May 2, 2019

The agenda & materials for the business meeting that will be held on May 2, 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, **aroof@che.sc.gov**
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, **dhatten@che.sc.gov**

May 2, 2019 Commission **Meeting Memo** **Printer Friendly Version**

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
May 2, 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.

1.	Introductions	Laura Belcher
2.	**Approval of Minutes of April 4, 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
6.03	Report of Committee on Access & Equity and Student Services	Paul Batson
6.04	Report of Committee on Finance and Facilities	Paul Batson

CONSENT AGENDA

A. Permanent Improvement Projects

1. **Aiken Technical College**
   A. **Aiken-CEAM Expansion and Renovation for Welding Area**
   - Establish Project
2. **The Citadel**
   A. **Boat Center Redevelopment**
   - Increase Budget
3. **Medical University of South Carolina**
   A. **MUSC/SCEO PEER Program Energy Performance**
   - Change Source of Funds
4. **Technical College of the Lowcountry**
   A. **Lowcountry Culinary Arts Institute and Interpretive Center - Land Acquisition**
   - Increase Budget
   B. **Construction of the Lowcountry Culinary Arts Institute and Interpretive Center**
   - **Increase Budget**

B. List of Capital Projects & Leases Processed by Staff for April 2019
(For Information, No Action Required)

6.05	Report of the Search Committee for the next President & Executive Director	Terrye Seckinger
7.	Other Business	
8.	Public Comment	
9.	End of Business Meeting	

Committee Meetings on May 2:

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