

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

May 5, 1983
10:30 a.m. - 1:30 p.m.

MEMBERS PRESENT

Mr. Fred R. Sheheen, Chairman
Dr. Willa J. DeWitt
Mr. Robert C. Gallagher
Mr. Roosevelt Gilliam, Jr.
Mr. Robert E. Graham
Mrs. Nanette H. Smyth
Mr. C. Otis Taylor, Jr.
Mrs. Nelle H. Taylor
Mr. Robert L. Utsey, Jr.
Dr. Hugh H. Wells
Dr. Robert F. Williams
Dr. Louis D. Wright, Jr.
Mr. Robert L. Wynn III

MEMBERS ABSENT

Mr. Harold W. Jacobs
Dr. Alba M. Lewis
Mr. Mortimer F. Smith

MEMBERS OF THE PRESS

Ms. Stacy Allison
Mr. Lou Fontana
Mr. Reggie Hall
Mr. John Norton

GUESTS

Dr. James H. Arrington
Dr. Francis T. Borkowski
Dr. Carl A. Carpenter
Dr. James F. Crook
Dr. Horace W. Fleming
Maj. Gen. James A. Grimsley, Jr.
Dr. Joseph O. Harm
Dr. H. M. Holderfield
Dr. David M. Lowry
Dr. Albert M. Lyles
Dr. Carolyn McIver
Mr. J. Lacy McLean
Dr. W. David Maxwell
Dr. William C. Morau
Dr. George M. Reeves
Mr. David P. Rinker
Dr. Lewie C. Roache
Dr. Thomas W. Sills
Dr. Glenn G. Thomas
Dr. John D. Waugh
Ms. Jo Whitson

STAFF

Dr. Howard R. Boozer
Mr. Charles A. Brooks, Jr.
Mrs. Denise Jones
Dr. Frank E. Kinard
Mr. Alan S. Krech
Mrs. Lynn W. Metcalf
Dr. James A. Paschal
Mr. James L. Solomon, Jr.
Dr. John C. Sutusky
Mrs. Gaylon Syrett
Mrs. Carol D. Waldo

I. Approval of Minutes of April 7, 1983, Meeting

Mr. Taylor requested that the minutes of the April 7, 1983, meeting be amended to include the following statement at the end of the first paragraph on page 759 with respect to the lease of dormitory facilities at Lander College: "Maximum rental for the first year shall be \$100,000 based upon a 13.75 percentage rate. Any reduction in the percentage rate will result in a corresponding reduction in the annual rental fee." It was moved (O. Taylor), seconded (Smyth), and voted that the minutes be adopted as amended.

II. Report of the Executive Committee

a. Consideration of Study of Optimum Undergraduate Enrollments in Public Senior Colleges and Universities. Dr. Boozer reported that the Executive Committee recommends that the Commission authorize a study concerning optimum future enrollments of undergraduate students in the public senior colleges and universities. Such a study would include: (1) enrollment projections to 1990 for each public institution based on trends of the past ten years; (2) analysis of the projections to determine the effects of limitations on enrollment of freshmen only, of all undergraduates, or of both, on each public senior college and university campus; (3) analysis of the utilization of existing facilities (i.e., classrooms, laboratories, student housing, etc.) and other resources at the institutions. The estimated completion date of the study would be May 1, 1984. It was moved (Wells), seconded (Williams), and voted that the recommendation be adopted.

b. Consideration of Schedule for Up-dating the Master Plan and of Policy Issues to be Considered. Dr. Boozer reported that the Executive Committee recommends that the report on up-dating the Master Plan include a review of the highlights of Commission activities since the publication of the Master Plan, a statistical profile of higher education in the State (enrollment, degrees awarded, etc.), and an abbreviated status report on the implementation of the recommendations and projected Commission actions contained in the Master Plan. In addition, the Executive Committee recommends that the report focus on specific policy issues (Exhibit A). It was moved (O. Taylor), seconded (DeWitt), and voted that the recommendations of the Committee be adopted. The Executive Committee further recommends a schedule for up-dating the Master Plan (Exhibit B). It was moved (Wells), seconded (Graham), and voted that the recommendation of the Committee be adopted.

