



MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

171 Moultrie St, Charleston, SC, 29409 AND VIA
Zoom Webinar

1:00 p.m. on Thursday, November 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. September 7, 2023 | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| | A. Elementary and Secondary School Emergency Relief Fund (ESSER)
Presentation: <i>Bridging the Gap Through Competency-Based Education and Peer Support</i> | Evan Ortlieb
Joseph Fairley |
| 5. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| | A. Proposed 2024 CHE Business Meeting and Executive Committee Schedule | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Edgar Dyer |

CONSENT AGENDA

- A. **New Program Proposals**
 - 1. [University of South Carolina-Aiken, B.S., Public Health](#)
 - 2. [University of South Carolina-Aiken, B.S., Software Engineering](#)
 - 3. [University of South Carolina-Aiken, M.S., Computer and Information Science](#)
 - 4. [University of South Carolina-Columbia, B.S., Data Analytics](#)
 - 5. [University of South Carolina-Columbia, B.S., Data Science](#)
 - 6. [University of South Carolina-Columbia, D.N.P., Nurse Midwife](#)
 - 7. [University of South Carolina-Columbia, M.S.N., Nurse Midwife](#)
- B. **Program Modifications**
 - 1. [University of South Carolina-Aiken, B.S., Applied Computer Science](#)
- C. **New Centers**
 - 1. [Clemson University, The Energy Center](#)

6.03 Report of the Committee on Access & Equity and Student Services

Hugh Mobley

CONSENT AGENDA

- A. [SC Institutes of Innovation & Information \(SCIII\) FY23-24 Headquarters Administrative Budget](#)

6.04 Report of the Committee on Finance & Facilities

Paul Batson

CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. College of Charleston
 - a. 81 Wentworth Street Land Purchase
– Establish Project
 - b. New LX Residence Hall Construction
– Establish Project
2. Francis Marion University
 - a. Village Apartments Interior Renovation
– Establish Project (Phase I)
3. Medical University of South Carolina
 - a. Land Acquisition – 13 Properties
 - i. 4295 Arco Lane, Charleston, SC
 - ii. 30 Bee Street, Charleston, SC
 - iii. 45 Bee Street, Charleston, SC
 - iv. 51 Bee Street, Charleston, SC
 - v. 55 Bee Street, Charleston, SC
 - vi. 57 Bee Street, Charleston, SC
 - vii. 59 Beet Street, Charleston, SC
 - viii. 52 Courtenay Drive, Charleston, SC
 - ix. 56 Courtenay Drive, Charleston, SC
 - x. 17 Ehrhardt Drive, Charleston, SC
 - xi. 20 Ehrhardt Drive, Charleston, SC
 - xii. 28 Ehrhardt Drive, Charleston, SC
 - xiii. 151 Rutledge Avenue, Charleston, SC
– Increase Budget (Phase II)
4. South Carolina State University
 - a. Supplemental Housing – Modular Lease
– Establish Project
5. The Citadel
 - a. 201-203 Richardson Ave Renovation/Addition
– Establish Project (Phase I)
 - b. Johnson Hagood Stadium East Stands Reconstruction
– Establish Project (Phase I)
 - c. Stevens Barracks Renovation
– Increase Budget (Phase II)
6. Tri-County Technical College
 - a. Pendleton Land Acquisition
– Establish Project (Phase I)
 - b. Transportation and Logistics Hub – Building/Land Acquisition
– Increase Budget (Phase II)
7. University of South Carolina – Columbia
 - a. Green and Garnet I – Energy Optimization
– Increase Budget (Phase II)
 - b. Health Sciences Campus Land Acquisition
– Increase Budget
 - c. River Property Land Acquisition
– Increase Budget (Phase II)

- B. Lease
 - 1. College of Charleston
 - a. Student Housing
 - Establish New Lease
 - 2. University of South Carolina – Columbia
 - a. USC Huger – Park Place Housing Lease
 - Establish New Lease

- C. 2023-24 Comprehensive Permanent Improvement Project Plan (For Action)
- D. Permanent Improvement Project Staff Approvals during September and October (For information, no action)
- E. [Budget Report \(For information, no action\)](#)

- 6.05 Report of the Committee on Strategic Initiatives and Eng. (For information, no action) Doug Snyder
 - A. [Update: CHE Engagement](#)
 - B. Update: Committee Charters
 - C. [Update: CHE's Mission, Vision & Values](#)
 - [Section 59-103-15](#)
 - D. [Discussion: HLOC Request for Board of Commissioners' Input](#)
- 6. Other Business Wes Hayes
- 7. Public Comment Wes Hayes
- 8. End of Business Meeting Wes Hayes

Committees & Other Meetings

Committee on Access & Equity & Student Services:

Wednesday, November 1, 2023
1:00 PM
 The Citadel, Capers Hall
 and via Zoom

Committee on Strategic Initiatives & Engagement:

Wednesday, November 1, 2023
3:00 PM
 The Citadel, Capers Hall
 and via Zoom

Committee on Finance & Facilities:

Thursday, November 2, 2023
9:30 AM
 The Citadel, Capers Hall
 and via Zoom