

August 1, 2019

The agenda & materials for the business meeting that will be held on August 1, 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, aroom@che.sc.gov

If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

August 1, 2019 Commission **Meeting Memo**

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SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

August 1, 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 June 6, 2019 Meeting | Wes Hayes |
| 3. | Chairman's Report | Wes Hayes |
| 4. | President and Executive Director's Report | Rusty Monhollon |
| 5. | Legislative Report | Rusty Monhollon |
| 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 |

CONSENT AGENDA

A. Consideration of SC Student Loan Corporation FY 2019-20 Administrative Budget Request SC Teachers Loan Program

B. SC Program for the Recruitment and Retention of Minority Teachers Quarterly Report (Quarter 3)

C. Palmetto Fellows Year-Round Application Process

(For Information, No Action Required)

D. College Application Month Report, 2018

(For Information, No Action Required)

E. SC State Approving Agency Update (SAA)

(For Information, No Action Required)

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| 6.04 | Report of Committee on Finance and Facilities | Charles Dalton |
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CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. The Citadel

A. Daniel Library HVAC Replacement

- Establish Phase II Construction Budget

2. Coastal Carolina University

A. Smith Science Building Renovation

- Change Source of Funds

3. Francis Marion University

A. FMU Honors Learning Center Construction

- Increase Phase II Budget

4. Horry-Georgetown Technical College

A. Renovation of Grand Strand Buildings 100, 200, & 300 and Campus Infrastructure

- Establish Phase II Construction Budget

5. Medical University of South Carolina

A. Basic Science Building Air Handler Units 4 and 4A

- Establish Phase II Construction Budget

6. Tri-County Technical College

A. Pendleton Campus Miller Hall Renovation

- Establish Phase I

B. Pendleton Campus Fulp Hall Renovation

- Establish Phase II Construction Budget

7. USC Columbia

A. Campus Village Residential Development

- Establish Phase I

B. List of Capital Projects Processed by Staff during June and July 2019

(For Information, No Action Required)

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| 7. | Other Business | |
| 8. | Public Comment | |
| 9. | End of Business Meeting | |

Committee Meetings on August 1:

11:00 a.m., Committee on Finance & Facilities, Main Conference Room

Upon Adjournment of Commission, Committee on Access & Equity and Student Services, Main Conference Room