



South Carolina
Commission on Higher Education
Access | Affordability | Excellence

MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 400, Columbia, SC 29201

AND VIA

Zoom Webinar

12:30 p.m. on Friday, August 4, 2023

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. <u>June 1, 2023</u> | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |

CONSENT AGENDA

- A. **Program Proposals**
 - 1. [Clemson University, M.M.E., Music Education Program](#)
 - 2. [Clemson University, B.S., Data Science](#)
 - 3. [College of Charleston, B.S./A.B. Health Services Administration and Management](#)
 - 4. [Lander University, B.S., Education and Child Development](#)
 - 5. [University of South Carolina-Upstate, B.A., Organizational Leadership](#)
 - 6. [University of South Carolina-Upstate, B.A.S., Business Administration](#)
 - 7. [University of South Carolina-Upstate, M.S., Criminal Justice](#)
- B. **REACH Act**
 - 1. [Coastal Carolina University Modules](#)
 - 2. [College of Charleston Modules](#)
- C. [Clemson University, College of Veterinary Medicine \(For information, no action\)](#)
- D. [College of Charleston, B.A./A.B. and B.S./A.B., Environmental and Sustainability Studies](#)
- E. [College of Charleston, M.A.T., Teaching Multilingual Learners](#)
- F. [University of South Carolina-Beaufort, A.A./A.S. Degree Programs](#)

6.03 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)
 - 1. [Quarterly Report \(Quarter 3\)](#)
 - 2. [FY2024-25 Allocation Request](#)
- B. [College Goal South Carolina 2022-23 Overview \(For information, no action\)](#)

6.04 Report of the Committee on Finance & Facilities

Paul Batson

CONSENT AGENDA

- A. Permanent Improvement Project Approvals
 - 1. Clemson University
 - a. [Charleston Property Acquisition](#)
– Establish Project (Phase I)
 - 2. College of Charleston
 - a. [McAlister Residence Hall 2021 Renovation](#)
– Phase II Budget Increase
 - b. [Stern Student Center Renovation](#)
– Increase Budget (Phase II)
 - 3. Francis Marion University
 - a. [Smith University Center Renovations/Improvements](#)
– Phase II Budget Increase
 - 4. Horry-Georgetown Technical College
 - a. [Renovation/Expansion of Grand Strand Building 100](#)
– Increase Budget (Phase II)
 - 5. South Carolina State University
 - a. [Reserve Officers Training Corp. Center \(ROTC\)](#)
– Establish Project (Phase I)
 - 6. The Citadel
 - a. [Engineering Replacement Building](#)
– Establish Project (Phase I)
 - 7. University of South Carolina - Columbia
 - a. [Green and Garner I – Energy Optimization](#)
– Establish Project (Phase I)
- B. Lease
 - 1. Medical University of South Carolina
 - a. [Fishburne Ballpark Parking Lot](#)
– Lease Renewal (Two-year Term)

- C. Permanent Improvement Project Staff Approvals during June and July (For information, no action)
- D. [CHE Annual Budget Report](#) (For information, no action)

6.05 Report of the Committee on Strategic Initiatives and Engagement

Doug Snyder

- A. [Proposed Assignment of Statute Review to other CHE Committees](#) (For information, no action)
- B. [CHE Annual Engagement Metrics for FY 2024](#) (For information, no action)

7. Other Business

Wes Hayes

8. Public Comment

Wes Hayes

9. Executive Session

10. End of Business Meeting

Wes Hayes

Committees & Other Meetings

Committee on Strategic Initiatives & Engagement:

**Wednesday, August 2, 2023
3:00 PM,
CHE Main Conference Room
and via Zoom**

Committee on Access & Equity and Student Services:

**Wednesday, August 2, 2023
4:00 PM,
CHE Main Conference Room
and via Zoom**

Committee on Finance & Facilities:

**Friday, August 4, 2023
10:30 AM,
CHE Main Conference Room
and via Zoom**