This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held March 2, 2023 at 1:00 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 Street, Suite 400, Columbia, SC 29201 AND VIA

Zoom Webinar

1:00 p.m. on Thursday, March 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:

1. Introductions & Roll Call to Establish Quorum

Laura Belcher

2. Approval of Minutes Wes Hayes

A. February 2, 2023

3. Chair's Report Wes Haves

4. President & Executive Director's Report Rusty Monhollon

5. **Bunnie Ward** Legislative Report

6. **Committee Reports**

6.01 Report of the Executive Committee Wes Hayes

A. Executive Session, Discuss Personnel

Bettie Rose Horne 6.02 Report of the Committee on Academic Affairs & Licensing

- A. Program Proposals
 - 1. Francis Marion University, M.Ed., Montessori Elementary Education
 - 2. Francis Marion University, M.Ed., Montessori Early Childhood Education
 - 3. Lander University, BS, Fitness and Wellness
 - 4. Medical University of South Carolina, MPH, Generalist
 - 5. University of South Carolina Upstate, Center for Justice and Society
- B. Consideration of Coastal Carolina University reclassification as a Professional Doctorate University
- C. Consideration of University of South Carolina Upstate reclassification as a Professional Doctorate **University and Proposal for Doctor of Nursing Practice**
- 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) FY2022-23 Fourth Quarter 1 and Quarter II Reports
- B. S.C. Scholarships Appeals Cycle (For Information, no action)
- C. College Goal SC: FAFSA Completion Update (For Information, no action)

CONSENT AGENDA

- A. Permanent Improvement Project Approvals
 - 1. Central Carolina Technical College
 - a. CCTC Main Campus Academic/Student Services Building Construction
 - Increase Budget, Revise Scope (Phase II)
 - 2. The Citadel
 - a. Fire Pump and Water Tank Replacement
 - Increase Budget (Phase II)
 - 3. Clemson University
 - a. Johnstone Hall/Core Campus Demolition
 - Increase Budget (Phase II)
 - 4. College of Charleston
 - a. Berry Residence Hall and Honors Program Renovation
 - Increase Budget (Phase II)
 - 5. South Carolina State University
 - a. Sojourner Truth Hall Renovation
 - Establish Project (Phase I)
 - 6. Tri-County Technical College
 - a. Pendleton Campus Oconee Hall Renovation
 - Increase Budget (Phase II)
 - 7. Winthrop University
 - a. Margaret Nance Residence Hall Bathroom Renovations
 - Establish Project (Phase I)
 - b. Phelps Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade
 - Increase Budget, Revise Scope (Phase II)
- B. Lease Approvals
 - 1. Coastal Carolina University
 - a. The Cove Bedroom Units
 - New Five-Year Lease
 - 2. College of Charleston
 - a. Warren Place Housing
 - New Five-Year Lease
 - 3. Medical University of South Carolina
 - a. WestEdge Parking Garage
 - Five-Year Lease Renewal, with two five-year optional extensions
- C. Permanent Improvement Project Staff Approvals during February (For information, no action)
- D. Study on Future Enrollment Impacts to Higher Education in South Carolina (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)
- B. Update on Communication and Engagement (For information, no action)
- C. Update on Transfer Initiative (For information, no action)
- 7. Other Business Wes Hayes
 - A. Foundation Board Donations (For information, no action)

Ben Satcher

8. Public Comment Wes Hayes

9. End of Business Meeting Wes Hayes

Committees & Other Meetings	
Committee on Strategic Initiatives & Engagement:	Thursday, March 2, 2023 9:45 AM CHE Main Conference Room and via Zoom
	Thursday, March 2, 2023

Committee on Finance & Facilities:

Thursday, March 2, 2023 11:00 AM, University of South Carolina, Columbia University Conference Center at Close Hipp Hall and via Zoom