



## MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

1122 Lady St., Suite 400, Columbia, SC 29201 AND VIA  
Zoom Webinar

12:30 p.m. on Thursday, December 5, 2024

\*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.   | <b>Introductions &amp; Roll Call to Establish Quorum</b>  | <b>Laura Belcher</b> |
| 2.   | <b>Approval of Minutes</b>  | <b>Edgar Dyer</b>    |
|      | A. <a href="#"><u>November 7, 2024</u></a>  |                      |
| 3.   | <b>Chair's Report</b>   |                      |
|      | A. <b>Vice Chair Election</b>   | <b>Edgar Dyer</b>    |
|      | B. <a href="#"><u>Public Hearing-State Scholarship Regulations</u></a>                          |                      |
| 4.   | <b>President &amp; Executive Director's Report</b>  |                      |
|      | A. <b>Legislative Report</b>  |                      |
|      | B. <b>Public Engagements</b>  | <b>Jeff Perez</b>    |
|      | C. <b>Demonstration of Educator Preparation Programs Dashboard</b>                              |                      |
| 5.   | <b>Committee Reports</b>  |                      |
| 5.01 | <b>Report of the Executive Committee</b>  | <b>Edgar Dyer</b>    |
|      | A. <a href="#"><u>Proposed 2025 CHE Business &amp; Executive Committee Meeting Schedule</u></a> |                      |
| 5.02 | <b>Report of the Committee on Academic Affairs &amp; Licensing</b>                              | <b>Edgar Dyer</b>    |

### CONSENT AGENDA

- A. **New Program Proposals**
  - 1. [Winthrop University, Doctor of Education in Leadership and Innovation](#)
  - 2. [Winthrop University, Mission Statement Change](#)
  - 3. [Winthrop University, Bachelor of Science in Artificial Intelligence](#)
  - 4. [Medical University of South Carolina, Master of Science in Pathologists' Assistant Studies](#)
- B. **New Center Proposal**
  - 1. [University of South Carolina, Columbia, Carolina Institute for Battery Innovation](#)
- C. **Academic Affairs and Licensing Reports (For information, no action)**
  - 1. [AY 2023-2024 Academic Common Market Program Annual Report](#)
  - 2. [AY 2023-2024 Regional Contract Program Annual Report](#)

- 5.03 Report of the Committee on Student Services Hugh Mobley
- CONSENT AGENDA**

  - A. [SC Program for the Recruitment and Retention of Minority Teachers Quarter 4 and Annual Report](#)
  - B. [SC Institutes of Innovation & Information \(SCIII\) Quarter 1 Report](#) (For information, no action)
  - C. [SC National Guard College Assistance Program Annual Review](#) (For information, no action)
  - D. [FAFSA Updates](#) (For information, no action)
  - E. [Scholarship Award Amounts](#) (For information, no action)
- 5.04 Report of the Committee on Finance and Administration Paul Batson
- A. [Quarter 1 CHE Budget Report](#) (For information, no action)
  - B. [Audit Compliance Update](#) (For information, no action)
  - C. [Battelle Alliance Update](#) (For information, no action)
  - D. [Agreed Upon Procedure Report Review](#) (For information, no action)
  - E. [Lottery Expenditure Report](#) (For information, no action)
- 5.05 Report of the Committee on Strategic Planning and Accountability Doug Snyder
- A. Chair's Report (For information, no action)
  - B. Committee Charter Update (For information, no action)
  - C. Strategic Planning Timeline (For information, no action)
  - D. External Studies Update (For information, no action)
6. Other Business Edgar Dyer
7. Executive Session (If needed)
8. End of Business Meeting Edgar Dyer

**Committee & Other Meetings:**

Committee on Finance and Administration Thursday, December 5  
9:00 a.m.  
CHE Main Conference Room and via Zoom

Committee on Strategic Planning and Accountability Thursday, December 5  
10:30 a.m.  
CHE Main Conference Room and via Zoom