



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, February 1, 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:](#)

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| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. December 7, 2023; January 5, 2024; and January 18, 2024 | |
| 3. | Inspector General's Report | Brian Lamkin |
| 4. | Chair's Report | Wes Hayes |
| 5. | Acting President & Executive Director's Report | Karen Woodfaulk |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Edgar Dyer |

CONSENT AGENDA

- A. [AY2022-23 REACH Act Compliance Report](#)

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| 6.03 | Report of the Committee on Access & Equity and Student Services | Hugh Mobley |
| 6.04 | Report of the Committee on Finance & Facilities | Paul Batson |

CONSENT AGENDA

- A. Permanent Improvement Project Approvals
1. **Clemson University**
 - a. [Computer Court CURF Property Acquisition – Revise Scope \(Phase II\)](#)
 2. **College of Charleston**
 - a. [58 George Street Renovation – Increase Budget \(Phase II\)](#)
 3. **Greenville Technical College**
 - a. [Bldg. 802 Roof Replacement and Building Air Conditioning – Increase Budget \(Phase II\)](#)
 4. **Lander University**
 - a. [Student Dining Hall Renovation – Increase Budget \(Phase II\)](#)

5. Medical University of South Carolina
 - a. [Acquisition of College of Health Professions, A, B, Ashley Rutledge Garage and Donation of 12 Property – Change Source of Funds](#)
6. Spartanburg Community College
 - a. [P. Dan Hull Building Reroof Project – Increase Budget \(Phase II\)](#)
7. Trident Technical College
 - a. [Berkely Campus Renovation – Transportation and Logistics Center – Increase Budget \(Phase II\)](#)
8. Winthrop University
 - a. [Music Conservatory & Byrnes Auditorium Renovation – Phase II Budget Increase](#)

B. Proposal to Update Policy Manual for Phase I Land Acquisitions (For Action)

C. [Permanent Improvement Project Staff Approvals during December 2023 and January 2024](#)
(For information, no action)

D. USC Rural Health Brain Center Presentation (For information, no action)

E. [CHE Quarter 2 Budget Report](#) (For information, no action)

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| 6.05 | Report of the Committee on Strategic Initiatives and Engagement | Doug Snyder |
| | A. Budget Update (For information, no action) | |
| | B. Legislative Update (For information, no action) | |
| | C. External Studies: House Legislative Oversight Committee (HLOC) Status (For information, no action) | |
| 7. | Executive Session (If needed) | |
| 8. | Other Business | Wes Hayes |
| 9. | Public Comment | Wes Hayes |
| 10. | End of Business Meeting | Wes Hayes |

Committees & Other Meetings:

Committees on Strategic Initiatives & Engagement:

Thursday, February 1, 2024
9:00 AM
CHE Main Conference
and via Zoom

Committee on Finance & Facilities:

Thursday, February 1, 2024
10:30 AM
CHE Main Conference
and via Zoom

Committee on Access & Equity and Student Services:

Thursday, February 1, 2024
Immediately following
the CHE Business
Meeting
CHE Main Conference
and via Zoom