

**March 5, 2020**

The agenda & materials for the business meeting that will be held on March 5, 2020 at 12:00 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, [arroof@che.sc.gov](mailto:arroof@che.sc.gov)  
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, [dhatton@che.sc.gov](mailto:dhatton@che.sc.gov)

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
1122 Lady Street, Suite 300  
Columbia, SC 29201  
March 5, 2020  
12:00 p.m.

- |      |  |                 |
|------|--|-----------------|
| 1.   | Introductions & Roll Call to Establish Quorum  | Laura Belcher   |
| 2.   | <b>Approval of Minutes of February 6, 2020 Meeting</b>   | Wes Hayes       |
| 3.   | Chairman's Report  | Wes Hayes       |
| 4.   | President and Executive Director's Report  | Rusty Monhollon |
| 5.   | Legislative Report   | Bunnie Ward     |
| 6.   | Public Hearing on Regulatory Amendments for the 2020-21 Academic Year<br><b>1. South Carolina Student Loan Corporation - SC Teachers Loan Program Section 62-120</b> | Wes Hayes       |
| 7.   | Committee Reports  |                 |
| 7.01 | Report of the Executive Committee  | Wes Hayes       |
| 7.02 | Report of Committee on Academic Affairs and Licensing  | Charles Munns   |

**CONSENT AGENDA**

**A. Program Approvals**

1. **Clemson University, M.H.R.D., Human Resources Development**
2. **Francis Marion University, B.A./B.S., Performing Arts**
3. **Lander University, B.A.S., Business Administration**
4. **Lander University, B.A., Humanities**
5. **Lander University, BA, International Studies**
6. **Lander University, M.A.T., Visual Art**
7. **University of South Carolina Columbia, M.S.L., Master of Studies in Law, Health Systems Law**

**B. Annual Report on Terminated and Approved Programs, FY 2018-19**

*(For Information, No Action Required)*

**C. Report on Program Modifications, October 31, 2019 – February 6, 2020**

*(For Information, No Action Required)*

- |      |   |             |
|------|---|-------------|
| 7.03 | Report of 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 2019-20) Quarter I and Quarter II Reports**

**B. South Carolina National Guard College Assistance Program Regulation**

**C. Tucker Hipps Transparency Act**

*(For Information, No Action Required)*

- |      |   |                |
|------|---|----------------|
| 7.04 | Report of Committee on Finance and Facilities | Charles Dalton |
|------|---|----------------|

**CONSENT AGENDA**

**A. Lease Approval**

1. **Lander University**  
**A. Recreation, Wellness and Sports Complex**  
- Lease Modification

**B. Permanent Improvement Project Approvals**

1. **Lander University**  
**A. Field House II Development**  
- Establish Phase II Construction Budget  
**B. Intramural Field Renovation**  
- Establish Phase II Construction Budget
2. **Clemson University**  
**A. CU-ICAR Campbell Graduate Engineering Center Propulsion Lab Upfit**  
- Establish Phase I
3. **Horry-Georgetown Technical College**  
**A. Expansion of Diesel Engine Training Facility**  
- Establish Phase I
4. **Technical College of the Lowcountry**  
**A. Interior Renovations for Advancement of Health Sciences and Students Services**  
- Establish Phase I
5. **University of South Carolina Columbia**  
**A. Colonial Life Arena Roof Replacement and Envelope Maintenance**  
- Establish Phase I

**C. List of Permanent Improvement Projects Processed by Staff during February 2020**

*(For Information, No Action Required)*

**D. Staff Authority to Provide Recommendations on Project Requests Funded by Legislative Appropriations**

*(For Approval)*

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

**Committee & Other Meetings on March 5:**

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

Upon Adjournment of Board, Committee on Academic Affairs & Licensing, CHE Main Conference Room