7.03 Report of Committee on Access & Equity and Student Services | Paul Batson |
| 7.04 Report of Committee on 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 *(For Information, No Action Required)*

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| 7.05 Report of Special Ad Hoc Subcommittee—Boards of Trustees Code of Conduct | Ken Kirkland |
| A. Update <i>(For Information, No Action Required)</i> | |
| 7.06 Report of Special Ad Hoc Subcommittee—Public Agenda | Allison Dean Love |

A. Update (*For Information, No Action Required*)

8. Other Business

9. Public Comment

10. End of Business Meeting

Standing Committee Meetings on August 3:

10:00 a.m., Committee on Finance and Facilities, CHE Main Conference Room