

-June 3, 2021 Commission Meeting Memo
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MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

1122 Lady St, Ste 400, Columbia, SC 29201

12:30 PM on Thursday, June 3, 2021

Held via 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: 932 8936 1181

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| 1. Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. Approval of Minutes | Wes Hayes |
| A. May 6, 2021 | |
| 3. Chair's Report | Wes Hayes |
| 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 |
| A. August Retreat & Business Meeting | |
| 6.02 Report of the Committee on Academic Affairs & Licensing | Charles Munns |

CONSENT AGENDA

A. Program Proposals

1. Winthrop University
 - a. M.S. Athletic Training
2. University of South Carolina Columbia
 - a. M.Ed., Special Education
 - b. M.A.T., Special Education
 - c. MSN, Nursing Education
 - d. B.S., Music Industry Studies
3. University of South Carolina Aiken
 - a. B.A., Theatre
 - b. B.A., Spanish
 - c. B.S., Mechanical Engineering
4. South Carolina State University
 - a. B.S., Cybersecurity
5. College of Charleston
 - a. B.S., A.B., Environmental Geosciences
6. Coastal Carolina University
 - a. B.A., Criminal Justice
7. Clemson University
 - a. M.A.T., Teacher Residency in Secondary Education
 - b. B.A., Secondary Education Modern Languages
 - c. D.N.P., Nursing Practice
 - d. M.S., Medical Device Reprocessing

B. Consideration of The Citadel, Lt Col James B. Near, Jr., USAF '77 Center for Climate Studies

C. SmartState Annual Budget

D. Review Cycle Calendar (For information, no action)

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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. Consideration of SC Student Loan Corporation FY2021-2022 Administrative Budget Request SC Teachers Loan Program (For Approval)
- B. College Transition Need-based Grant Program FY2019-2020 (For Information, No Action)
- C. Palmetto Fellows Scholarship Program FY2019-2020 (For Information, No Action)
- D. College Application Month (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. Roadway Pedestrian Safety Improvements Increase Budget (Phase II)
2. College of Charleston
 - a. Electrical Grid Infrastructure Upgrades Establish Project (Phase I)
 - b. 2021 Guaranteed Energy Savings Contract Increase Budget, Change Source of Funds (Phase II)
3. Northeastern Technical College
 - a. Marlboro Campus Renovations Increase Budget & Change Source of Funds (Phase II)
4. University of South Carolina
 - a. New Health Sciences Campus-Medical Education and Research Facilities Establish Project (Phase I)
 - b. Colonial Life Arena Roof Replacement and Envelope Maintenance Increase Budget (Phase II)
5. York Technical College
 - a. Renovate H Building Establish Project – CIP (Phase I)

B. Deferred Maintenance Task Force Report (For information, no action)

C. Permanent Improvement Project Staff Approvals during May (For information, no action)

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| 7. REACH Act Compliance (For information, no action) | Rusty Monhollon |
| 8. Other Business | Wes Hayes |
| 9. Public Comment | Wes Hayes |
| 10. End of Business Meeting | Wes Hayes |

Committees & Other Meetings

Committee on Finance & Facilities:

Thursday, June 3, 2021
10:00 AM, via Zoom Teleconference

Committee on Access & Equity and Student Services:

Thursday, June 3, 2021
Immediately following CHE Business Meeting, via Zoom Teleconference