

-September 2, 2021 Commission Meeting Memo



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