

**September 5, 2019**

The agenda & materials for the business meeting that will be held on September 5, 2019 at 12:30 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)  
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, [dhatten@che.sc.gov](mailto:dhatten@che.sc.gov)

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street, Suite 300**  
**Columbia, SC 29201**  
**September 5, 2019**  
**12:30 p.m.**

- 1. Introductions Laura Belcher
- 2. **Approval of Minutes of August 1, 2019 Meeting** Wes Hayes
- 3. Chairman's Report Wes Hayes
  - A. Recognition of Former Commissioner Dianne Kuhl
- 4. President and Executive Director's Report Rusty Monhollon
  - A. Presentation by Rick Moul, PASCAL
- 5. Legislative Report Rusty Monhollon
- 6. Committee Reports
- 6.01 Report of the Executive Committee Wes Hayes
- 6.02 Report of Committee on Academic Affairs and Licensing Charles Munns

**CONSENT AGENDA**

**A. CERRA FY 2020-21 Appropriation Request and FY 2018-2019 Annual Report**

**B. Discussion of Coordination of Teacher Recruitment and Retention Activities**

- 6.03 Report of Committee on Access & Equity and Student Services Paul Batson

**CONSENT AGENDA**

**A. FY 2018-19 Annual Report and Consideration of the FY 2020-21 EIA Appropriations Request for the SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) at SC State University**

**B. SC Student Loan Corporation**

- 1. Delinquent Loans *(For Information, No Action Required)*
- 2. FY 2019-20 Legislative Proviso, SC Teachers Loan Program *(For Information, No Action Required)*

**C. Carolina Cluster Career Pathways**

- 1. Claflin University *(For Information, No Action Required)*
- 2. Benedict College *(For Information, No Action Required)*
- 3. Voorhees College *(For Information, No Action Required)*

- 6.04 Report of Committee on Finance and Facilities Charles Dalton

**CONSENT AGENDA**

**A. Permanent Improvement Project Approvals**

- 1. **The Citadel**
  - A. **Academic Building Replacement (Capers Hall)**  
- Establish Phase II Construction Budget
  - B. **Johnson Hagood Stadium Sansom Field Turf Replacement**  
- Establish Phase II Construction Budget
- 2. **Clemson University**
  - A. **Wastewater Treatment Plant Improvement**  
- Establish Phase I
  - B. **Daniel Hall Renovation and Expansion**  
- Establish Phase II Construction Budget
- 3. **College of Charleston**
  - A. **McAlister Residence Hall 2021 Renovation**  
- Establish Phase I
- 4. **Francis Marion University**
  - A. **Athletics Renovations/Improvements - GAC Fieldhouse & Smith University Center**  
- Establish Phase I
- 5. **Medical University of South Carolina**
  - A. **New College of Pharmacy Addition and Innovative Instructional Redesign Renovation**  
- Establish Phase II Construction Budget
  - B. **Clinical Sciences Building High Risk Infectious Disease (HRID) Unit**  
- Phase II Budget Increase
- 6. **Northeastern Technical College**
  - A. **NETC - Cheraw Campus Renovation**  
- Establish Phase II Construction Budget
- 7. **USC Columbia**
  - A. **Campus Village Residential Development**  
- Establish Phase II Construction Budget

**B. List of Capital Projects Processed by Staff during August 2019**  
*(For Information, No Action Required)*

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

**Committee Meetings on September 5:**

- 10:00 a.m. Committee on Finance & Facilities, Main Conference Room