

April 4, 2019

The agenda & materials for the business meeting that will be held on April 4, 2019 at 12:00 p.m. Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted.

If you have questions regarding the content of this information, please contact Andrew Roof, arroof@che.sc.gov
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April 4, 2019 Commission **Meeting Memo**

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SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

April 4, 2019

12:00p.m.*

**Business meeting will be called to order at noon. 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 | Laura Belcher |
| 2. | Approval of Minutes of March 7, 2019 Meeting | Wes Hayes |
| 3. | Chairman's Report | Wes Hayes |
| 4. | Interim President and Executive Director's Report | Mike LeFever |
| 5. | Legislative Report | Mike LeFever |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| 6.02 | Report of Committee on Academic Affairs and Licensing | Terrye Seckinger |
| 6.03 | Report of Committee on Access & Equity and Student Services | Paul Batson |
| 6.04 | Report of Committee on Finance and Facilities | Charles Dalton |

CONSENT AGENDA

A. Interim Capital Projects

1. **The Citadel**
 - A. **Johnson Hagood Stadium CRC Exterior Repairs**
 - Establish Project - CPIP
 - B. **Johnson Hagood Stadium Sansom Field Turf Replacement**
 - Establish Project
2. **Clemson University**
 - A. **Lehotsky Hall Renovation**
 - Establish Project - CPIP
3. **Greenville Technical College**
 - A. **Bldg. 102 Renovation - Barton Campus**
 - Increase Budget
4. **Medical University of South Carolina**
 - A. **Basic Science Building Air Handler Units 3 and 5 Replacement**
 - Increase Budget
 - B. **Basic Science Building Air Handler Units 4 and 4A Replacement**
 - Establish Project
 - C. **Storm Eye Institute Chiller Replacement**
 - Increase Budget
5. **University of South Carolina Aiken**
 - A. **USC Aiken Scholars Academy Renovation**
 - Increase Budget
6. **University of South Carolina Columbia**
 - A. **LeConte College Maintenance Renovation**
 - Increase Budget
 - B. **Swearingen Roof Replacement**
 - Increase Budget

B. Policy Change Related to Technical Colleges Projects

C. List of Capital Projects Processed by Staff for March 2019

(For Information, No Action Required)

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|------|--|----------------|
| 6.05 | Report of the Search Committee for the next President & Executive Director | Charles Dalton |
| 7. | Other Business | |
| | A. Update on the South Carolina Higher Education Foundation (SCHEF Presentation) | Ben Satcher |
| 8. | Public Comment | |
| 9. | End of Business Meeting | |

Committee Meetings on April 3:

4:30 p.m., Search Committee for the next President and Executive Director, Main Conference Room

Committee Meetings on April 4:

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

Immediately upon adjournment, Committee on Access & Equity and Student Services, Main Conference Room