January 9, 2020
The agenda & materials for the business meeting that will be held on January 9, 2020 at 1:00 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, aroof@che.sc.gov If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

Printer Friendly Version January 9, 2020 Commission Meeting Memo

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300 Columbia, SC 29201 January 9, 2020 1:00 p.m.

Introductions & Roll Call to Establish Quorum Laura Belcher 1.

Approval of Minutes of December 5, 2019 Meeting Wes Hayes 2.

Chairman's Report Wes Hayes 3.

President and Executive Director's Report Rusty Monhollon

5. Legislative Report **Bunnie Ward**

6. Public Hearings on Regulatory Amendments for the 2020-21 Academic Year Wes Hayes

Regulation for Public Hearing: Licensing Criteria

Regulation for South Carolina National Guard CAP Program

7. Committee Reports

7.01 Report of the Executive Committee Wes Hayes

Charles Munns 7.02 Report of Committee on Academic Affairs and Licensing

CONSENT AGENDA

A. Licensing Criteria Regulation Changes: Chapter 62 Section 62-6 (D)

Paul Batson 7.03 Report of Committee on Access & Equity and Student Services

CONSENT AGENDA

- A. South Carolina National Guard CAP Regulation Changes: Chapter 62 Section 62-253 (F)
- B. Determination of Tuition and Fee Rates (SC Residency) Chapter 62 Changes: Section 62-600-612
- C. South Carolina Teachers Loan Program Regulation Changes: Article II Subarticle B of General Regulations Relating to Borrowers Section 62-120 (6) (7)
- D. Guidance: Residency for Tuition/Fees and State Scholarships/Grant Purposes of U.S. Citizen Students with Undocumented Parents

7.04 **Charles Dalton** Report of Committee on Finance and Facilities

CONSENT AGENDA

- A. Permanent Improvement Project Approvals
 - 1. The Citadel
 - A. Johnson Hagood Stadium CRC Exterior Repairs
 - Establish Phase II Construction Budget
 - 2. **Greenville Technical College**
 - A. Greenville Parking Lot R Construction Barton Campus
 - Establish Phase I
 - **University of South Carolina Columbia** 3.
 - A. West Campus Parking Development
 - Establish Phase I
 - B. Strom Thurmond Wellness Center Intramural Recreation Fields Synthetic Turf Installation
 - Establish Phase II Construction Budget
 - 4. **University of South Carolina Upstate**
 - A. Hall Parcel Land Acquisition
 - Establish Phase II Land Purchase Budget
- B. List of Permanent Improvement Projects Processed by Staff during November 2019 (For Information, No Action Required)
- 8. Other Business
- 9. **Public Comment**
- **End of Business Meeting** 10.

Committee Meetings on January 9:

11:00 a.m. Committee on Finance & Facilities, Main Conference Room

12:00 p.m. Board Development Session (FOIA) - Attorney General's Office, CHE Main Conference Room