



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

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 Bunnie Ward
5. Legislative Report
- 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)

- 6.04 Report of the Committee on Finance & Facilities Charles Dalton

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)

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