

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
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**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