

-December 2, 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, December 2, 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: 814 8400 6814

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|------|---|-----------------|
| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. November 4, 2021 | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| | A. Presentation on PASCAL's Affordable Learning Program | |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| | A. Annual Bylaw Review (For information, no action) | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Charles Munns |
| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |

CONSENT AGENDA

A. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY2020-21 Fourth Quarter Report

B. SC National Guard College Assistance Program Presentation (For information, no action)

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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. Clemson University
 - a. Advanced Materials Innovation Complex Construction
– Establish Project – CPIP (Phase I)
 - b. Bryan Mall High Rise Renovation
– Establish Project – CPIP (Phase I)
 - c. Green Tiger I Guaranteed Energy Savings Project
– Establish Project – (Phase I)
 - d. Johnstone Hall and Union Building Complex
– Establish Project – CPIP (Phase I)
 - e. NCEES Building Acquisition
– Increase Budget (Phase II)
2. Coastal Carolina University
 - a. Land Donation for Future Capital Improvement Projects
– Establish Project – (Phase I)
3. College of Charleston
 - a. Central Energy Facility and Piping Infrastructure Upgrades
– Establish Project – (Phase I)
4. Horry-Georgetown Technical College
 - a. Diesel Engine Training Facility Expansion - Building and Land Acquisition
– Increase Budget (Phase II)
5. Medical University of South Carolina
 - a. College of Health Professions President Street Academic Building
– Establish Project – (Phase I)
 - b. Basic Science Building Air Handler Unit #1 Replacement
– Phase II Budget Increase
6. Tri-County Technical College
 - a. Pendleton Campus Oconee Hall Renovation
– Establish Project – CPIP (Phase I)
7. University of South Carolina Upstate
 - a. 151 Smith Circle Property Acquisition
– Establish Project – (Phase I)
 - b. 8000 Valley Falls Road Property Acquisition
– Establish Project – (Phase I)
8. Winthrop University
 - a. Campus E&G and Auxiliary Building WiFi upgrade
– Establish Project – CPIP (Phase II)

B. Permanent Improvement Project Staff Approvals during November (For information, no action)

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| 7. | Other Business | Wes Hayes |
| 8. | Public Comment | Wes Hayes |
| 9. | Executive Session | |
| 10. | End of Business Meeting | Wes Hayes |
- Committees & Other Meetings**

Committee on Finance & Facilities:

Thursday, December 2, 2021
10:00 AM, CHE Main Conference Room and via Zoom