

-August 12, 2021 Commission Meeting Memo
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MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

Main Conference Room
1122 Lady St, Ste 400, Columbia, SC 29201
12:30 PM on Thursday, August 12, 2021

Held via in-person and conference call

Please dial into the meeting using any below number. If by chance one is unavailable, try another.

+1-312-626-6799

+1-929-205-6099

+1-253-215-8782

Meeting ID: 995 1369 8612

- | | | |
|------|---|-----------------|
| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. June 3, 2021 | |
| 3. | Chair's Report | Wes Hayes |
| | A. Vice Chair Election | |
| | B. Committee Assignments | |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Charles Munns |

CONSENT AGENDA

A. Program Proposals

1. Clemson University
 - a. M.A.C., Applied Computing
 - b. M.S., Medical Biophysics
 - c. M.S., Resilient Infrastructure & Environmental Systems
 - d. Ph.D., Digital History
2. Francis Marion University
 - a. B.S., Engineering Technology, Mechanical Engineering Option
3. Lander University
 - a. B.S., Digital Media Production
 - b. M.A.T., Multi-Categorical Special Education
4. Medical University of South Carolina
 - a. M.S., Extracorporeal Science

B. Southeastern College, A.A.S. Surgical Technology

C. Annual Evaluation of Associate Degree Programs, FY 2018-2019

D. Annual Report on Admission Standards for First-Time Entering Freshmen, Fall 2019

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| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |
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CONSENT AGENDA

A. Proposed Statutory/Regulatory Change – Emergency Regulations: South Carolina Need-based Grants program

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| 6.04 | Report of the Committee on Finance & Facilities | Charles Dalton |
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CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. The Citadel
 - a. Boat Center Redevelopment
Change Source of Funds
2. Francis Marion University
 - a. Smith University Center Renovation/Improvements
Establish Project (Phase I)
3. Horry-Georgetown Technical College
 - a. Acquisition of Property to Expand the Diesel Engine Training Facility
Establish Project (Phase I)
4. Winthrop University
 - a. Joynes Hall Interior Renovation
Establish Project – CIP (Phase I)

B. Deferred Maintenance Task Force Report

C. Permanent Improvement Project Staff Approvals during June and July (For information, no action)

D. End of the Year Budget Report (For information, no action)

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| 7. | Other Business | Wes Hayes |
| 8. | Public Comment | Wes Hayes |
| 9. | Executive Session | Wes Hayes |
| 10. | End of Business Meeting | Wes Hayes |

Committees & Other Meetings

No Committee or Other Meetings