

March 7, 2019

The agenda & materials for the business meeting that will be held on March 7, 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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SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

March 7, 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 February 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 |

CONSENT AGENDA

A. Program Proposals

1. **University of South Carolina Columbia, M.Ed., Applied Behavior Analysis**
2. **University of South Carolina Columbia, M.S., Adapted Physical Education**
3. **Greenville Technical College, B.A.S., Advanced Manufacturing Technology**
4. **Francis Marion University, B.S., Mechanical Engineering**
5. **Francis Marion University, M.S.N., Psychiatric Mental Health Nurse Practitioner**
6. **Clemson University, Agricultural Education Teacher Certificate**
7. **The Citadel, B.S., Cyber Operations**
8. **The Citadel, B.S., Education**
9. **The Citadel, B.S., Tactical Strength and Conditioning**
10. **The Citadel, B.S.B.A., Finance**
11. **The Citadel, B.S.B.A., Supply Chain Management**
12. **The Citadel, M.A.T., Teaching**
13. **The Citadel, M.Ed., Higher Education Leadership**

B. Consideration of The Citadel, The Center for Performance, Readiness, Resiliency and Recovery (CPR3)

C. Annual Report on Admission Standards for First-Time Entering Freshmen, Fall 2017

Approval Rate: 50%, August 2018 - December 2018¹; 56%, July 2016 - Mid-May 2018²

¹Most recent completed cycle. ²Reported to Senate Oversight Committee.

D. Report on Program Modification, October 19, 2018 - January 23, 2019

(For Information, No Action Required)

E. Notification of Change of Ownership - DeVry University

(For Information, No Action Required)

F. Consideration of Additional Success Measures

(Discussion, No Action Required)

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| 6.03 | Report of Committee on Access & Equity and Student Services | Paul Batson |
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CONSENT AGENDA

A. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY 2017-2018 Quarter I and Quarter II Reports

B. SREB Doctoral Scholars

(For Information, No Action Required)

C. College Transition Need-based Grant Program FY 2018-2019

(For Information, No Action Required)

D. Palmetto Fellows Scholarship Program 2017-2018 Summary

(For Information, No Action Required)

E. Tucker Hipps Transparency Act (Act 259, Section 59-101-210 of the SC Code of Laws)

(For Information, No Action Required)

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| 6.04 | Report of Committee on Finance and Facilities | Dianne Kuhl |
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CONSENT AGENDA

A. Lease Approval

1. Medical University of South Carolina
 - A. **165 Cannon Street Surface Lot Spaces (5 Years)**
 - New Lease

B. Other Business

1. **Capital Projects & Leases Processed by Staff, February 2019**

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| 6.05 | Report of the Search Committee for the next President & Executive Director, Main Conference Room |
| 7. | Discussion on S.298, Higher Education Opportunity Act, and Other Legislation |
| 8. | Other Business |
| 9. | Public Comment |
| 10. | End of Business Meeting |

Committee Meeting(s) on March 7:

- | | |
|------------|--|
| 10:30 a.m. | Search Committee for the next President & Executive Director, Main Conference Room |
| 11:30 a.m. | Committee on Finance and Facilities, Main Conference Room |