



South Carolina
 Commission on Higher Education
 Access | Affordability | Excellence

MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

Zoom Webinar Only

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|------|---|-------------------|
| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. April 26, 2022 | |
| | B. March 3, 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 |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |
| | <p>CONSENT AGENDA</p> <p>A. Transfer Policy</p> <p>B. Doctoral/Professional University Study</p> | |
| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |
| | A. Update on Need-based Grant Methodology Discussion (For information, no action) | |
| 6.04 | Report of the Committee on Finance & Facilities | Charles Dalton |
| | <p>CONSENT AGENDA</p> <p>A. Permanent Improvement Project Approvals</p> <p>1. Clemson University</p> <p style="padding-left: 20px;">a. Development and Alumni Center Building Construction
 – Increase Budget – (Phase II)</p> <p>2. Coastal Carolina University</p> <p style="padding-left: 20px;">a. Indoor Practice Facility Construction
 – Establish Project – CPIP (Phase I)</p> <p style="padding-left: 20px;">b. Shift Western End of University Boulevard
 – Establish Project – CPIP (Phase I)</p> <p>3. College of Charleston</p> <p style="padding-left: 20px;">a. Berry Residence Hall and Honors Program Renovation
 – Establish Project (Phase I)</p> <p>4. Winthrop University</p> <p style="padding-left: 20px;">a. Demolition for Richardson Hall
 – Increase Budget (Phase II)</p> <p>B. Permanent Improvement Project Staff Approvals during March & April (For information, no action)</p> <p>C. CHE Quarter 3 Budget Report (For information, no action)</p> | |
| 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, May 5, 2022
 11:00 AM, CHE Main Conference Room and via Zoom

Committee on Access & Equity and Student Services:

Thursday, May 5, 2022
 Immediately following CHE Business Meeting, CHE Main Conference Room and via Zoom