July 30, 2020

The agenda & materials for the business meeting that will be held on July 30, 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 July 30, 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 +1 929 205 6099 +1 253 215 8782 +1 301 715 8592 Meeting ID: 919 2761 4357 Laura Belcher Introductions & Roll Call to Establish Quorum 1. Wes Hayes 2. Approval of Minutes A. June 4, 2020 B. June 22, 2020 3. Chair's Report Wes Hayes 4. Wes Hayes Public Hearing on Regulatory Amendments A. Regulation for Public Hearing: SC National Guard College Assistance **Program Regulation** 5. President and Executive Director's Report Rusty Monhollon A. Recommendations from the SC Higher Education Advisory Committee (SC HEAC) (For Information, No Action Required)

## **CONSENT AGENDA**

6.

7.

7.01

7.02

A. Consideration of Central Carolina Technical College Mission Statement Change

Report of Committee on Academic Affairs and Licensing

- **B. Program Proposals** 
  - Winthrop University, B.S., Applied Software Development 1.
  - 2. Winthrop University, B.A., Data Science

Report of the Executive Committee

Legislative Report

Committee Reports

- 3. Winthrop University, B.S., Educational Studies
- 4. Winthrop University, M.A.T., Early Childhood
- 5. Winthrop University, M.A.T., Elementary
- 6. Winthrop University, M.A.T., Middle Level Education
- 7. Winthrop University, M.A.T., Special Education
- 8. University of South Carolina Upstate, B.S.B.Admin., Accounting
- 9. University of South Carolina Upstate, B.S.B.Admin., Economics/Finance
- 10. University of South Carolina Upstate, B.S.B.Admin., Entrepreneurship and Innovation
- University of South Carolina Upstate, B.S.B.Admin., Logistics and Supply Chain Management 11. University of South Carolina Upstate, B.S.B.Admin., Management
- 12. 13. University of South Carolina Upstate, B.S.B.Admin., Marketing
- 14. University of South Carolina Aiken, B.A., Art
- 15. University of South Carolina Aiken, B.S., Earth Systems Science
- 16. South Carolina State University, B.S., Mechatronics Engineering 17. Medical University of South Carolina, Ph.D., Nursing Science
- Coastal Carolina University, B.S., Engineering Science, Add Physics Concentration 18.
- 19. Coastal Carolina University, B.M.E., Music Education
- 20. Coastal Carolina University, B.F.A., Visual Communication Design
- 21. Clemson University, B.A., Art
- 22. Clemson University, M.S., Economic Analytics The Citadel, B.S.B.A., Management 23.
- 24.
- The Citadel, B.S.B.A., Marketing & Business Development
- **2**5. Coastal Carolina University, B.A., & B.S., Sustainability and Coastal Resilience
- 26. Coastal Carolina University, B.F.A., Visual Art
- C. Annual Report on Admission Standards for First-Time Entering Freshmen, Fall 2018
- D. Annual Evaluation of Associate Degree Programs, FY 2017-2018
- E. Report on Program Modifications, February 7, 2020 July 2, 2020 (For Information, No Action Required)

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

**Bunnie Ward** 

Wes Hayes

**Charles Munns** 

## **CONSENT AGENDA**

- A. Consideration of SC Student Loan Corporation FY 2020-2021 Administrative Budget Request SC **Teachers Loan Program**
- B. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) Quarterly Report (Quarter 3)
- C. SC State Approving Agency (SAA) Update FY 2019-2020 (For Information, No Action)

Report of the Committee on Finance and Facilities 7.04 Charles Dalton

## **CONSENT AGENDA**

8.

9.

- A. Permanent Improvement Project Approval
  - 1. Greenville Technical College

Parking Lot R Construction - Barton Campus

- Establish Phase II Construction Budget
- B. Permanent Improvement Project Staff Approvals for June and July (For information, No action) C. Report on FY 2019-2020 CHE Financial Statement (For information, No action)

Other Business Wes Hayes

**Public Comment** Wes Hayes

**Executive Session** Wes Hayes 10.

11. End of Business Meeting Wes Hayes

Committee & Other Meetings:

Committee on Finance and Facilities: Thursday, July 30, 2020 10:30 a.m. via Zoom Teleconference