

This document contains the agenda and meeting materials for the SC Commission on Higher Education meeting to be held September 7, 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, September 7, 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.

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| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. <u>August 4, 2023</u> | |
| 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 |
| | A. Vice Chair Election | |
| | B. <u>SC Institutes of Innovation & Information (SCIII) Budget</u> | |
| 6.02 | Report of the Committee on Academic Affairs & Licensing | Edgar Dyer |
| | CONSENT AGENDA | |
| | A. <u>Centers of Excellence Budget and Request for Proposals</u> | |
| | B. <u>CERRA Annual Report and Budget</u> | |
| | C. <u>Annual Report on Academic Common Market, 2022-2023 (For information, no action)</u> | |
| | D. <u>Annual Report on Regional Contract Program, 2022-2023 (For information, no action)</u> | |
| | E. <u>Report on Added and Terminated Programs, FY2021-2023 (For information, no action)</u> | |
| 6.03 | Report of the Committee on Access & Equity and Student Services | Hugh Mobley |
| | CONSENT AGENDA | |
| | A. <u>SC Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) Annual Report</u> | |
| | B. <u>College Transition Program (CTP) Scholarship Report</u> | |
| | C. <u>Tucker Higgs Transparency Act (For information, no action)</u> | |

CONSENT AGENDA

A. Permanent Improvement Project Approvals

- 1. **Clemson University**
 - a. [Littlejohn Coliseum and Swann Pavilion](#)
– Establish Project (Phase I)
 - b. [Jervey Athletic Center Renovations and Performance & Wellness Center Addition](#)
– Increase Budget (Phase II)
 - c. [Bryan Mall High Rise Renovations](#)
– Phase II Budget Increase
- 2. **College of Charleston**
 - a. [Central Energy Facility and Piping Infrastructure Upgrades](#)
– Phase I Scope Revision
 - b. [Simons Center for the Arts Renovation/Expansion](#)
– Phase II Budget Increase
- 3. **Lander University**
 - a. [Student Dining Hall Renovation](#)
– Phase II Budget Increase
- 4. **Piedmont Technical College**
 - a. [Family Life and Conference Center](#)
– Establish Project (Phase I)
 - b. [Land Acquisition – Edgefield Center for Manufacturing Excellence](#)
– Establish Project (Phase I)
- 5. **Spartanburg Community College**
 - a. [P. Dan Hull Building Reroof Project](#)
– Establish Project (Phase I)
- 6. **Winthrop University**
 - a. [Land Acquisition – Courtyard Apartments](#)
– Establish Project (Phase I)

B. Permanent Improvement Project Staff Approvals during August (For information, no action)

6.05 Report of the Committee on Strategic Initiatives and Engagement (For information, no action)

Doug Snyder

- A. [Statute Review and Committee Charter Timetable](#)
- B. [CHE Mission, Vision, and Values Discussion](#)
- C. [Strategic Planning Discussion](#)
- D. [Initiatives Update \(Transfer and Workforce Development\)](#)
- E. [Engagement Activities Update](#)

- 7. **Other Business** Wes Hayes
- 8. **Public Comment** Wes Hayes
- 9. **Training** Agency Head Salary Commission
- 10. **End of Business Meeting** Wes Hayes

Committees & Other Meetings

Committee on Strategic Initiatives & Engagement:

**Thursday, September 7, 2023
9:00 AM,
CHE Main Conference Room
and via Zoom**

Committee on Finance & Facilities:

**Thursday, September 7, 2023
10:00 AM,
CHE Main Conference Room
and via Zoom**

Executive Committee:

**Thursday, September 7, 2023
Immediately following
adjournment of the CHE
Business Meeting
CHE Main Conference Room
and via Zoom**

Committee on Access & Equity & Student Services:

**Thursday, September 7, 2023
Immediately following
adjournment of the
Executive Committee
Meeting
CHE Main Conference Room
and via Zoom**