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MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

October 1, 1970
10:30 a. m. - 12:05 p. m.

PRESENT:

Mr. William H. Grier
Mr. John H. Lumpkin
Mr. Rutledge L. Osborne
Mr. T. Eston Marchant
Mr. James A. Rogers
Mr. Edwin Schachte, Jr.
Mr. I. P. Stanback
Mr. Robert M. Vance

Dr. James A. Morris

- I. It was moved by Mr. Schachte and seconded by Mr. Stanback that the Commission take recognition of the fact that a quorum was not present and request that Commission members make a greater effort to attend meetings. Passed unanimously.
- II. Mr. T. Eston Marchant, the new Chairman of the Board of Trustees at the University of South Carolina, was introduced to the Commission by Mr. Rutledge Osborne, who then withdrew from the meeting.
- III. It was moved by Mr. Stanback and seconded by Mr. Grier that the minutes of the September 3, 1970, meeting of the Commission be approved. Passed unanimously.
- IV. Report of Dr. Morris -

Capital Budget Needs of College of Charleston and Francis Marion College - A submission to the Budget and Control Board on the capital needs of these two colleges will be presented within the next month. It is hoped that these capital needs can be added to the present capital improvements bill.

Evaluation of College and University Budget Submissions - After review of college and university budget submissions by the Commission staff, with recommendations, the Executive Committee met to evaluate the requests, setting up policy guidelines for evaluation. The budgets were separated into four categories: new state colleges, old state colleges, universities, and the Medical University. Supplementary data from the colleges and universities provided a basis for the

Executive Committee to make more logical evaluations of the budget requests, and to make recommendations accordingly. Next year with the implementation of the reporting and planning system, through use of the computer, much more in terms of costing can be accomplished. At the request of the Commission, the Budget and Control Board approved moving the date for submission of the budgets forward to allow actual enrollment figures to be used.

Status of Planning Groups - The various planning groups and committees established by the Commission are beginning to function. These committees which include the Charleston consortium committees, committees to study long-range goals and plans for higher education in the state for the next decade, committees studying medical education in the state, and the state computer advisory committee, as well as committees working on the reporting and planning system, have reached a point which now requires a planning officer to coordinate and keep the committees functioning. A \$32,000 federal grant for planning in the area of higher education has been awarded to the Commission and in this allocation is included an expenditure of \$15,000 to employ a planning officer. Mr. Alan Krech, Assistant Dean, at Corning Community College in Corning, N. Y., has applied for the position. If employed, Mr. Krech's function would be to work with the various committees, stimulating action and working toward deadlines and providing material, and also to assist in the evaluation of programs from the colleges and universities. It was approved unanimously that Dr. Morris continue negotiations to hire Mr. Krech as planning officer.

Facilities Planning - It was announced by Dr. Morris that Mr. James R. Michael, former Assistant to the Vice President for Advanced Studies and Research at the University of South Carolina, has joined the staff of the Commission as Director of Facilities Planning and Special Projects. As Facilities Director Mr. Michael will keep an inventory of campus facilities at each of the public colleges and universities, evaluate the needs for expansion, and work on a series of priorities at the state level which will be incorporated in recommendations to the Budget and Control Board on the allocation of money for capital improvements.

Annual Report - The Commission staff will be working on a draft of the annual report to the Legislature and will send this draft to Commission members for study before the

November meeting. The draft recommendations will be discussed in detail at the November meeting.

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V. Report on Teacher Education Projects by Mr. Marshall -
It was reported by Mr. Marshall that 27 applications totaling \$450,000 from both private and public colleges for in-service teacher education projects were submitted to the Commission. These projects were evaluated and rated in order of priority by the State Department of Education and returned to the Commission for final review and award. Out of the 27 projects submitted, 14 were approved to be funded with the \$200,000 appropriated in the Commission's budget for this purpose. Mr. Marshall reported that the in-service program for the previous year had been highly successful and that an evaluation of those projects, when completed, would be sent to the Commission members.

VI. Report on Financial Aid for Students by Dr. Kinard -
In reporting on the student financial aid situation Dr. Kinard indicated that Southern Regional Education Board contract awards were made to 67 students last year for a total of \$107,200. Non-contract awards were made for 417 people for a total of \$200,000. Dr. Kinard also reported that South Carolina Defense loans were made to 2,103 students for a total value of \$889,630. Also during the last year 13, ~~61~~ (1,361) loans were made under the Guaranteed Student Loan Program for a total amount of \$929,883.

Respectfully submitted,



James A. Morris