III. Report of Committee on Academic Affairs

Consideration of Proposals for New Programs. Mrs. Taylor, chairman of the Committee on Academic Affairs, reported on the following proposals for new programs:

a. Associate in Industrial Technology with a Major in Machine Tool Technology, Trident Technical College. The Committee recommends that th program be approved for implementation in September 1983. It was moved (N. Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

b. Associate in Industrial Technology with Options in Industrial Electricity/Electronics, Beaufort Technical College. The Committee recommends that the program be approved for implementation in September 1983. It was moved (N. Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

c. Associate in Engineering Technology in Automated Manufacturing Technology, Piedmont Technical College. The Committee recommends that the program be approved for implementation in September 1983. It was moved (N. Taylor), seconded (Wells), and voted that the recommendation of the Committee be adopted.

d. B.S. in Computer Information Systems, Clemson University. The Committee recommends that the proposal be approved for implementation in August 1983

provided no "unique cost" funds will be required or requested. It was moved (N. Taylor), seconded (Wells), and voted that the recommendation of the Committee be adopted.

e. B.S. in Textile Management, Clemson University. The Committee recommends that the program be approved with the following stipulations: (1) that Clemson phase out its existing program in textile technology by accepting no new students after May 1984, unless justification for its continuation is submitted to the Committee for its consideration by not later than August 1, 1983; (2) that Clemson, in consultation with the technical colleges which offer associate degrees in this and related fields, determine which if any of the courses satisfactorily completed in pursuit of those degrees may be transferred to Clemson for application to the proposed degree program, with a report made to the Committee by August 1, 1983; and (3) that no "unique cost" funding will be required or requested. It was moved (N. Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

f. B.S. in Early Childhood Education, Francis Marion College. The Committee recommends that the program be approved for implementation in August 1983, provided the existing option within the program leading to the B.S. in elementary education is phased out concurrently, and that no "unique cost" funds will be required or requested. It was moved (N. Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

g. Bachelor of Music in Church Music, Winthrop College. The Committee recommends that the program be approved for implementation in August 1983, provided no "unique cost" funding will be required or requested. It was moved (N. Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

h. B.S. in Computer Science, Winthrop College. The Committee recommends that the program be approved for implementation in August 1983, provided no "unique cost" funds are required or requested. It was moved (N. Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

It was moved (N. Taylor), seconded (Utsey), and voted that the Commission formally recognize and compliment Winthrop College on the recent accreditation of its Master's Degree Program in Business by the American Association of Collegiate Schools of Business (AACSB).

i. Master of Personnel and Employee Relations, USC-Columbia. The Committee recommends that the program be approved for implementation in August 1983, provided no "unique cost" funding will be required or requested. It was moved (N. Taylor), seconded (Utsey), and voted that the recommendation of the Committee be adopted.

j. Strom Thurmond Institute and Strom Thurmond Center for Excellence in Government and Public Service, Clemson University. Mrs. Taylor reported that the purpose of the Institute, a new administrative unit, would be to preserve and provide access to papers and memorabilia donated to Clemson by Senator Thurmond, and to administer six new activities: a summer program of seminars in government for teachers and other professionals, a summer orientation program for promising high school students, a scholarship program providing four new scholarships annually for Clemson students, a lecture series, an adjunct professorship program for visiting lecturers, and a research program in governmental affairs to be staffed by Clemson faculty. No new degree programs are

involved. The Institute staff will consist of a director, with clerical support. Operating funds, including salaries of the Institute staff, will be provided solely from private sources. Operational costs are estimated at \$65,567, \$81,244, and \$98,018 for fiscal years 1983-84, 1984-85, and 1985-86, respectively.

The Thurmond Center is the name Clemson elects to apply to three new buildings: a performing arts theatre, the Thurmond Continuing Education Center, and the Thurmond Institute building. All three of these proposed new buildings, to be constructed and maintained with private funds, have been approved by the Commission.

The Committee recommends that the establishment of the Thurmond Institute be approved, to be implemented in July 1983, provided no "unique cost" funds will be required or requested.

Mr. Sheheen noted that the Committee on Academic Affairs is scheduled to report to the Commission in June 1983 on the role, function, and justification of all bureaus, institutes, and centers at State-supported colleges and universities. It was moved (Utsey) and seconded (Graham) that the Commission defer consideration of the proposed Institute and Center until the report has been completed.

Dr. Williams urged the Commission to approve the recommendation of the Committee. At the invitation of the Chairman, Dr. W. David Maxwell, Provost and Vice President for Academic Affairs at Clemson, stated that the proposed Institute and Center would provide valuable services to the citizens of South Carolina. After further discussion, the motion was withdrawn.

