

February 6, 2020

The agenda & materials for the business meeting that will be held on February 6, 2020 at 1:15 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
Hendrick Room, The Cottage at Francis Marion University
Florence, SC 29506
February 6, 2020
1:15 p.m.

- 1. Introductions & Roll Call to Establish Quorum Laura Belcher
- 2. **Approval of Minutes of January 9, 2020 Meeting** Wes Hayes
- 3. Welcome & Presentation Dr. Fred Carter
President of Francis Marion University
 - A. Presentation by Dr. Karen Gittings, Dean of Francis Marion University's School of Health Sciences
 - B. Presentation by Dr. Derek Jokisch, Chair of Francis Marion University's Dept. of Physics & Engineering
 - C. Presentation by Dr. Tammy Pawloski, Center of Excellence to Prepare Teachers of Children of Poverty
 - D. Presentation by Dr. Meredith Love, Center of Excellence for College & Career Readiness
- 4. Chair's Report Wes Hayes
- 5. President and Executive Director's Report Rusty Monhollon
- 6. Legislative Report Bunnie Ward
- 7. Committee Reports
 - 7.01 Report of the Executive Committee Wes Hayes
 - 7.02 Report of the Committee on Academic Affairs and Licensing Charles Munns
 - 7.03 Report of the Committee on Access & Equity and Student Services Paul Batson
 - 7.04 Report of the Committee on Finance and Facilities Charles Dalton

CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. Francis Marion University

A. Athletics Renovations/Improvements - GAC Fieldhouse & Smith University Center

- Establish Phase II Construction Budget

B. Report of FY 2019-20 Second Quarter Financial Statements

(For Information, No Action Required)

C. List of Permanent Improvement Projects Processed by Staff during December 2019

(For Information, No Action Required)

D. Financial Matrices

(For Information, No Action Required)

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

Committee Meetings on February 6:

- 9:00 a.m. Committee on Finance & Facilities - **Hendrick Room, The Cottage**
- 10:00 a.m. Committee on Access & Equity and Student Services - **Hendrick Room, The Cottage**
- 11:00 a.m. Committee on Academic Affairs & Licensing - **Hendrick Room, The Cottage**