

November 7, 2019

The agenda & materials for the business meeting that will be held on November 7, 2019 at 12:45 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
Room 1285, Dr. Robert E. Speir, Jr. Bldg., HGTC - Grand Strand Campus
3501 Pampas Drive, Myrtle Beach, SC 29577
November 7, 2019
12:45 p.m.

- 1. Introductions & Roll Call to Establish Quorum Laura Belcher
- 2. Welcome & Presentation Dr. Marilyn Murphy Fore,
President of Horry-Georgetown Technical College
- 3. **Approval of Minutes of October 3rd Meeting** Wes Hayes
- 4. Chairman's Report Wes Hayes
- 5. President and Executive Director's Report Rusty Monhollon
- 6. Legislative Report Bunnie Ward
- 7. Committee Reports
- 7.01 Report of the Executive Committee Wes Hayes
- 7.02 Report of the Committee on Academic Affairs and Licensing Charles Munns
- 7.03 Report of the Committee on Access & Equity and Student Services Paul Batson

CONSENT AGENDA

- A. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY 2018-2019 Fourth Quarter Report**
- B. SC National Guard College Assistance Program Regulations, Chapter 62 Statutory Authority: 1976 Code Section 59-114-75 Change Language - Full ROTC Scholarships**
- C. Residency Regulations: Determination of Rates of Tuition and Fees Statutory Authority: 1976 Code Section 59-112-100 Add Language to Include Chapter 31 Vocational Rehabilitation**

- D. Update - SC Student Loan Borrowers: Debt versus Default Analysis**
(For Information, No Action Required)

- 7.04 Report of Committee on Finance and Facilities Linda Dolny

CONSENT AGENDA

- A. Permanent Improvement Project Approvals**
 - 1. **Clemson University**
 - A. **Core Campus Safety and Revitalization**
- Establish Phase I
 - B. **Memorial Stadium Renovations**
- Establish Phase I
 - C. **Roadway Pedestrian Safety**
- Establish Phase I
 - 2. **Greenville Technical College**
 - A. **Greenville - Benson Campus Amphitheater and Student Plaza**
- Phase II Budget Increase
 - 3. **Medical University of South Carolina**
 - A. **Basic Science Building Air Handler Unit #1 (West Side) Replacement**
- Establish Phase I
 - B. **CSB Primary to Secondary Transformer Replacement**
- Establish Phase I
 - C. **HCC Automatic Transfer Switches Replacement**
- Establish Phase I
 - D. **Psych Institute Chiller #1 Replacement**
- Establish Phase II Construction Budget
 - 4. **University of South Carolina**
 - A. **Honors College Expansion**
- Establish Phase II Construction Budget

- B. List of Permanent Improvement Projects Processed by Staff during October 2019**
(For Information, No Action Required)

- C. Report on FY 2019-20 First Quarter Financial Statements**
(For Information, No Action Required)

- 8. Other Business
 - A. **Consideration of Proposed 2020 CHE and Executive Committee Meeting Calendars**
(For Approval)
- 9. Public Comment
- 10. End of Business Meeting

Committee Meetings on November 6:

- 1:00 p.m. Committee on Academic Affairs & Licensing Singleton Presidential Ballroom
Edward Singleton Building
Coastal Carolina University
- 3:30 p.m. Committee on Finance & Facilities Room 105, Atheneum Hall
Coastal Carolina University
104 Independence Dr. Conway, SC 29526