

-September 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, September 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: 952 5715 2802

1. **Introductions & Roll Call to Establish Quorum** Laura Belcher
  2. **Approval of Minutes** Wes Hayes
    - A. August 12, 2021
  3. **Chair's Report** Wes Hayes
    - A. Annual Review of Bylaws (For discussion, no action)
  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. REACH Act Compliance
  - 6.02 **Report of the Committee on Academic Affairs & Licensing** Charles Munns

**CONSENT AGENDA**

    - A. **CERRA FY 2020-21 Annual Report**
    - B. **Continuing Awards for EIA Center of Excellence (Teacher Education) Competitive Grants Awards FY 2022**
  - 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)**
      1. Quarterly Report (Quarter 3)
      2. FY2020-21 Annual Report and FY2022-23 EIA Allocation Request
    - B. **Proposed Statutory/Regulatory Change**
      1. Determination of Rates of Tuition and Fees (South Carolina Residency)
      2. Palmetto Fellows Scholarship Program
      3. LIFE Scholarship Program
    - C. **SC State Approving Agency (SAA) Update (For Information)**
  - 6.04 **Report of the Committee on Finance & Facilities** Charles Dalton

**CONSENT AGENDA**

    - A. **Permanent Improvement Project Approvals**
      1. The Citadel
        - a. Stevens Barracks Replacement – Establish Project (Phase I)
      2. Clemson University
        - a. Development and Alumni Center Construction – Establish Project (Phase I)
        - b. Core Campus Safety and Revitalization – Increase Budget (Phase II)
        - c. Memorial Stadium Renovations – Increase Budget (Phase II)
      3. Coastal Carolina University
        - a. Eaglin Residence Hall Renovation – Increase Budget (Phase II)
      4. College of Charleston
        - a. McAlister Hall Renovation – Increase Budget (Phase II)
        - b. Silcox PE and Health Center Envelope Repair and First Floor Renovation – Increase Budget (Phase II)
        - c. Wentworth Garage Renovation – Increase Budget (Phase II)
      5. Greenville Technical College
        - a. New Arts and Sciences Building Construction – Increase Budget (Phase II)
      6. Medical University of South Carolina
        - a. Hollings Cancer Center 3rd Floor Replacement – Increase Budget (Phase II)
      7. Winthrop University
        - a. Campus E&G and Auxiliary Building Wi-Fi upgrade – Establish Project – CPIP (Phase I)
        - b. Demolition for Wofford Hall – Establish Project – CPIP (Phase I)
    - B. **Permanent Improvement Project Staff Approvals during August (For information, no action)**
  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**

Committee on Finance & Facilities:

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