

## December 3, 2020

The agenda & materials for the business meeting that will be held on December 3, 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](mailto:ssmith@che.sc.gov)

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December 3, 2020 Commission Meeting Memo

Printer Friendly Version

**\*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.**

+1 312 626 6799

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Meeting ID: 937 2582 5440

- |      |  |                 |
|------|--|-----------------|
| 1.   | <b>Introductions &amp; Roll Call to Establish Quorum</b>           | Laura Belcher   |
| 2.   | <b><u>Approval of Minutes</u></b>                                  | Wes Hayes       |
|      | A. November 05, 2020   |                 |
| 3.   | <b>Chair's Report</b>  | Wes Hayes       |
| 4.   | <b>Public Hearing for Proposed Regulations</b>                     | Wes Hayes       |
|      | A. <u>Palmetto Fellows Scholarship</u>                             |                 |
|      | B. <u>LIFE Scholarship</u>   |                 |
|      | C. <u>SC Hope Scholarship</u>                                      |                 |
| 5.   | <b>President and Executive Director's Report</b>                   | Rusty Monhollon |
| 6.   | <b>Legislative Report</b>  | Bunnie Ward     |
| 7.   | <b>Committee Reports</b>   |                 |
| 7.01 | <b>Report of the Executive Committee</b>                           | Wes Hayes       |
|      | A. Presentation of Operational Plan                                | Rusty Monhollon |
| 7.02 | <b>Report of the Committee on Academic Affairs &amp; Licensing</b> | Charles Munns   |

### **CONSENT AGENDA**

- A. SmartState Annual Budget
- B. NC-SARA Appeals Process
- C. Biennial Report on Program Productivity 2014-2018
- D. **Program Approvals**
  - 1. Coastal Carolina University, B.A., Women's and Gender Studies
  - 2. Coastal Carolina University, B.S., Women's and Gender Studies
- E. Proposal Review Ad Hoc Committee (For information, no action)
- F. Annual Report on Terminated and Approved Programs, FY 2019-20 (For information, no action)
- G. Annual Report on Licensing Activities, 2019-2020 (For information, no action)
- H. Dual Enrollment Data Summary (For information, no action)

- |      |  |                |
|------|--|----------------|
| 7.03 | <b>Report of the Committee on Access &amp; Equity and Student Services</b> | Paul Batson    |
| 7.04 | <b>Report of the Committee on Finance and Facilities</b>                   | Charles Dalton |

### **CONSENT AGENDA**

- A. **Permanent Improvement Project Approvals**
  - 1. Coastal Carolina University
    - a. Kimbel Library Renovation
      - Phase I Budget Increase, Revise Scope
    - b. Library Learning Complex
      - Increase Budget (Phase II), Revise Scope, Change Project Name
  - 2. College of Charleston
    - a. 2021 Guaranteed Energy Savings Contract
      - Establish Project (Phase I)

- 3. Francis Marion University
  - a. Medical Education Facility – Preliminary Land & Building Acquisition  
– Establish Project (Phase I)
  
- 4. Medical University of South Carolina
  - a. College of Health Professions Land Acquisition: 159 Rutledge Avenue, Charleston, SC  
– Establish Project (Phase I)
  - b. New College of Pharmacy Addition and Innovative Instructional Redesign Renovation  
– Change Source of Funds (Phase II)
  
- 5. Orangeburg Calhoun Technical College
  - a. OCtech Health Science Building Mechanical/Electrical Upgrades  
– Establish Project (Phase I)

**B. Permanent Improvement Project Staff Approvals during November** *(For information, no action)*

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

**Committee & Other Meetings:**

Committee on Finance and Facilities

Thursday, December 03, 2020  
11:00 a.m. via Zoom Teleconference