SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
March 2, 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.***

1.	**Introductions**	**Elizabeth Jablonski**
2.	**Approval of Minutes** A. February 2, 2017	**Tim Hofferth**
3.	**Presentation**	**Ed Patrick**
4.	**Chairman's Report**	**Tim Hofferth**
5.	**Vice Chair's Report**	**Dianne Kuhl**
6.	**Interim Executive Director's Report**	**Gary Glenn**
7.	**Committee Reports**	
7.01	**Report of the Executive Committee** (No Report)	**Tim Hofferth**
7.02	**Report of Committee on Academic Affairs and Licensing** (No Report)	**Terrye Seckinger**
7.03	**Report of Committee on Access & Equity and Student Services**	**Paul Batson**

      A. Scholarship & Grants Advisory Committee Update
       (*For Information, No Action Required*)

7.04	**Report of Committee on Finance and Facilities**	**Dianne Kuhl**
A.	**Other Business** *(For Information, No Action Required)*	

      1. Commissioners' Cumulative Expenditures

      2. List of Capital Projects and Leases Processed by Staff (December & January)

      3. Quarterly Budget Report

      4. Tuition and Fees Data

7.05	**Report of Special Ad Hoc Subcommittee—Boards of Trustees Code of Conduct**	**Ken Kirkland**

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

7.06 Report of Special Ad Hoc Subcommittee—Public Agenda   **Allison Dean Love**

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

8.   Other Business

A. Update on Provisos

    a. *11.ldr*
      (CHE: Longitudinal Data Reports)

    b. *11.spr*
      (CHE: Suspend Governor's Professor of the Year Award)

    c. *11.cpv*
      (CHE: Capital Project Vetting)

    d. *11.me*
      (CHE: Deans' Committee on Medical Education)

    e. *11.cp*
      (CHE: Council of Presidents)

9.   End of Business Meeting

Standing Committee Meetings on March 2:
10:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room
15 min after adjournment of CHE Meeting, Committee on Access & Equity and Student Services, CHE Main Conference Room