

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201

April 6, 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 | Ellan Jenkinson,
PASCAL |
| 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 | Tim Hofferth |
| 7.02 Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |

CONSENT AGENDA

A. Program Proposals

1. University of South Carolina- Columbia, Master of Science in Nursing (M.S.N.), Adult Gerontology Acute Care Nurse Practitioner
2. University of South Carolina- Columbia, Master of Science in Nursing (M.S.N.), Family Nurse Practitioner
3. University of South Carolina- Columbia, Master of Science in Nursing (M.S.N.), Psychiatric Mental Health Nurse Practitioner
4. University of South Carolina- Columbia, M.S., Technology Innovation and Entrepreneurial Engineering
5. Lander University, B.S., Criminology
6. Clemson University, M.Eng., Civil Engineering with a concentration in Risk Engineering & System Analytics

B. Notification of Change of Corporate Ownership- University of Phoenix
(For Information, No Action Required)

C. Report on Program Modifications, January 1-February 28, 2017
(For Information, No Action Required)

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| 7.03 Report of Committee on Access & Equity and Student Services | Paul Batson |
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CONSENT AGENDA

A. SC Student Loan Corporation, SC Student Loan Program

B. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY 2016-2017 Quarterly Report
(For Information, No Action Required)

C. College Application Month 2016: Overview and Data Report
(For Information, No Action Required)

D. Public Law 114-315 Compliance
(For Information, No Action Required)

E. Update on Scholarship and Grant Advisory Committee
(For Information, No Action Required)

7.04 Report of Committee on Finance and Facilities

Dianne Kuhl

CONSENT AGENDA

A. Interim Capital Projects

1. Clemson University – Business & Behavioral Science Building/Sirrine Hall Replacement

B. Lease Approvals

1. Medical University of South Carolina – 22 WestEdge
2. Medical University of South Carolina – 165 Cannon Street Garage

C. Other Business (For Information, No Action Required)

1. **List of Capital Projects and Leases Processed by Staff for February & March**

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

9. Public Comment

10. End of Business Meeting

Standing Committee Meeting on April 6:

9:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room