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#### -March 3, 2022 Commission Meeting Memo -Printer Friendly Version



### MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

South Carolina State University The State Room 300 College St., Orangeburg, SC 29115 12:30 PM on Thursday, March 3, 2022

\*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 Meeting ID: 899 5500 9698

+1-253-215-8782

1. Introductions & Roll Call to Establish Quorum Laura Belcher Wes Hayes

2. Approval of Minutes A. February 3, 2022

Chair's Report

3.

4.

6.03

Wes Hayes

A. Vice Chair Election President & Executive Director's Report

Rusty Monhollon

5. **Legislative Report** 

6. **Committee Reports** 

Report of the Executive Committee 6.01 6.02

Wes Hayes

Bunnie Ward

Report of the Committee on Academic Affairs & Licensing

Charles Munns

#### **CONSENT AGENDA**

## A. Program Proposals

- 1. Francis Marion University, B.S., Environmental Science and B.A., **Environmental Studies**
- 2. Francis Marion University, M.A.T., Early Childhood Education 3. Francis Marion University, M.A.T., Elementary Education
- 4. Francis Marion University, M.A.T., Multi-Categorical Special **Education Program**
- 5. Francis Marion University, O.T.D., Occupational Therapy
- 6. Lander University, M.S., Exercise Science
- 7. Lander University, B.S., Medical Biology
- 8. College of Charleston, B.S., Management 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) FY2020-2021 Quarter I and Quarter **II Reports**
- B. SC Scholarships Appeals Cycle 2021-22 (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. Lehotsky Hall Replacement
    - Phase I Budget Increase, Revise Scope, Change Project Name
  - Tillman Hall Auditorium Renovation
  - Establish Project CPIP (Phase I) c. Women's Sport Program
  - Establish Project CPIP (Phase I)
- 2. Coastal Carolina University a. Land Donation for Future Capital Improvement Projects
  - (Phase II)
  - b. PGA Golf Management Program Academic Learning Lab
    - Construction
    - Establish Project CPIP (Phase I)
- 3. College of Charleston
  - a. Electrical Grid Infrastructure Upgrades Increase Budget (Phase II)
  - b. Stern Student Center Renovation
- Establish Project (Phase I) 4. Medical University of South Carolina
- a. College of Medicine Office and Academic Building
  - -Establish Project (Phase I)
- Permanent Improvement Project Staff Approvals during February (For information, no action)

7. Other Business Wes Hayes 8. **Public Comment** Wes Hayes

9. **End of Business Meeting**  Wes Hayes

Thursday, March 3, 2022 11:00 AM, SCSU State Room

and via Zoom

Committee on Finance & Facilities:

**Committees & Other Meetings**