

This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held November 3, 2022 at 12:15 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

Stern Center Ballroom, 4th Floor
71 George Street, Charleston, SC 29401
AND VIA
Zoom Webinar
12:15 p.m. on Thursday, November 3, 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. | Welcome Remarks | Andrew Hsu |
| 3. | Approval of Minutes | Wes Hayes |
| | A. <u>September 1, 2022</u> & <u>October 10, 2022</u> | |
| 4. | Chair's Report | Wes Hayes |
| 5. | President & Executive Director's Report | Rusty Monhollon |
| | A. Three-Minute Thesis | |
| 6. | Legislative Report | Bunnie Ward |
| 7. | Committee Reports | |
| 7.01 | Report of the Executive Committee | Wes Hayes |
| | A. <u>Proposed 2023 CHE Business & Executive Committee Schedule</u> | |
| | B. Proposed CHE Bylaws revisions, (For information, no action) | |
| 7.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |
| | No Report | |
| 7.03 | Report of the Committee on Access & Equity and Student Services | Bettie Rose Horne |
| | No Report | |

CONSENT AGENDA

A. Permanent Improvement Project Approvals

- 1. College of Charleston
 - a. 58 George Street Renovation
 - [Establish Project \(Phase I\)](#)
 - b. Craig Residence Hall 2022 Renovation
 - [Increase Budget \(Phase II\)](#)
- 2. Francis Marion University
 - a. Environmental Sciences/Forestry Building-Land XFR
 - [Establish Project \(Phase I\)](#)

B. [Permanent Improvement Project Staff Approvals during September and October](#) (For information, no action)

C. [CHE Quarter 1 Budget Report](#) (For information, no action)

No Report

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

Committees & Other Meetings

Thursday, November 3, 2022
 10:00 AM,
 College of Charleston,
 4th Floor Stern Center
 Ballroom and via Zoom

Committee on Finance & Facilities:

Thursday, November 3, 2022
 10:45 AM,
 College of Charleston,
 4th Floor Stern Center
 Ballroom and via Zoom

Committee on Strategic Initiative & Engagement: