

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
November 7, 1985
10:30 a.m. - 3:15 p.m.

MEMBERS PRESENT

Mr. Fred R. Sheheen, Chairman
Mr. George L. Brightharp
Dr. Willa J. DeWitt
Mr. W. Jerry Fedder
Mr. Robert C. Gallagher
Mr. Roosevelt Gilliam, Jr.
Mr. B. P. Gordon III
Mr. Robert E. Graham
Dr. Alba M. Lewis
Mr. David B. Smith
Mr. Mortimer F. Smith
Mrs. Nanette H. Smyth
Mrs. Nelle H. Taylor
Mr. Robert L. Utsey, Jr.
Mr. William J. Whitener
Dr. Robert F. Williams

MEMBERS ABSENT

Mr. Harold W. Jacobs
Mr. Robert L. Wynn III

MEMBERS OF THE PRESS

Mr. Sean Callebs
Mr. Sid Gaulden
Mr. Hal Millard
Mr. Bob Pollack
Mr. Jonathan Yenkin

GUESTS

Dr. Michael B. Barrett
Dr. A. Wayne Bennett
Dr. Maeberta Bobb
Dr. Francis T. Borkowski
Dr. Herbert Brantley
Dr. Doris S. Cantey
Dr. Carl O. Clark
Ms. Patrice Gilliam
Dr. James Griffith
Mrs. Harriet H. Keyserling
Mr. Jim Kiser
Dr. Edward J. Lawton
Mr. Carolyn McIver
Mr. J. Lacy McLean
Dr. W. David Maxwell
B. Gen. George F. Meenaghan
Dr. Terry Peterson
Mr. Bill Pirkle
Dr. George M. Reeves
Dr. James H. Rex
Dr. Lewie C. Roache

STAFF

Dr. Jeffrey Bartkovich
Dr. Howard R. Boozer
Mr. Charles A. Brooks, Jr.
Ms. Saundra E. Carr
Dr. Jeanette A. Deas
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Dr. James A. Paschal
Dr. John E. Smalls
Dr. John C. Sutusky
Ms. Gaylon Syrett
Ms. Julia E. Wells

I. Introductions

Mr. Sheheen introduced Representative Harriet Keyserling and Mr. Bob. Selman, a member of the select committee for the Education Improvement Act. At the invitation of the Chairman, Dr. Francis T. Borkowski of the University of South Carolina introduced Dr. James Griffith of the University of Prince Edward Island, Canada.

II. Approval of Minutes of Meeting of October 3, 1985

It was moved (Lewis), seconded (DeWitt), and voted that the minutes of the meeting of October 3, 1985, be approved as written.

III. Report of the Executive Committee

Mr. Sheheen reported that Dr. James B. Holderman, in his September 4, 1985, address to the faculty of the University of South Carolina, indicated that he would soon "ask the State, for a period of five years, to match every dollar we collect [for research] with 50 cents." In an October 2 letter to Mr. Sheheen, Dr. Holderman requested "endorsement and full support of the Commission on Higher Education in the establishment of a Fund for Excellence in Research at the University of South Carolina."

This matter was considered by the Executive Committee, which recommends that the Commission reaffirm its top priorities as (1) full-formula funding for operations of the public colleges and universities; (2) the funding of the Commission's quality improvement initiatives; and (3) supplemental funding for such one-time expenditures as equipment, computers, library improvements, and deferred maintenance. The Executive Committee further recommends that specific attention to the University's request for additional funding for research be deferred until after the study of higher education is completed in early 1986, as an appraisal of research activities in the State will be included in that study. A further report on this matter will be submitted to the Commission by the Executive Committee by April 1986. It was moved (Utsey), seconded (Smyth), and voted that the recommendations be adopted

IV. Report of Committee on Academic Affairs

Mrs. Taylor, chairman of the Committee on Academic Affairs, reported on the following matters:

a. Consideration of Report on Evaluation of Programs in Psychology, Sociology, and Anthropology. Undergraduate and graduate degree programs in psychology, sociology, and anthropology were evaluated in January 1985. One or more programs in one or more of these disciplines were offered at all public institutions except for MUSC.

Serving as members of the review team were:

Dr. Laurence Siegel, Team Chairman
Office of Academic Affairs
Louisiana State University
Baton Rouge, LA

Dr. Frederick L. Bates
Chairman, Department of Sociology
University of Georgia
Athens, GA

Dr. Jane C. Goodale
Chairman, Department of Anthropology
Bryn Mawr College
Bryn Mawr, PA

Dr. John D. Kelton
Chairman, Department of Psychology
Davidson College
Davidson, NC

Dr. Charles Benjamin Nam
Department of Sociology
Florida State University
Tallahassee, FL

Dr. Charles U. Smith
Dean, Div. of Graduate Studies,
Research & Continuing Education
Florida A & M University
Tallahassee, FL

Dr. Richard Dennis Tucker
Chairman, Department of Psychology
University of Central Florida
Orlando, FL

These consultants conducted campus visits during the week of January 28, 1985, and submitted their final report in May, 1985. A copy of the report was submitted to each of the institutions for review and comment. Responses from the institutions and the report were considered by the Committee on October 23, 1985. Mrs. Taylor noted that the Committee directs the attention of the institutions to concerns expressed with respect to lack of adequate travel or faculty professional development funds and the resulting dearth of scholarship and research activity in many programs under review, as well as heavy teaching loads at some institutions. In addition, the Committee urges the institutions to examine their catalogs to guard against the possibility of inadvertent misrepresentation to students. The Committee does not encourage development of any new programs in psychology, sociology, or anthropology at this time. Further, the Committee concurs with USC-Spartanburg's decision to terminate the cooperative sociology major (degree awarded by USC-Columbia) and to direct institutional energies and resources elsewhere.

The Committee makes the following recommendations:

(1) The Committee recommends continuation of the following programs, calling to the attention of the institutions the program-specific recommendations and suggestions made by the consultants:

| | |
|------------------------|---|
| The Citadel | B.A., Psychology |
| Clemson University | B.A., Psychology B.A., Sociology |
| College of Charleston | B.S., Psychology B.S., Sociology |
| Francis Marion College | B.S., Psychology B.A./B.S., Sociology |
| Lander College | B.A./B.S., Psychology B.A./B.S., Sociology |
| USC-Columbia | B.A./B.S. Experimental Psychology M.A., General Experimental Psychology Ph.D., General Experimental Psychology Ph.D., Clinical-Community Psychology B.A./B.S., Sociology M.A., Sociology B.A., Anthropology M.A., Public Service Archaeology |

| | |
|------------------|-------------------------------------|
| USC-Aiken | B.A./B.S., Psychology |
| USC-Coastal | B.A./B.S., Psychology |
| USC-Spartanburg | B.A./B.S., Psychology |
| Winthrop College | B.A., Psychology B.A., Sociology |

(2) The Committee recommends provisional continuation of the following programs pending receipt of follow-up reports for appropriate action by the Committee:

| | |
|------------------------------|-------------------------------------|
| Francis Marion | M.S., Applied Psychology |
| South Carolina State College | B.S., Psychology B.A., Sociology |

The Committee recommends that reports detailing a plan of action for addressing the consultants' recommendations be submitted by March 1, 1986, by Francis Marion and South Carolina State College.

(3) The Committee recommends termination of the following program:

| | |
|----------------|--------------------|
| Francis Marion | B.S., Anthropology |
|----------------|--------------------|

As the consultants noted, this is a "hypothetical program" which "has not yet been put to the test." It originated as one of several cooperative undergraduate majors developed in 1971 when Francis Marion became a four-year institution. Francis Marion offers only one anthropology course. This program, therefore, misrepresents to prospective students the likelihood of obtaining a baccalaureate degree in the normal four-year cycle.

It was moved (Taylor), seconded (Fedder), and voted that Committee recommendation 1 be adopted.

It was moved (Taylor), seconded (Smyth), and voted that Committee recommendation 2 be adopted.

It was moved (Taylor), seconded (DeWitt), and voted that Committee recommendation 3 be adopted.

b. Reconsideration of Tuition Aid Agreement with the North Carolina School of the Arts. The Governor's Task Force on the Arts, an advisory body created by executive order, advises the Governor, the S.C. Commission on the Arts, and the General Assembly on the nurturing of the fine and performing arts and artists in the State. It is co-chaired by Representative Harriet Keyserling, Beaufort, and Dr. Carlanna Hendrick, Florence.

In 1984 the Committee on Arts and Education of this Task Force asked the Commission for advice and information concerning possible ways and means by which talented South Carolina residents who wish to attend the North Carolina School of the Arts might be aided financially by the State.

The North Carolina School of the Arts, established in 1965, is one of the 16 constituent campuses of the University of North Carolina system. It was established as a conservatory devoted exclusively to the performing arts. Programs at both high school and collegiate levels are offered. The Commission staff identified several options for providing State aid to students at this institution and suggested that the existing mechanism of a Tuition Aid Agreement, mediated by the Southern Regional Education Board, would be the best alternative. An SREB Tuition Aid Agreement provides that the contracting institution will admit to eligible programs those residents of the contracting State who are in the institution's judgment qualified, and will charge those so admitted only the in-state tuition normally charged its own residents. The contracting State agrees in turn to reimburse the institution only for the non-resident differential which would normally apply, available funds permitting. In October 1984 the Governor's Task Force accepted this suggestion and formally recommended it to the Governor on December 31. The General Assembly in the 1985-86 Appropriation Act directed that \$30,000 be allocated by the Commission for this purpose.

The Commission voted on June 6, 1985, to request \$100,000 for this program for 1986-87, the amount originally recommended by the Task Force. The Commission staff requested that SREB draw up a Tuition Aid Agreement suitable to both the State and the University of North Carolina.

At the August 27, 1985, meeting of the Commission Dr. Borkowski objected to this agreement on the ground that it represented needless duplication of similar programs being offered at USC-Columbia. The matter was referred to the Committee on Academic Affairs.

Mrs. Taylor reported that the Committee considered that its charge was to make a decision on the question of whether the NCSA offers programs sufficiently distinctive from those programs being offered in the State. On the basis of the testimony presented to it by Representative Keyserling, Dr. Borkowski, and the Commission staff, the Committee concludes that the two approaches to training in the performing arts at the collegiate level are sufficiently different and that the opportunity for modest State support for South Carolina residents requested by the Task Force and mandated by the General Assembly in 1985 is an appropriate use of State funds for those artistically talented young people whose ambitions and talents include this objective. The Committee therefore recommends that the existing Tuition Aid Agreement not be terminated and that the Commission's request for State funding for this program for 1986-87 not be altered. Mrs. Taylor noted that the Committee would like it to be clearly understood that this recommendation does not embody any judgment about the quality of the collegiate programs offered at NCSA vis a vis those offered at USC-Columbia, nor should this recommendation deter USC-Columbia from its intent to continue the development of its existing programs in the performing arts. It was moved (Taylor) and seconded (Smyth) that the recommendation of the Committee be adopted.

Mr. Brightharp noted that he had voted against the recommendation in Committee. At the invitation of the Chairman, Representative Keyserling and Dr. Borkowski commented. The motion was amended (Gallager) and seconded (Fedder) to approve the recommendation of the Committee subject to annual review by the Committee on Academic Affairs. The amendment was approved, Mr. Brightharp and Mr. Graham opposing. The motion, as amended, was adopted.

c. Consideration of Proposals for New Programs

(1) A.C.T. in Computer Software Engineering Technology, Greenville Technical College. Greenville Technical College proposes to implement, in its winter quarter 1985-86, an Associate Degree in Computer Technology with a major in Computer Software Engineering Technology. The proposed program is a new curriculum for the technical college system and was approved by the Greenville Technical College Area Commission on November 30, 1984, by the SBTCE on December 7, 1984, and was considered by the Advisory Committee on Academic Programs on March 18, 1985. At the request of Commission staff, SBTCE and college representatives reviewed the duplication of new courses in the proposed program with existing courses in the data processing area. This resulted in the SBTCE's approval, effective July 29, 1985, of the establishment of a new program cluster entitled Computer Technology. This program cluster will ultimately consolidate all computer and data processing courses under a "CPT" prefix.

The Committee recommends that the proposed program be approved. It was moved (Taylor), seconded (Gordon), and voted that the recommendation of the Committee be adopted.

(2) A.H.S. in Medical Records Technology, Midlands Technical College. Midlands Technical College proposes to implement in its winter quarter 1985-86 an Associate Degree in Health Science with a major in Medical Records Technology. The proposed program is a new curriculum for the SBTCE system and was approved by the Midlands Technical Area Commission on March 20, 1985, by the State Board on June 7, 1985, and was considered by the CHE Advisory Committee on Academic Programs on September 10, 1985. The Committee recommends that the proposed program be approved. It was moved (Taylor), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

(3) Certificate of Graduate Study, Museum Management, USC-Columbia. USC-Columbia proposes to offer a graduate certificate program in museum management to be implemented in January 1986. The purpose of the program is to train museum employees in administrative and management techniques. The emphasis is therefore on the museum profession rather than on any given discipline (e.g., art, history preservation, anthropology).

The Committee recommends that this proposal be approved for implementation in January 1986 provided no "unique cost" funding or other special State appropriations will be required or requested. It was moved (Taylor), seconded (DeWitt), and voted that the recommendation of the Committee be adopted.

4. Institute for Tourism Research, USC-Columbia; and Institute for Recreation, Travel, and Tourism, Clemson University. At its spring quarter meeting, the Committee considered a proposal from USC-Columbia for the establishment of an Institute for Tourism Research at USC-Columbia. The Committee deferred consideration of that proposal to the fall quarter. The deferral was based on the knowledge that an Institute with similar purposes was being planned at Clemson University and that the two proposals should be considered together.

The basic purpose of both Institutes is to secure external funds for research and service projects in the general categories of recreation, travel, and tourism. Neither proposes the addition of any permanent professional staff or the creation of new courses or degrees.

The Committee recommends that both Institutes be approved, subject to the following conditions:

(a) that no "unique cost" or other special State appropriations will be required or requested;

(b) that the two institutions agree to the appointment of a Steering Committee which should review and approve the proposed activities of each Institute including but not limited to individual or joint proposals for grants or contracts. The Steering Committee should be appointed jointly by the respective Deans of the parent Colleges and should consist of seven members: the Directors of the two Institutes, ex officio; the Director of the State Department of Parks, Recreation and Tourism or his designee, ex officio; and two members each of the faculties of both institutions to be appointed for two-year renewable terms. The Director of each Institute shall serve as Chairman of the Steering Committee for alternating one-year terms, the first being chosen by lot.

It was moved (Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

(5) Ph.D., Parks, Recreation, and Tourism Management, Clemson University. Clemson University proposes to implement in August 1986 a new program leading to the Ph.D. in parks, recreation, and tourism management. The objectives of the program are to prepare students for research or administrative positions in leisure services and tourism management and for academic positions; and to enhance research capabilities at Clemson in this specialty. The Committee recommends that the program be approved for implementation in August 1986 provided no "unique cost" funds will be requested. It was moved (Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

d. Reconsideration of Proposal for New Program, B.S., M.S., and Ph.D. in Electrical and Computer Engineering, USC-Columbia. In spring 1985 the Committee and the Commission considered requests from Clemson University and USC-Columbia for doctoral programs in computer engineering. The proposal from USC was labeled as a name change for all three levels of degree programs, from those authorized electrical engineering programs to those in electrical and computer engineering. Both proposals were recommended by the Committee. On May 1985 the Commission approved the recommendation that the proposed program at Clemson be authorized and rejected the recommendation that the programs at USC-Columbia be approved. Following this action, Dr. Borkowski asked that the USC proposal be reconsidered by the Committee at its next regular meeting. The matter was reconsidered on October 23, and the Committee again recommends that the proposed programs leading to the B.S., M.S., and Ph.D. in Electrical and Computer Engineering at USC-Columbia be approved. It was moved (Taylor), seconded (Fedder), and voted that the recommendation of the Committee be adopted.

e. Consideration of Proposals for Grants Under Federal Education for Economic Security Act (1984) Mrs. Taylor reported that the 98th Congress adopted the Education for Economic Security Act of 1984 (PL98-377). Title II of this Act provides for allocations to the states based on the proportion each has of the population aged 5-17. In each state 70% of the allocation is to be administered by the state agency for the public schools. The remaining 30% is to be administered by the state agency for higher education.

