This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held May 4, 2023 at 12:30 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

12:30 p.m. on Thursday, May 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:

1.	Introductions & Roll Call to Establish Quorum	Laura Belcher
2.	Approval of Minutes	Wes Hayes
	A. March 2, 2023	
3.	Chair's Report	Wes Hayes
4.	President & Executive Director's Report	Rusty Monhollon
5.	Legislative Report	Yarley Steedly
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
	No Report	
6.03	Report of the Committee on Access & Equity and Student Services	Paul Batson
	No Report	
6.04	Report of the Committee on Finance & Facilities	Charles Dalton

CONSENT AGENDA

A. Permanent Improvement Project Approvals

- 1. Clemson University
 - a. <u>Jervey Athletic Center Renovations and Performance & Wellness Center Addition</u>
 <u>– Establish Project (Phase I)</u>
 - b. Chiller Plants Expansions and Upgrades
 - Increase Budget (Phase II)
- 2. Coastal Carolina
 - a. PGA Golf Management Program Academic Learning Lab Construction
 - Increase Budget (Phase II)
 - b. Shift Western End of University Boulevard
 - Increase Budget (Phase II)

- 3. Horry-Georgetown Technical College
 - a. Construction of GT Workforce Training Center

– Establish Project (Phase I)

- B. Lease Approvals
 - 1. Clemson University
 - a. One Research Drive
- New Five-Year Lease w/ five-year extended term

 C. Permanent Improvement Project Staff Approvals during March & April (For information, no action)
- D. CHE Quarter 3 Budget Report (For information, no action)
- Report of the Committee on Strategic Initiatives and Engagement 6.05

Doug Snyder

- A. CSIE General Updates (For information, no action)
- **Other Business** Wes Hayes 7.
- 8. **Public Comment** Wes Hayes
- 9. **End of Business Meeting** Wes Hayes

Committees & Other Meetings

Thursday, May 4, 2023

9:45 AM

Committee on Strategic Initiatives & Engagement: CHE Main Conference Room

and via Zoom

Committee on Finance & Facilities:

Thursday, May 4, 2023 11:00 AM

CHE Main conference Room

and via Zoom

and Via Zoom

Thursday, May 4, 2023 Immediately following CHE Meeting CHE Main Conference Room

Committee on Access & Equity & Student Services: