This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held February 6, 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, ssmith@che.sc.gov. If you have technical difficulty with this page, please contact Mark Swart, mswart@che.sc.gov.



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 6, 2025

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	Oran Smith
	A. <u>December 5, 2024</u>	
3.	Chair's Report	Oran Smith
4.	President & Executive Director's Report A. Legislative Report	Jeff Perez
5.	Committee Reports	
5.01	Report of the Executive Committee	Oran Smith
	A. Proposed CHE Bylaws revisions (For information, no action)	
5.02	Report of the Committee on Academic Affairs & Licensing	Edgar Dyer
	CONSENT AGENDA	
	A. Committee on Academic Affairs and Licensing Charter Revision	
	B. New Program Proposals	
	1. College of Charleston, Executive Doctorate of Business Administration	
	2 College of Charleston, Bookslay of Science in Neuroing (BSN) / A.B.	

2. College of Charleston, Bachelor of Science in Nursing (BSN)/A.B.

Mission Statement Revision

1. USC Beaufort, Mission Statement Revision

- D. Nursing Educator Initiative Report for FY 2023-24 (For information, no action)
- E. AY 2023-24 Academic Programs Annual Report (For information, no action)

5.03 Report of the Committee on Student Services

Jenni Bryson

CONSENT AGENDA

A. Committee on Student Services Charter Revision

5.04 Report of the Committee on Finance and Administration

Paul Batson

CONSENT AGENDA

- A. Committee on Finance and Administration Charter Revision
- B. Quarter 2 CHE Budget Report (For information, no action)
- C. Proviso 3.6 Technology Funds Report (For information, no action)

D. Statistical Abstract (For information, no action)

5.05 Report of the Committee on Strategic Planning and Accountability

Doug Snyder

CONSENT AGENDA

- A. Committee on Strategic Planning and Accountability Charter Revision
- B. Chair's Report (For information, no action)
- C. Strategic Planning Timeline (For information, no action)
- D. External Studies Updates (For information, no action)
- 6. Other Business Oran Smith
- 7. Executive Session (If needed)
- 8. End of Business Meeting

Oran Smith

Committee & Other Meetings:

Committee on Finance and Administration

Thursday, February 6

10:00 a.m.

CHE Main Conference Room and via Zoom

Committee on Student Services

Thursday, February 6

11:00 a.m.

CHE Main Conference Room and via Zoom