



## 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

- |      |   |                 |
|------|---|-----------------|
| 1.   | Introductions & Roll Call to Establish Quorum           | Laura Belcher   |
| 2.   | Approval of Minutes                                     | Wes Hayes       |
|      | A. <u>May 6, 2021</u>                                   |                 |
| 3.   | Chair's Report  | Wes Hayes       |
| 4.   | <u>President &amp; Executive Director's Report</u>      | 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)

- |      |   |             |
|------|---|-------------|
| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |
|------|---|-------------|

### 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)

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

### 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 – CPIP (Phase I)

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

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

- |     |   |                 |
|-----|---|-----------------|
| 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