It was moved (N. Taylor) and seconded (Wynn) that the recommendation of the Committee be approved. The motion was amended (Gallager) and seconded (Wells) that the recommendation of the Committee be amended to read, "The Committee recommends that the establishment of the Thurmond Institute be approved, to be implemented in July 1983, provided no State funds other than formula-generated matching funds will be required or requested." The amended motion was adopted. The motion to approve the recommendation of the Committee as amended was adopted, Mr. Graham and Mr. Utsey opposing.

k. Center for Fracture Mechanics and Nondestructive Analysis, USC-Columbia. The Committee recommends that the proposed Center for Fracture Mechanics and Nondestructive Analysis be approved for immediate implementation, subject to the continuation of graduate engineering programs at USC-Columbia. It was moved (N. Taylor) and seconded (Wynn) that the recommendation of the Committee be adopted. The motion was amended (Gallager) and seconded (Wright) that the recommendation of the Committee be amended to read, "The Committee recommends that the proposed Center for Fracture Mechanics and Nondestructive Analysis at USC-Columbia be approved for immediate implementation, subject to the continuation of graduate engineering programs at USC-Columbia, provided no State funds other than formula-generated matching funds will be required or requested." The amended motion was adopted. The motion to approve the recommendation of the Committee as amended was adopted.

l. Center for Machine Intelligence, USC-Columbia. The Committee recommends that the proposed Center for Machine Intelligence at USC-Columbia be approved for immediate implementation, subject to the continuation of graduate engineering programs at USC-Columbia. It was moved (N. Taylor) and seconded (Wynn)

that the recommendation of the Committee be approved. The motion was amended (Gallager) and seconded (Wright) that the recommendation of the Committee be amended to read, "The Committee recommends that the proposed Center for Machine Intelligence at USC-Columbia be approved for immediate implementation, subject to the continuation of graduate engineering programs at USC-Columbia, provided no State funds other than formula-generated matching funds will be required or requested." The amended motion was adopted. The motion to approve the recommendation of the Committee as amended was adopted.

IV. Report of Committee on Business and Finance

Mr. Gallager, chairman of the Committee on Business and Finance, reported on the following matters:

a. Status Report on 1983-84 Appropriation Bill. Mr. Gallager reported on the status of the 1983-84 Appropriation Bill as recommended by the House Ways and Means Committee.

b. Recommended Reductions in Medical Education Funding. Mr. Gallager reported that the Committee has considered a request received on May 4 from the Governor that the Commission recommend how medical education funding can be reduced by \$2 million in fiscal year 1983-84. In light of the relatively level funding for medical education during the past several years (including two mandated reductions in fiscal year 1982-83) and projected for 1983-84,* medical education legislation pending before the General Assembly, and ongoing efforts to develop a funding formula for medical education, the Committee recommends (1) that student fees for in-state medical students be increased as shown below (producing additional revenue of \$962,040)** and (2) that each medical school's 1983-84 State appropriation be reduced by an amount equal to the additional revenue generated by the fee increase. Due in part to the short time available in which to respond to the Governor's request, which precludes in-depth study, the Committee does not recommend where additional reductions should be made or whether, in fact, additional reductions can be made for fiscal year 1983-84.

*State Appropriations for Medical Education:

	1982-83	1983-84
	<u>Actual</u>	<u>Appropriation Bill</u>
MUSC College of Medicine	\$17,060,935	\$17,199,201
USC School of Medicine	8,948,593	9,021,063
Total	<u>\$26,009,528</u>	<u>\$26,220,264</u>

**Additional Revenue That Would Result from Increasing In-state Student Fees for Medical Students to \$3,000 per year:

	1982-83	1983-84	1983-84		Additional
	<u>Student Fees</u>	<u>Increase</u>	<u>Estimated</u>		<u>Revenues</u>
			<u>Students</u>		
MUSC	\$1,806	\$1,194	x 640	=	\$764,160
USC-Columbia	2,030	970	x 204	=	197,880
		Total Additional Revenues			<u>\$962,040</u>

It was moved (Gallager), seconded (Wells), and voted that the recommendations of the Committee be approved and transmitted to Governor Riley.

c. Recommended Adjustment in 1983-84 Appropriation Bill. Mr. Gallager reported that the public colleges' and universities' appropriations were reduced by .31% in July 1982 and by 4.6% in September 1982, a total reduction of \$13,604,802. During its deliberations on the 1983-84 Appropriation Bill, the House Ways and Means Committee recommended that one-half of that amount (\$6,797,401) be allocated to the formula institutions based on the Commission's 1983-84 Appropriation Formula. This excluded the Medical University of South Carolina and the University of South Carolina School of Medicine since they are not funded on a formula. Both of these institutions, however, were required to take the above-mentioned reductions, and one-half of the amount of their reductions was included in the funds allocated to the formula institutions. The Ways and Means Committee took the position that increased funding for the USC School of Medicine and MUSC would not be appropriate since the Governor expects to reduce funding for medical doctor education by five or six million dollars over the next three years.

