

**May 7, 2020**

The agenda & materials for the business meeting that will be held on May 7, 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 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, [dhatten@che.sc.gov](mailto:dhatten@che.sc.gov)

**\*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: 932 7392 3153**

- |      |  |                 |
|------|--|-----------------|
| 1.   | Introductions & Roll Call to Establish Quorum  | Laura Belcher   |
| 2.   | Approval of Minutes  | Wes Hayes       |
|      | <b>A.</b>  |                 |
|      | <b>B. A</b>  |                 |
| 3.   | Chair's Report   | Wes Hayes       |
| 4.   | President and Executive Director's Report  | Rusty Monhollon |
|      | <b>A. Consideration of Temporary Waiver of State Scholarship Regulations Governing Test Dates for Initial Eligibility and Continuous Enrollment (For Approval)</b> |                 |
|      | <b>B. Consideration of Temporary Waiving a Provision of the SC Teachers Loan Program Regulations (For Approval)</b>  |                 |
| 5.   | Legislative Report   | Bunnie Ward     |
| 6.   | Committee Reports  |                 |
| 6.01 | Report of the Executive Committee  | Wes Hayes       |
|      | <b>A. Inclusion of Council of President Guidelines in CHE Bylaws (For Approval)</b>  |                 |
|      | <b>B. Consideration of Revised Commission Meeting Schedule (For Approval)</b>  |                 |
| 6.02 | Report of Committee on Academic Affairs and Licensing  | Charles Munns   |
| 6.03 | Report of Committee on Access & Equity and Student   | Paul Batson     |
| 6.04 | Services Report of Committee on Finance & Facilities   | Charles Dalton  |

**CONSENT AGENDA**

**A. Permanent Improvement Project Approval**

1. Aiken Technical College
  - A. **Aiken-CEAM Expansion and Renovation for Welding Area**  
- Establish Phase II Construction Budget
2. Central Carolina Technical College
  - A. **CCTC Main Campus Green Space Project**  
- Establish Phase I
3. Greenville Technical College
  - A. **Greenville – New Arts & Sciences Building Construction**  
- Establish Phase I
4. Spartanburg Community College
  - A. **Land Acquisition Phase I – Whelchel Property 1**  
- Establish Phase I
  - B. **Land Acquisition Phase I – Whelchel Property 2**  
- Establish Phase I
5. University of South Carolina Columbia
  - A. **Intramural Recreation Fields Land Acquisition**  
- Establish Phase II Acquisition Budget
6. Winthrop University
  - A. **High-Voltage Electrical Substation & System Upgrade**  
- Establish Phase I

**B. Lease Approval**

1. Clemson University
  - A. **One Research Drive**  
- New Lease

**C. List of Permanent Improvement Projects Processed by Staff during March and April 2020**

*(For Information, No Action Required)*

**D. Report on FY 2019-20 Third Quarter Financial Statements**

*(For Information, No Action Required)*

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|----|-------------------------|-----------|
| 7. | Other Business          | Wes Hayes |
| 8. | Public Comment          | Wes Hayes |
| 9. | End of Business Meeting | Wes Hayes |

**Committee & Other Meetings:**

- |  |  |
|--|--|
| Committee on Finance and Facilities, Main Conference Room: | Tuesday, May 5, 2020<br>2 PM<br>Zoom Teleconference                                |
| Committee on Academic Affairs & Licensing:                 | Thursday, May 7, 2020<br>10 AM - 12PM<br>Zoom Teleconference                       |
| Committee on Access & Equity and Student Affairs:          | Thursday, May 7, 2020<br>Upon Adjournment of the Commission<br>Zoom Teleconference |