

This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held December 1, 2022 at 12:30 p.m. Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted.

If you have questions regarding the content of this information, please contact Shakara Smith, ssmith@che.sc.gov. If you have technical difficulty with this page, please contact Mark Swart, mswart@che.sc.gov.



MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 400, Columbia, SC 29201

AND VIA

Zoom Webinar

12:30 PM on Thursday, December 1, 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. <u>November 3, 2022</u> | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| | A. Revenue & Fiscal Affairs Presentation | Frank Rainwater |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| | A. <u>CHE Bylaws</u> | |
| | B. <u>Financial Assistance for Nursing Educator Students</u> | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |

CONSENT AGENDA

- A. [Professional Doctorate University Status Policy/Procedure](#)
- B. Program Proposals
 - 1. [Clemson University, BS Automotive Engineering](#)
 - 2. [Coastal Carolina University, MAT English, Math, Science, and Social Studies Concentrations](#)
 - 3. [Coastal Carolina University, BA Higher Education and Community Engagement](#)
 - 4. [Coastal Carolina University, BS Marine and Coastal Environmental Science](#)
- C. [Consideration of College of Charleston Reclassification as a Professional Doctorate University and approval of PhD in Mathematics and Computing](#)
- D. [Institutional REACH Act Compliance Processes](#)
- E. [Consideration of revisions to REACH Act course options](#)

- F. [Licensing Update \(For information, no action\)](#)
- G. [2018-2019 Academic Common Market Program Report \(For information, no action\)](#)
- H. [Staff Approved Notifications of Change and Termination \(For information, no action\)](#)

6.03 Report of the Committee on Access & Equity and Student Services Paul Batson
 No Report

6.04 Report of the Committee on Finance & Facilities Charles Dalton

CONSENT AGENDA

- A. Permanent Improvement Project Approvals
 - 1. The Citadel
 - a. Steven Barracks Renovation
 - [Phase I Scope Revision, Change Project Name](#)
 - 2. Clemson University
 - a. Advanced Materials Innovation Complex Construction
 - [Increase Budget \(Phase II\)](#)
 - 3. College of Charleston
 - a. Buist Residence Hall 2024 Renovation
 - [Establish Project \(Phase I\)](#)
 - 4. Francis Marion University
 - a. Smith University Center Renovations/Improvements
 - [Phase II Budget Increase](#)
 - 5. Winthrop University
 - a. Auxiliary Building Envelope Lee Wicker Residence Hall
 - [Increase Budget \(Phase II\)](#)

B. Permanent Improvement Project Staff Approvals during November (For information, no action)

C. [Proviso 117.140 Reports](#) (For information, no action)

6.05 Report on the Committee on Strategic Initiatives & Engagement Doug Snyder
 No Report

- 7. Other Business Wes Hayes
- 8. Public Comment Wes Hayes
- 9. End of Business Meeting Wes Hayes

Committees & Other Meetings

Committee on Finance & Facilities:

Thursday, December 1, 2022
 9:30 AM
 CHE Main Conference Room
 and via Zoom

Committee on Access & Equity and Student Services:

Thursday, December 1, 2022
 10:30 AM
 CHE Main Conference Room
 and via Zoom