The Committee agrees with the House Ways and Means Committee's concept of not allocating additional funds to the USC School of Medicine and the Medical University's College of Medicine. The Committee believes, however, that since the College of Medicine at the Medical University represents approximately one-third of the total expenditures at the Medical University, some additional funds should have been provided for the other programs at MUSC.

Had the non-medical doctor education programs at MUSC been included in the distribution of the \$6,797,401, the results would have been as shown in column two below.

	House Approved Additional Funds	CHE Suggested Reallocation	Difference Between Columns 1 & 2
	(1)	(2)	(3)
The Citadel	\$331,072	\$272,329	\$-58,743
S.C. State	487,114	398,524	-88,590
Winthrop	439,052	368,618	-70,434
College of Charleston	430,811	357,012	-73,799
Francis Marion	224,412	184,172	-40,240
Lander	165,165	131,322	-33,843
USC-Aiken	128,335	101,519	-26,816
USC-Coastal	173,545	139,987	-33,558
USC-Spartanburg	168,982	143,019	-25,963
USC-Beaufort	24,070	22,124	- 1,946
USC-Lancaster	44,941	36,740	- 8,201
USC-Salkehatchie	27,823	22,614	- 5,209
USC-Sumter	56,246	47,478	- 8,768
USC-Union	17,544	15,293	- 2,251
USC-Columbia	2,548,283	2,152,774	-395,509
Clemson	1,530,006	1,313,674	-216,332
Medical University	-	1,090,202	1,090,202
USC School of Medicine	-	-	-
Total	\$6,797,401	\$6,797,401	\$ -0-

d. Reallocation of Funds for Enhancement of High Technology Programs. Mr. Gallager reported that in Fall 1982 the Budget and Control Board requested that the Commission target reductions of \$3.5 million in the public senior colleges and universities and reallocate those funds for the enhancement of high technology programs. The Commission presented recommendations to the Budget and Control Board which were later reflected in the Board's recommendations to the House Ways and Means Committee.

The House Ways and Means Committee delayed deliberations on the Appropriation Bill in anticipation of a possible tax increase by the Legislature. Since the tax increase was not enacted, the House Ways and Means Committee reverted to the 1982-83 appropriations, less the 4.91% reduction for all State agencies. The House Ways and Means Committee, however, also recommended an additional \$6.8 million to be allocated to the institutions by the Commission's 1983-84 Appropriation Formula. The Committee believes that the action of the House Ways and Means Committee was extremely important to the institutions, since they have received no new funds (except for mandated salary increases) in the past two years. The Committee further believes that it would be appropriate if provision could be made in the Appropriation Bill to allow the institutions to use the additional \$6.8 million, if they so desire, to enhance the high technology disciplines.

The Committee recommends that the Senate Finance Committee be requested to give consideration to including provisos in the 1983-84 Appropriation Bill that would allow the institutions to spend these funds for salary and equipment enhancement in the high technology disciplines.

It was moved (Gallager), seconded (Wynn), and voted that the recommendations of the Committee be approved and transmitted to the Senate Finance Committee.

V. Report of Committee on Facilities

Mr. Taylor, chairman of the Committee on Facilities, reported on the following matter:

Request to Renovate Medical Science Building, USC-Columbia. Mr. Taylor reported that the proposed renovation would provide facilities to accommodate the College of Health by modifying room layouts, replacing portions of heating, ventilation, and air conditioning equipment, and connecting the facility to the central energy system. The Committee recommends approval. It was moved (O. Taylor), seconded (Williams), and voted that the recommendation of the Committee be adopted.

VI. Report of Committee on Health and Medical Education

Dr. Wright, chairman of the Committee on Health and Medical Education, requested that, because he was not able to attend the joint meeting of the Committee on Health and Medical Education and the Committee on Academic Affairs, Mr. Gallager present the report of the Committee.

a. B.S., Nursing, South Carolina State College. The Committees recommend that the proposed program be approved providing that:

- (1) State College develop a course to validate previously learned nursing theory and competencies as an alternative to requiring students to take the Regents

External Degree Examinations which are costly and must, in part, be taken in Atlanta.

