

October 3, 2019

The agenda & materials for the business meeting that will be held on October 3, 2019 at 12:30 p.m. Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted.

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SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
October 3, 2019
12:30 p.m.

- 1. Introductions & Roll Call to Establish Quorum Laura Belcher
- 2. **Approval of Minutes of September 5, 2019 Meeting** Wes Hayes
- 3. Chairman's Report Wes Hayes
 - A. Election of Commission's Vice Chair
- 4. President and Executive Director's Report Rusty Monhollon
 - A. Presentation []
- 5. Legislative Report Bunnie Ward
- 6. Committee Reports
 - 6.01 Report of the Executive Committee Wes Hayes
 - A. **Approval of the Commission's Bylaws**
 - 6.02 Report of Committee on Academic Affairs and Licensing Charles Munns

CONSENT AGENDA

A. Consideration of Request for Amendment to Existing License to Add Programs

- 1. Southeastern Institute, North Charleston and Columbia: A.A.S., Diagnostic Medical Sonography; A.A.S., Radiologic Technology; A.A.S., Business Administration; and A.A.S., Information Technology and Network Systems

B. Annual Report on Staff-Approved Mission Statement Revisions, FY 2018-19

(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. Permanent Improvement Project Approvals

- 1. **The Citadel**
 - A. **Supplemental Housing**
 - Establish Phase II Construction Budget
- 2. **Coastal Carolina University**
 - A. **Eaglin Residence Hall Renovation**
 - Establish Phase I

B. Lease Approval

- 1. **Lander University**
 - A. **Recreation, Wellness and Sports Complex Lease Replacement**

C. List of Capital Projects Processed by Staff during September 2019

(For Information, No Action Required)

- 7. Other Business
- 8. Public Comment
- 9. End of Business Meeting

Committee Meetings on October 3:

- 11:15 a.m. Committee on Finance & Facilities, Main Conference Room
- 12:00 p.m. Committee on Academic Affairs and Licensing, Executive Director's Conference Room
- Upon Adjournment, Committee on Access & Equity and Student Services, Main Conference Room