

March 4, 2021

The agenda & materials for the business meeting that will be held on March 4, 2021 at *12:00 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 Shakara Smith, ssmith@che.sc.gov
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

**Business meeting will be called to order at noon. Executive Session will immediately follow. Adjournment of Executive Session and reconvening of regularly scheduled business meeting will be no earlier than 12:30 p.m.*

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
Meeting ID: 922 4980 6694

1.	Introductions & Roll Call to Establish Quorum	Laura Belcher
2.	Executive Session	Wes Hayes
3.	Approval of Minutes A. February 4, 2021	Wes Hayes
4.	Chair's Report	Wes Hayes
5.	President & Executive Director's Report	Rusty Monhollon
6.	Legislative Report	Bunnie Ward
7.	Committee Reports	
7.01	Report of the Executive Committee	Wes Hayes
7.02	Report of the Committee on Academic Affairs & Licensing	Charles Munns

CONSENT AGENDA

A. Program Proposals

1. **Clemson University, B.S., Human Capital Education and Development**
2. **Clemson University, M.A.T., Secondary Education, new certification areas**
3. **Lander University, M.B.A.**
4. **UofSC Columbia, B.S., Cyber Intelligence**
5. **UofSC Columbia, Ph.D., Informatics**
6. **UofSC Upstate, M.S., Exercise and Sport Science**
7. **Winthrop University, B.S., Cybersecurity**

B. **Consideration of Denmark Technical College Mission Statement Change**

C. **Consideration of Request for Initial License: St. Andrews University**

D. **Cambridge International**

E. **SARA Annual Report (For information, no action)**

7.03	Report of Committee on Access & Equity and Student Services	Paul Batson
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CONSENT AGENDA

A. **South Carolina Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY 2019-20 Quarter I and Quarter II Report**

B. **SC Scholarships Appeals Cycle 2020-21 (For information, no action)**

C. **Tucker Hipps Transparency Act (For information, no action)**

7.04	Report of Committee on Finance & Facilities	Charles Dalton
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CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. College of Charleston
 - a. **Addlestone Library Envelope Repairs & Interior Modifications**
- Increase Budget (Phase II)
2. Orangeburg Calhoun Technical College
 - a. **OCtech Health Sciences and Nursing Building**
- Change Source of Funds
3. UofSC Columbia
 - a. **Intramural Recreation Fields Land Acquisition**
- Increase Budget (Phase II)

B. Lease Approvals

1. Medical University of South Carolina
 - a. **125 Doughty Street**
 - b. **Fishburne/Hagood Parking Lot**

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

8.	Other Business	Wes Hayes
9.	Public Comment	Wes Hayes
10.	End of Business Meeting	Wes Hayes

Committee & Other Meetings:

Committee on Finance and Facilities: Thursday, March 4, 2021
11 a.m.
Zoom Teleconference