

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
December 7, 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 will be no
earlier than 1:00 p.m.*

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|---|----------------------------|
| 1. Introductions | Elizabeth Jablonski |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Presentation | |
| 4. Chairman's Report | Tim Hofferth |
| 5. Vice Chair's Report | Dianne Kuhl |
| 6. Interim President and Executive Director's Report | Jeff Schilz |
| 7. Legislative Report | Katie Philpott |
| 8. Committee Reports | |
| 8.01 Report of the Executive Committee | Tim Hofferth |
| 8.02 Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |

CONSENT AGENDA

A. Program Proposals

1. The Citadel, B.S., Construction Engineering
2. Medical University of South Carolina, Occupational Therapy Doctorate (O.T.D.), Entry Level
3. Medical University of South Carolina, Occupational Therapy Doctorate (O.T.D), Post-Professional
4. University of South Carolina Beaufort, B.A., English, Secondary English Language Arts Licensure
5. University of South Carolina Beaufort, B.S., Secondary Teacher Education, Biology

B. Annual Evaluation of Associate Degree Programs, FY 2013-14

(For Information, No Action Required)

C. Report on Program Modifications, September 1-October 19, 2017

(For Information, No Action Required)

D. Consideration of Additional Student Success Measures

(For Approval)

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| 8.03 Report of Committee on Access & Equity and Student Services | Paul Batson |
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CONSENT AGENDA

A. SC Teachers Loan Program

B. SC National Guard College Assistance Program

CONSENT AGENDA

A. Interim Capital Projects

1. Aiken Technical College
 - A. Final Land Donation
2. Greenville Technical College
 - A. Greenville: Benson Campus Amphitheater and Student Plaza
 - Establish Project

B. 2018-2022 Comprehensive Permanent Improvement Plan (CPIP)

(For Information, No Action Required)

C. Other Business

1. Staff Capital Project Approvals, October & November 2017
(For Information, No Action Required)

8.05 Report of Special Ad Hoc Subcommittee—Boards of Trustees Code of Conduct

Ken Kirkland

9. Consideration of proposed 2018 CHE Meeting Calendar *(For Approval)*

10. Other Business

11. Public Comment

12. End of Business Meeting

Standing Committee Meetings on December 7:

10:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room