This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held May 2, 2024 at 1:00 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

1:00 p.m. on Thursday, May 2, 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. <u>March 7, 2024</u>	
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
	A. Consideration of Public Comment Policy	
5.02	Report of the Committee on Academic Affairs & Licensing	Edgar Dyer
	No Report	
5.03	Report of the Committee on Access & Equity and Student Services	Hugh Mobley
	No Report	
5.04	Report of the Committee on Finance & Facilities (For information, no action)	Paul Batson
[CONSENT AGENDA	
	A. Permanent Improvement Project Approvals	
	1. Coastal Carolina University	
	a. Land Acquisition for Future Health and Human Performance Buildin	g
	– Increase Budget (Phase II)	
	2. College of Charleston	
	a. <u>St. Philip Housing Innovation Project</u> – Establish Project	
	b.Grice Marine Lab Annex Renovation	
	– Increase Budget (Phase II)	
	c. 176 Lockwood Exterior Repairs	
	– Increase Budget (Phase II)	

	3. Greenville Technical College	
	a. Center for Workforce Development	
	– Establish Project (Phase I)	
	4. South Carolina State University	
	a. <u>Supplemental Modular Housing</u>	
	– Establish Project (Phase I)	
	5. Northeastern Technical College	
	a <u>NETC – NETC – Cheraw Campus Schaeffer Manufacturing Technolo</u>	gy Academy
	– Increase Budget (Phase II)	
	6. Tri-County Technical College	
	a. <u>Anderson Campus Transportation, Logistics and Utility Center</u>	
	– Establish Project (Phase I) b.Pendleton Land Acquisition – Final Land Acquisition	
	– Increase Budget (Phase II)	
	7. University of South Carolina – Aiken	
	a. Soccer Field and Infrastructure	
	– Establish Project (Phase I)	
	8. University of South Carolina – Columbia	
	a Campus Residential Development – Sumter Street Sites	
	– Establish Project (Phase I)	
	b. <u>Thomas Cooper Library Renovation</u>	
	– Establish Project (Phase I)	
	9. University of South Carolina – Upstate	
	a. <u>Rampey Building Expansion and Renovation</u>	
	– Increase Budget (Phase II)	
	10. Winthrop University	
	a <u>Winthrop Lake Dam Renovation</u>	
	– Increase Budget (Phase II)	
	B. Lease	
	1. Winthrop University	
	a . <u>Walk2Campus Housing Lease</u>	
	C. Senate Bill S.314 discussion (For information, no action)	
	D. Permanent Improvement Project Staff Approvals during March and April 2024	
	(For information, no action)	
	E. <u>CHE Quarter 3 Budget Report</u> (For information, no action)	
	Description of the Committee on Characteristic light times and Enderground	Dever Creeden
5.05	Report of the Committee on Strategic Initiatives and Engagement	Doug Snyder
	A. Legislative and Budget Update (For information, no action)	
	B. Transfer and Articulation Update (For information, no action)	
	C. Workforce Development Update (For information, no action)	
	D. CHE Engagements Activities (For information, no action)	
	E. Ed Prep Program Report Card (For information, no action)	
6.	Other Business	Wes Hayes

7.	Public Comment	Wes Hayes
8.	End of Business Meeting	Wes Hayes

End of Business Meeting 8.

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Committees & Other Meetings:

Committee on Strategic Inititatives & Engagement:

Wednesday, May 1, 2024 1:00 p.m. via Zoom

Committee on Finance & Facilities:

Committee on Access and Equity and Student Services:

Thursday, May 2, 2024 9:30 a.m. CHE Main Conference and via Zoom

Thursday, May 2, 2024 Immediately following adjournment of the CHE Business Meeting CHE Main Conference and via Zoom

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