- (2) State College agree that there be consistency of admission requirements and the validation of each entering student's nursing knowledge and skills through either the successful completion of the locally developed validation course or the Regents External Degree examinations.
- (3) State College resolve the question of long-term financial support of the program.
- (4) If the program is not implemented as proposed by the fall semester of 1986, the proposal be resubmitted for review prior to implementation at a later date.
- (5) Any unique cost requests be reviewed annually by the Business and Finance Committee and supported if they will not have a negative impact on basic funding levels of other higher education institutions.

It was moved (Gallager), seconded (Wells), and voted that the recommendations of the Committees be adopted.

b. B.S., Nursing, USC-Aiken. The Committees recommend that the proposed program be approved with the understanding that start-up funding of \$200,000 for the first year and \$40,000 for the second year is required to implement the program. Unique cost requests will be reviewed annually by the Committee on Business and Finance and supported if such costs will not have a negative impact on basic funding levels of other higher education institutions. If funding is not obtained in order to implement the program as proposed by the fall semester of 1986, the proposal shall be resubmitted to the Commission for review prior to implementation at a later date. It was moved (Gallager) and seconded (Wynn) that the recommendation of the Committees be approved. The motion was amended (Utsey) that the recommendation of the Committees be amended to read, "The program is recommended for approval with the understanding that unique cost requests will be reviewed annually by the Committee on Business and Finance and supported if such costs will not have a negative impact on basic funding levels of other higher education institutions. If funding is not obtained in order to implement the program as proposed by the fall semester of 1986, the proposal shall be resubmitted to the Commission for review prior to implementation at a later date." Mr. Gallager and Mr. Wynn accepted the amendment. The motion, as amended, was adopted.

Dr. Wells noted that the Commission has been criticized for its position with respect to the question of merging the two medical schools. He urged the Legislature to develop an alternative method of assuring cooperation between the two schools and improving the quality and cost of medical education, or to consider seriously the recommendations of the Commission with respect to a Board of Directors for Medical Education in the State.

VII. Report of Committee on Implementation of the State Desegregation Plan

Mr. Gilliam, chairman of the Committee on Implementation of the State Desegregation Plan, reported on the following matters:

a. 1983-84 Desegregation Plan Budget. Mr. Gilliam reported that the 1983-84 Desegregation Plan budget requires \$800,000 in new funds. Although the Budget

and Control Board recommended this amount, the Ways and Means Committee reduced that recommendation by \$400,000. The Appropriation Bill now being considered includes only \$400,000 in new funds for the Desegregation Plan.

b. U.S. Department of Education Ruling. In a ruling on March 24, 1983, Federal District Judge John H. Pratt ordered the U.S. Department of Education to take steps to deny federal funds for higher education in nine states unless "substantial progress" is made in the next 18 months in desegregating their colleges and universities. Mr. Gilliam noted that this ruling is significant since it marks the first time a federal judge has ordered the U.S. Department of Education to enforce specific deadlines. He stated that, while South Carolina was not included in Judge Pratt's order, the ruling emphasizes the need for the State to meet its commitments in the Plan.

c. Atlanta Meeting on Implementation of State Desegregation Plans. In order to explore with other states the successes and failures of their desegregation efforts, South Carolina requested that the Southern Regional Education Board convene a meeting of state higher education staff responsible for state planning for desegregation. Such a meeting was held in Atlanta on April 28 and 29, 1983. Ten states (Alabama, Arkansas, Florida, Georgia, Kentucky, North Carolina, South Carolina, Tennessee, Texas, and West Virginia) were represented. A number of activities were discussed which will be considered by the Implementation Committee and reported on at the Commission's June 2, 1983, meeting. At the Atlanta meeting Tennessee proposed an evaluation of state-funded desegregation programs. South Carolina will participate in this study.

VIII. Report of Committee on Legislative Relations

Mr. Graham, chairman of the Committee on Legislative Relations, reported on legislation introduced as of May 4, 1983. He noted that House Bill 2961, a Bill to "Establish a Board of Directors for Medical Education," was referred by the House to the Committee on Education and Public Works on April 14, 1983.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Gaylon Syrett

Gaylon Syrett
Recording Secretary