



## 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. <a href="#">Consideration of SCIII Budget</a>                |                   |
|      | B. <a href="#">Consideration of May Meeting Schedule</a>        |                   |
| 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 |
| <b>Committees &amp; Other Meetings</b> |                         |           |

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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