



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 Thursday, February 2, 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. December 1, 2022 | |
| 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 |
| | A. Consideration of SCIII Budget | |
| | B. Consideration of May Meeting Schedule | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Bettie Rose Horne |
| | No Report | |
| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |
- CONSENT AGENDA**

 - A. [SC Program for the Recruitment and Retention of Minority Teachers \(SC-PRRMT\) FY2021-22 Fourth Quarter Report](#)
 - B. [SC National Guard College Assistance Program Report](#) (For Information, no action)

CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. Francis Marion University
 - a. [Environmental Sciences/Forestry Building-Land XFR](#)
– [Phase II Land Acquisition](#)
2. Piedmont Technical College
 - a. [Addition for Health Sciences Expansion](#)
– [Increase Budget, Revise Scope \(Phase II\)](#)
3. Tri County Technical College
 - a. [Transportation and Logistics Hub – Building and Land – Phase I](#)
– [Establish Project \(Phase I\)](#)
4. University of South Carolina – Aiken
 - a. [Softball Facility Construction](#)
– [Establish Project \(Phase I\)](#)
5. University of South Carolina – Columbia
 - a. [Woodrow College Renovation](#)
– [Establish Project \(Phase I\)](#)
6. Winthrop University
 - a. [Phelps Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade](#)
– [Increase Budget, Revise Scope \(Phase II\)](#)

B. Lease Approval

1. College of Charleston
 - a. [Student Fitness Center](#)
– [New Five-Year Lease](#)

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

D. [CHE Quarter 2 Budget Report](#) (For information, no action)

E. [CPIP Analysis](#) (For information, no action)

6.05 Report of the Committee on Strategic Initiatives and Engagement

Doug Snyder

A. Update on Current Legislation (For information, no action)

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| 7. | Other Business | Wes Hayes |
| 8. | Public Comment | Wes Hayes |
| 9. | End of Business Meeting | Wes Hayes |
- Committees & Other Meetings

Committee on Strategic Initiatives & Engagement:	Thursday, February 2, 2023 9:00 AM, CHE Main Conference Room and via Zoom
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Committee on Finance & Facilities:	Thursday, February 2, 2023 10:30 AM, CHE Main Conference Room and via Zoom
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Committee on Access & Equity and Student Services:	Thursday, February 2, 2023 Immediately following CHE Business Meeting, CHE Main Conference Room and via Zoom
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