



## 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, December 7, 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.

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- |      |   |                        |
|------|---|------------------------|
| 1.   | <b>Introductions &amp; Roll Call to Establish Quorum</b>  | <b>Laura Belcher</b>   |
| 2.   | <b>Approval of Minutes</b>  | <b>Wes Hayes</b>       |
|      | A. <a href="#">November 2, 2023</a>   |                        |
| 3.   | <b>Chair's Report</b>   | <b>Wes Hayes</b>       |
| 4.   | <b>President &amp; Executive Director's Report</b>  | <b>Rusty Monhollon</b> |
| 5.   | <b>Committee Reports</b>  |                        |
| 5.01 | <b>Report of the Executive Committee</b>  | <b>Wes Hayes</b>       |
|      | A. <a href="#">Battelle Savannah River Alliance Proposal</a> (For Action)                             |                        |
| 5.02 | <b>Report of the Committee on Academic Affairs &amp; Licensing</b>                                    | <b>Edgar Dyer</b>      |
|      | <b>CONSENT AGENDA</b>   |                        |
|      | A. <a href="#">Centers of Excellence Proposal</a>   |                        |
|      | B. <a href="#">Committee Charter</a>  |                        |
|      | C. <a href="#">USC REACH Act Module</a>   |                        |
| 5.03 | <b>Report of the Committee on Access &amp; Equity and Student Services</b>                            | <b>Hugh Mobley</b>     |
|      | <b>CONSENT AGENDA</b>   |                        |
|      | A. <a href="#">SC Program for the Recruitment and Retention of Minority Teachers Quarter I Report</a> |                        |
|      | B. <a href="#">Committee Charter</a> (For action)   |                        |
|      | C. <a href="#">SC National Guard College Assistance Program Annual Review</a>                         |                        |
| 5.04 | <b>Report of the Committee on Finance &amp; Facilities</b>  | <b>Paul Batson</b>     |
|      | <b>CONSENT AGENDA</b>   |                        |
|      | A. <b>Permanent Improvement Project Approvals</b>   |                        |
|      | 1. <b>Clemson University</b>  |                        |
|      | a. <a href="#">Williamson Road Parking Garage</a>   |                        |
|      | – Establish Project   |                        |

**CONSENT AGENDA CONTINUED**

- b. [Lehotsky Hall Replacement](#)
  - Phase II Budget Increase
- c. [Women’s Sport Program Expansion \(Gymnastics/Lacrosse\)](#)
  - Change Source of Funds
- 2. Coastal Carolina University
  - a. [Land Acquisition for Future Health and Human Performance Building](#)
    - Establish Project (Phase I)
- 3. College of Charleston
  - a. [176 Lockwood Exterior Repairs](#)
    - Establish Project (Phase I)
  - b. [Buist Residence Hall Renovation](#)
    - Increase Budget (Phase II)
- 4. South Carolina State University
  - a. [Supplemental Housing – Modular Lease](#)
    - Establish Project (Phase I/Phase II)
- 5. Winthrop University
  - a. [Purchase Campus Walk Apartments](#)
    - Establish Project (Phase I)

B. Committee Charter (For Action)

C. [Permanent Improvement Project Staff Approvals during November](#) (For information, no action)

D. [Proviso 117.36 Reports](#) (For information, no action)

5.05 Report of the Committee on Strategic Initiatives and Engagement

Doug Snyder

- A. [Committee Charter](#) (For action)
- B. Transfer Update (For information, no action)
- C. Workforce Development (For information, no action)
- D. [CHE Engagement Activities](#) (For information, no action)
- E. [Mission, Vision, Values Review Update](#) (For information, no action)
- F. Legislative & Budget Update (For information, no action)

6. Other Business

Wes Hayes

7. Public Comment

Wes Hayes

8. End of Business Meeting

Wes Hayes

**Committees & Other Meetings**

**Committee on Strategic Initiatives & Engagement:**

**Thursday, December 7, 2023  
9:00 AM  
CHE Main Conference  
and via Zoom**

**Committee on Finance & Facilities:**

**Thursday, December 7, 2023  
10:30 AM  
CHE Main Conference  
and via Zoom**