This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held March 7, 2024 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>.



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, March 7, 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. Introductions & Roll Call to Establish Quorum Laura Belcher

2. Approval of Minutes Wes Hayes

A. February 1, 2024 and February 27, 2024

3. Chair's Report Wes Hayes

A. Executive Session (if needed)

4. Acting President & Executive Director's Report Gregory Little

5. Committee Reports

5.01 Report of the Executive Committee Wes Hayes

5.02 Report of the Committee on Academic Affairs & Licensing Edgar Dyer

CONSENT AGENDA

- A. New Program Proposal
 - 1. Francis Marion University—Bachelor of Science in Education, Multi-categorical Special Education: Autism Studies, Pre-K through 12
- 5.03 Report of the Committee on Access & Equity and Student Services

Hugh Mobley

CONSENT AGENDA

- A. SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT)

 Quarter 2 Report)
- B. SC Institutes of Innovation & Information (SCIII) Quarter 2 Report
- C. SCIII 2023-24 Annual Report
- D. Better FAFSA Review (For information, no action)
- E. College Goal SC Review (For information, no action)
- F. Scholarship Legislative Review (For information, no action)
- G. Scholarship Overview and Invoicing (For information, no action)
- H. Methodology for Future Scholarship Projections (For information, no action)

5.04 Report of the Committee on Finance & Facilities (For information, no action)

Paul Batson

CONSENT AGENDA

- A. Permanent Improvement Project Approvals
 - 1. University of South Carolina Columbia
 - a. 1429 Senate Street Purchase
 - Establish Project
 - b. 1430 Senate Street
 - Establish Project
 - c. Booker T. Washington Renovation
 - Establish Project
 - d. New Health Sciences Campus Medical Education and Research Facility
 - Increase Budget
 - B. Battelle Savannah River Alliance (For Action)
 - C. <u>Permanent Improvement Project Staff Approvals during February 2024</u> (For information, no action)

5.05 Report of the Committee on Strategic Initiatives and Engagement

Doug Snyder

A. Legislative Update

6. Other Business Wes Hayes

7. Public Comment Wes Hayes

8. End of Business Meeting Wes Hayes

Committees & Other Meetings:

Committee on Strategic Inititatives & Engagement:

Thursday, March 7, 2024 9:00 AM CHE Main Conference and via Zoom

Thursday, March 7, 2024 10:30 AM CHE Main Conference and via Zoom

Committee on Finance & Facilities: