This document contains the agenda and meeting materials for the businees meeting to be held September 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, <u>ssmith@che.sc.gov</u>. If you have technical difficulty with this page, please contact Mark Swart, <u>mswart@che.sc.gov</u>.

- <u>September 1, 2022 Commission Meeting Memo</u> - <u>Printer Friendly Version</u>



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, September 1, 2022

*Business meeting will be called to order at noon. Commissioner Training will immediately follow. Adjournment of Commissioner Training and reconvening of regularly scheduled business meeting will be no earlier than 12:30 p.m. *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**

1.	Introductions & Roll Call to Establish Quorum	
2.	Ethics Training	Courtney Laster
3.	Approval of Minutes	Wes Hayes
	A. <u>August 5, 2022</u>	
4.	Chair's Report	Wes Hayes
5.	President & Executive Director's Report	Rusty Monhollon
6.	Legislative Report	Bunnie Ward
7.	Committee Reports	
7.01	Report of the Executive Committee	Wes Hayes
	A. Vice Chair Election	

B. Formation of Strategic Initiatives and Engagement Committee

Bettie Rose Horne

7.02 Report of the Committee on Academic Affairs & Licensing

	CONSEN	IT AGENDA	
		Program Proposals	
		 Lander University, BS, Middle Level Education, w/English Language Arts, Mathematics, Science and Social Studies Concentrations 	
	Б		
		Program Productivity Policy	
		CERRA Annual Report and Budget	
	D.	EIA Centers of Excellence Budgets	
	E.	Mission Statement Report (For information, no action)	
7.03	Report o	f the Committee on Access & Equity and Student Services	Paul Batson
		IT AGENDA	
		College Transition Scholarship Annual Report	
7.04	Report o	f the Committee on Finance & Facilities	Charles Dalton
		IT AGENDA	
	A.	Permanent Improvement Project Approvals	
		 Clemson University Bryan Mall High Rise Renovations 	
		– Increase Budget, Revise Scope (Phase II)	
		b. Lehotsky Hall Replacement	
		– <u>Increase Budget (Phase II)</u> c. Women's Sports Program Expansion (Gymnastics/Lacrosse)	
		 – <u>Increase Budget (Phase II)</u> 2. Medical University of South Carolina 	
		a. MUSC Campus Connector Bridges	
		– Establish Project (Phase I)	
		b. College of Health Professions President Street Academic Building	
		– <u>Increase Budget (Phase II)</u>	
		3. Spartanburg Community College	
		a. Spartanburg – Powers Building Renovation	
	D	 <u>Phase II Budget Increase</u> Permanent Improvement Project Staff Approvals during August (For information 	no action)
	D.	Permanent improvement Project Stan Approvais during August (For information	, 110 action)
8.	Other Bu	isiness	Wes Hayes
9.	Public Co	omment	Wes Hayes
10.	End of B	usiness Meeting	Wes Hayes
	Committ	ees & Other Meetings	

Committee on Finance & Facilities:

Committee on Access & Equity and Student Services:

and via Zoom Thursday, September 1, 2022 Immediately following CHE Business Meeting CHE Main Conference Room

Thursday, September 1, 2022

CHE Main Conference Room

and via Zoom

11:00 AM,