

**June 6, 2019**

The agenda & materials for the business meeting that will be held on June 6, 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](mailto:arroof@che.sc.gov)

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**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1122 Lady Street, Suite 300

Columbia, SC 29201

June 6, 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 12:30 p.m.**

- 1. Introductions Laura Belcher
- 2. Approval of Minutes of May 2<sup>nd</sup>, 15<sup>th</sup>, & 31<sup>st</sup> Meetings 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

**CONSENT AGENDA**

**A. SmartState Operating Budget, Revised FY 2019-20 and Proposed FY 2020-21**

**B. Program Proposals**

- 1. **The Citadel, B.S., Computer Engineering**
- 2. **The Citadel, M.S., Instructional Systems Design and Performance Improvement**
- 3. **Coastal Carolina University, B.S., Applied Statistics**
- 4. **Coastal Carolina University, B.S., Public Health**
- 5. **College of Charleston, B.S., Systems Engineering**
- 6. **Francis Marion University, B.S., Biology, Pre-Professional Studies Option**
- 7. **University of South Carolina Aiken, B.A., Chemistry**
- 8. **University of South Carolina Aiken, B.A., Communication & Digital Arts**
- 9. **University of South Carolina Aiken, B.A., Music**
- 10. **University of South Carolina Aiken, B.F.A.**
- 11. **University of South Carolina Beaufort, B.S., Information Science and Technology**
- 12. **University of South Carolina Beaufort, M.Ed., Literacy**
- 13. **University of South Carolina Columbia, D.N.P., Nurse Anesthesia**
- 14. **University of South Carolina Upstate, B.A., Community Health**

**C. Miller-Motte Technical College**

**D. Annual Evaluation of Associate Degree Programs**

- 1. **FY-15**
- 2. **FY-16**
- 3. **FY-17**

Program Approval Rate, Cycle Two, ending March 7, 2019: 65%

**E. For Consideration: College of Charleston, B.S., Electrical Engineering**

**F. Annual Report on the National Council for State Authorization Reciprocity Agreements (NC-SARA) and South Carolina Activities**

*(For Information, No Action Required)*

**G. Report on Program Modifications, January 24 - May 8, 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. Review of Revised Facilities Manual**

**B. Permanent Improvement Project Approvals**

- 1. **The Citadel**
  - A. Supplemental Housing**
    - Establish Phase I
- 2. **Coastal Carolina University**
  - A. Academic Enrichment Center and Auditorium Land Donation**
    - Establish Phase II Land Acquisition Budget
- 3. **College of Charleston**
  - A. Simons Center for the Arts Renovation - Phase II**
    - Establish Phase II Construction Budget, Change Source of Funds
- 4. **Francis Marion University**
  - A. Preliminary Land Acquisition for future Ecology Center**
    - Establish Phase I/ Phase II
  - B. FMU Honors Learning Center Construction**
    - Increase Phase II Budget
- 5. **Tri-County Technical College**
  - A. Pendleton Campus Fulp Hall Renovation - Predesign**
    - Establish Phase I
- 6. **USC Aiken**
  - A. USC Aiken Penland HVAC Renovation**
    - Establish Phase II Construction Budget, Change Source of Funds, Revise Scope
- 7. **USC Columbia**
  - A. Intramural Recreation Fields Preliminary Land Acquisition**
    - Establish Phase I
  - B. Taylor House Maintenance Renovation**
    - Establish Phase I
  - C. Thornwell College Maintenance Renovation**
    - Establish Phase I
  - D. Jones PSC Biology Labs Renovation I**
    - Establish Phase II Construction Budget
  - E. Williams Brice Stadium Renovations**
    - Establish Phase II Construction Budget
- 8. **Winthrop University**
  - A. Byrnes Roof Fire Restoration**
    - Establish Phase I

**C. Lease Approval**

- 1. Medical University of South Carolina
  - A. 1786 Anthony Street**
    - 10-year Lease Renewal

**D. List of Capital Projects Processed by Staff for May 2019**

*(For Information, No Action Required)*

- 6.05 Report of the Search Committee for the next President & Executive Director Charles Dalton
  - A. Approval of Minutes of May 23<sup>rd</sup> Meeting**
- 7. Other Business Ben Satcher
  - A. Update of the South Carolina Higher Education Foundation
- 8. Public Comment
- 9. End of Business Meeting

**Committee Meetings on June 6:**

- 10:30 a.m. Committee on Access & Equity and Student Services, Main Conference Room