

December 5, 2019

The agenda & materials for the business meeting that will be held on December 5, 2019 at 12:45 p.m. Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted.
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SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
December 5, 2019
12:45 p.m.

- 1. Introductions & Roll Call to Establish Quorum Laura Belcher
- 2. **Approval of Minutes of November 7, 2019 Meeting** Wes Hayes
- 3. Chairman's Report Wes Hayes
- 4. President and Executive Director's Report Rusty Monhollon
 - A. Presentation by Ms. Melanie Barton, Governor's Office
 - B. Review of Council of Presidents Guidelines
(For Information, No Action Required)
- 5. Legislative Report Bunnie Ward
- 6. Committee Reports
- 6.01 Report of the Executive Committee Wes Hayes
- 6.02 Report of Committee on Academic Affairs and Licensing Charles Munns

CONSENT AGENDA

A. Program Proposals

- 1. **University of South Carolina Upstate, B.S., Cybersecurity**
- 2. **University of South Carolina Upstate, M.S.N., Nursing Leadership**
- 3. **University of South Carolina Upstate, M.S.N., Nursing Education**
- 4. **University of South Carolina Columbia, Ed.D., Educational Practice and Innovation**
- 5. **University of South Carolina Columbia, M.S.N., Master's Entry Practice Nursing**
- 6. **Midlands Technical College, A.A.S., Engineering Fundamentals**
- 7. **Medical University of South Carolina, M.S., Speech-Language Pathology**
- 8. **Lander University, B.Des., Graphic and Interactive Media**
- 9. **Lander University, B.S., Health Promotion and Wellness**
- 10. **Lander University, B.S., Human Services**
- 11. **Lander University, B.S., Paralegal Studies**
- 12. **Lander University, M.F.A., Visual Art**
- 13. **Horry-Georgetown Technical College, A.A.S., Teacher Education**
- 14. **Coastal Carolina University, B.A., Religious Studies**
- 15. **Clemson University, M.S., Agriculture**
- 16. **Clemson University, Ph.D., Agriculture**
- 17. **Clemson University, M.W.F.R., Wildlife and Fisheries Resources**

B. Consideration of University of South Carolina System Mission Statement Change

C. Consideration of University of South Carolina Mission Statement Changes

- 1. **University of South Carolina Columbia**
- 2. **University of South Carolina Lancaster**
- 3. **University of South Carolina Sumter**
- 4. **University of South Carolina Salkehatchie**
- 5. **University of South Carolina Union**

D. Report on Program Modifications, May 9 - October 30, 2019

(For Information, No Action Required)

- 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. Permanent Improvement Project Approvals

- 1. **College of Charleston**
 - A. Addlestone Library Envelope Repairs & Interior Modifications**
- Establish Phase I
 - B. Multicultural Center Renovation**
- Establish Phase I
 - C. Silcox PE & Health Center Envelope Repair & First Floor Renovation**
- Establish Phase I
 - D. Wentworth Parking Garage Renovation**
- Establish Phase I
- 2. **Lander University**
 - A. Field House II Development**
- Establish Phase I
 - B. Intramural Field Renovation**
- Establish Phase I
- 3. **Spartanburg Community College**
 - A. Powers Buidling Renovations**
- Phase II Budget Increase, Change Project Name

B. List of Permanent Improvement Projects Processed by Staff during November 2019

(For Information, No Action Required)

C. 2019-20 CPIP Analysis

(For Information, No Action Required)

D. Approval of 2020 Finance & Facility Committee Meeting Dates and Project Submission Deadlines

(For Information, No Action Required)

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

Committee Meetings on December 5:

- 11:30 a.m. Committee on Finance & Facilities, Main Conference Room
- Upon Adjournment, Committee on Access & Equity and Student Services, Main Conference Room