

- June 2, 2022 Commission Meeting Memo



MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

Clemson University
 240 Madren Center Drive, Clemson SC, 29634
 AND VIA
 Zoom Webinar
 12:30 PM on Thursday, June 2, 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:](https://us06web.zoom.us/webinar/register/WN_e9_IBeO7Rm2h7Nnpg5Hdiw)

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| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. May 5, 2022 | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| | A. Memorandum of Understanding with Taiwan | |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Program Proposals

1. Coastal Carolina University, B.S., Applied Physics, General, Engineering, Environmental, Computational, Nuclear Security and Non-Proliferation, and Astronomy Concentrations
2. Coastal Carolina University, Ph.D., Education Sciences, Specialization in Educational Leadership, Higher Education Administration, and Curriculum, Instruction, and Assessment
3. College of Charleston, B.A./A.B., Public Health, Global Health or Mental and Child Health Concentration choices
4. College of Charleston, B.S./A.B., Software Engineering
5. College of Charleston, B.S./A.B., Special Education, Multi-Categorical
6. College of Charleston, B.S./A.B., Statistics
7. Francis Marion University, B.S., Mass Communication, Broadcasting, Convergence Journalism, and Public Relations Tracks
8. University of South Carolina Columbia, B.A., Special Education
9. University of South Carolina Columbia, B.A.I.S., Services Management

- B. Consideration of Francis Marion University B.S., Forestry
- C. Consideration of Francis Marion University Mission Change

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

- A. Consideration of SC Student Loan Corporation FY2022-2023 Administrative Budget Request SC Teachers Loan Program
- B. SC Need-based Grant Report (College Transition and Need-based Grant) (For information, no action)
- C. Palmetto Fellows Annual Report (For information, no action)
- D. College Application Month (For information, no action)

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

A. Permanent Improvement Project Approvals

1. Coastal Carolina University
 - a. Indoor Practice Facility Construction
 - Establish Project - CPIP (Phase I)
2. Horry-Georgetown Technical College
 - a. Diesel Engine Training Facility Expansion - Building and Land Acquisition
 - Increase Budget - (Phase II)
3. University of South Carolina
 - a. Swearingen Infrastructure Replacement Renovation
 - Establish Project - CPIP (Phase I)
 - b. Thornwell College Maintenance Renovation
 - Increase Budget (Phase II)

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

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

Committees & Other Meetings

Advisory Committee to the Committee on Finance & Facilities: Thursday, June 2, 2022
 9:30 AM, Board Room, Madren Center at Clemson University and via Zoom

Committee on Finance & Facilities: Thursday, June 2, 2022
 10:00 AM, (Immediately following Advisory Committee Meeting), Board Room, Madren Center at Clemson University and via Zoom

Committee on Access & Equity and Student Services: Thursday, June 2, 2022
 Immediately following CHE Business Meeting, Board Room, Madren Center at Clemson University and via Zoom