

January 10, 2019

The agenda & materials for the business meeting that will be held on January 10, 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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January 10, 2019 Commission **Meeting Memo**

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SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
January 10, 2019
12:00p.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 will be no earlier than 1:00 p.m.*

1. Introductions Laura Belcher
2. Approval of Minutes Wes Hayes
 - A. 12/06/2018 Commission Meeting**
 - B. 12/19/2018 Interim Executive Director Search Committee**
 - C. 12/28/2018 Interim Executive Director Search Committee**
3. Presentation on Career Pathways S.C. Dept. of Employment & Workforce
4. Chairman's Report Wes Hayes
 - A. Election of the Vice Chair
 - B. Confirmation of Mike LeFever as Interim Executive Director
5. Vice Chair's Report
6. Interim President and Executive Director's Report Mike LeFever
7. Legislative Report Mike LeFever
8. Committee Reports
- 8.01 Report of the Executive Committee Wes Hayes
 - A. Consideration of Waiver of CHE Regulation 62-6(D)**
(For Approval)
- 8.02 Report of Committee on Academic Affairs and Licensing Terrye Seckinger
- 8.03 Report of Committee on Access & Equity and Student Service Paul Batson
- 8.04 Report of Committee on Finance and Facilities Dianne Kuhl

CONSENT AGENDA

A. Interim Capital Projects

1. **Clemson University**
 - A. Chapel Construction**
 - Increase Budget
2. **Medical University of South Carolina**
 - A. New College of Pharmacy addition and Innovation Instructional Redesign Renovation**
 - Establish Project

B. List of Capital Projects Processed by Staff for November and December 2018

(For Information, No Action Required)

9. Other Business
 - A. Request for Temporary Waiver of Transcript Request Fee for Students of ECA Colleges**
(For Approval)
10. Public Comment
11. End of Business Meeting

Standing Committee Meeting(s) on January 10:

10:30 a.m. Committee on Finance and Facilities, Main Conference Room