

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
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, 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.

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Meeting ID: 932 7392 3153

- | | | |
|------|---|-----------------|
| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. March 5, 2020
B. April 2, 2020 | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President and Executive Director's Report | Rusty Monhollon |
| | A. Consideration of Temporary Waiver of State Scholarship Regulations Governing Test Dates for Initial Eligibility and Continuous Enrollment
B. Consideration of Temporary Waiving a Provision of the SC Teachers Loan Program Regulations | |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| | A. Inclusion of Council of President Guidelines in CHE Bylaws
<i>(For Approval)</i>
B. Consideration of Revised Commission Meeting Schedule
<i>(For Approval)</i> | |
| 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:

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