

November 5, 2020

The agenda & materials for the business meeting that will be held on November 5, 2020 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 Shakara Smith, ssmith@che.sc.gov
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

Held via Conference Call

Please dial into the meeting using any of the below numbers. If by chance one number is unavailable, try another of the provided.

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Meeting ID: 925 8476 7953

- 1. **Introductions & Roll Call to Establish Quorum** Laura Belcher
- 2. **Approval of Minutes** Wes Hayes
 - A. **October 1, 2020**
- 3. **Chair’s Report** Wes Hayes
- 4. **President and Executive Director’s Report** Rusty Monhollon
 - A. **Operational Plan**
- 5. **Legislative Report** Bunnie Ward
- 6. **Committee Reports**
- 6.01 **Report of the Executive Committee** Wes Hayes
 - A. **Annual Review of Bylaws** *(For action)*
- 6.02 **Report of the Committee on Academic Affairs & Licensing** Charles Munns

CONSENT AGENDA

A. Program Proposals

- 1. Lander University, B.A., Entrepreneurship
- 2. Lander University, B.S., Cybersecurity
- 3. Lander University, B.S., Data Science
- 4. University of South Carolina Columbia, M.S., Business Analytics

B. EIA Centers of Excellence One Year Awards *(For information, no action)*

- 6.03 **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 2019-2020 Annual Fourth Quarter Report

B. Proposed Regulatory Changes:

- 1. SC Hope Scholarship
- 2. LIFE Scholarship
- 3. Palmetto Fellows Scholarship

C. SC National Guard College Assistance Program Annual Report and Presentation *(For information, no action)*

- 6.04 **Report of the Committee on Finance and Facilities** Charles Dalton

CONSENT AGENDA

A. Permanent Improvement Project Approvals

- 1. Clemson University
 - a. Dunlap Property Acquisitions
 - Revise Scope (Phase II)
 - b. Wastewater Treatment Plant Improvements
 - Increase Budget (Phase II), Change Source of Funds

- 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 Units 4 and 4A Replacement
 - Phase II Budget Increase
- 4. Spartanburg Community College
 - a. Spartanburg – Powers Building Renovation
 - Phase II Budget Increase
 - b. Whelchel Property Acquisition I
 - Increase Budget (Phase II)
 - c. Whelchel Property Acquisition (Phase II)
 - Increase Budget (Phase II)
- 5. University of South Carolina – Columbia
 - a. West Campus Parking Development
 - Increase Budget (Phase II)
- 6. University of South Carolina – Upstate
 - a. Information Resource Center
 - Phase II Budget Increase, Change Source of Funds, Revise Scope

B. Lease Request

- 1. College of Charleston
 - a. 360 Concord St.

C. Permanent Improvement Project Staff Approvals during October *(For information, no action)*

D. Report on FY 2020-21 First Quarter Financial Statements *(For information, no action)*

- 7. **Other Business** Wes Hayes
 - A. Consideration of Proposed 2021 CHE and Executive Committee Meeting Calendars**
- 8. **Public Comment** Wes Hayes
- 9. **End of Business Meeting** Wes Hayes

Committee & Other Meetings:

Committee on Finance and Facilities

Thursday, November 5, 2020
10:30 a.m. via Zoom