



MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 400, Columbia, SC 29201

AND VIA

Zoom Webinar

1:00 PM on Friday, August 5, 2022

Held via in-person and by Zoom Webinar

In order to attend the CHE Business Meeting webinar, you will need to complete a registration.

[REGISTER FOR THE WEBINAR HERE](#)

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| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. June 2, 2022 | |
| 3. | Chair's Report | Wes Hayes |
| 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. Updated REACH Act Compliance Process | |
| | B. SC Institutes of Innovation and Information Articles of Incorporation | |
| | C. Memorandum of Understanding with Taiwan | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |
| | No Report | |
| 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
 - a. Quarterly Report
 - b. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) FY2022-23 EIA Allocation
- B. SC State Approving Agency Annual Report (For information, no action)
- C. Tucker Higgs Report (For information, no action)

CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. The Citadel
 - a. Fire Pump and Water Tank Replacement
– Establish Project – CPIP (Phase I)
2. Clemson University
 - a. Chiller Plants Expansions and Upgrades
– Establish Project – CPIP (Phase I)
 - b. Green Tiger I Guaranteed Energy Savings Project
– Increase Budget (Phase II)
3. College of Charleston
 - a. Silcox PE and Health Center Envelope Repair and First Floor Renovation
– Increase Budget (Phase II)
4. Horry-Georgetown Technical College
 - a. Renovation/Expansion of Grand Strand Building 100
– Establish Project – CPIP (Phase I)
5. Medical University of South Carolina
 - a. Basic Science Building Air Handler Unit #3 Replacement
– Revise Scope, Change Project Name (Phase II)
6. University of South Carolina - Columbia
 - a. 1114 Pickens Street Land & Building Acquisition
– Establish Project (Phase I)

B. Permanent Improvement Project Staff Approvals during June and July (For information, no action)

C. CHE Fiscal Year 2021-22 Budget Report (For information, no action)

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|-----------------------------|-----------------|
| 7. Other Business | Wes Hayes |
| 8. Public Comment | Wes Hayes |
| 9. Ethics Training | Courtney Laster |
| 10. Executive Session | Wes Hayes |
| 11. End of Business Meeting | Wes Hayes |

Committees & Other Meetings

Committee on Finance & Facilities:

Friday, August 5, 2022
11:00 AM,
CHE Main Conference
Room and via Zoom

Committee on Access & Equity and Student Services:

Friday, August 5, 2022
Noon
CHE Main Conference
Room and via Zoom