This Act provides for two separate grant programs, the "Higher Education Competitive Grants Program" (Part I) and the "Higher Education Cooperative Demonstration Program" (Part II) for which eligible institutions may apply. Seventy five percent of the funds available (\$287,518) are to be awarded under the "Higher Education Competitive Grants Program" on a competitive basis to institutions of higher education within the State which submit proposals for:

- (1) inservice programs for teachers of mathematics, the physical sciences, or computer science, to improve their teaching skills;
- (2) retraining programs for secondary school teachers certified in other areas who may wish to become certified in one of the above areas, or;
- (3) a combination of the above.

Twenty percent of the funds available (\$76,672) are to be awarded under the "Higher Education Cooperative Demonstration Program" on a competitive basis to support development and dissemination of projects designed to improve student understanding of projects designed to improve student understanding of and performance in science, mathematics, and critical foreign languages. The Commission determined that first priority would be given to those proposals which deal with critical foreign languages.

In June of 1985, the Commission approved guidelines for the 1985-86 project year and solicited proposals from all eligible colleges and universities. Fourteen proposals were submitted for funding under Part I and eight under Part II of the Act.

The Committee recommends that the following proposals be approved for funding for the FY 1985-86 project year, provided that:

- (1) it is understood by each grantee that an award for 1985-86 does not imply continued funding for any subsequent year.
- (2) each grantee must submit a final report, including an evaluation of the effectiveness of its project, by not later than December 31, 1986. In the event this program is funded for FY 1986-87 and a 1985-86 grantee seeks continuation funding, such proposal shall contain an evaluation of the FY 1985-86 project.

The proposals recommended for funding at the level stipulated are as follows:

PART I

| <u>Short Title</u> | <u>Institution</u> | <u>Amount</u> |
|--|-----------------------|---------------|
| Proposal to Improve Skills of Science Teachers | USC-Columbia | \$ 67,600 |
| Effective Use of Micro-computers | College of Charleston | 50,755 |
| Upgrading Teaching Skills in Science | USC-Aiken | 28,800 |
| Problem Solving Institute | Wofford | 27,945 |
| Summer Institute Math & Science | USC-Coastal | 23,135 |
| Physical Science Experiments | The Citadel | 26,250 |
| Revitalize Science and Math | S. C. State | 49,972 |
| Seminar in Teaching Math and Science | Benedict | 12,021 |
| | Total Allocated | \$286,478 |
| | Total Available | 287,518 |
| | Surplus | \$ 1,040 |

It was moved (Taylor) and seconded (DeWitt) that the recommendation of the Committee be adopted. Mr. Fedder stated that the Committee approved Part I by a vote of three to two. He noted that he agreed with the recommendation of the reviewing panel, which included a proposal concerning the use of computers in secondary education by Clemson University in the amount of \$70,527. The motion was amended (Fedder) and seconded (Gallager) to alter the recommendation by deleting the proposals from South Carolina State College and Benedict College and adding \$67,920 to fund Clemson's proposal. Mr. M. Smith noted that one objection to the Clemson proposal had been that of giving the participants computers for home use at the conclusion of the summer course. Mr. Brightharp expressed the view that awarding computers to individuals would not be an appropriate use of these grant funds. Mr. M. Smith suggested that the matter be deferred until more information could be obtained concerning the computers. The amendment was disapproved by six negative and five affirmative votes. The motion to approve the recommendation of the Committee was adopted by six affirmative and five negative votes. Mr. Fedder, Mr. Gallager, and Mrs. Smyth asked to be recorded as opposing.

PART II

| <u>Short Title</u> | <u>Institution</u> | <u>Amount</u> |
|------------------------------------|--------------------|---------------|
| For. Language in Elem. & Sec. Ed. | Clemson | \$ 38,280 |
| Increasing Supply of F.L. Teachers | USC-Spartanburg | 34,100 |
| | Total Allocated | \$ 72,380 |
| | Total Available | 76,672 |
| | Surplus | \$ 4,292 |

The Committee recommends that Part II be approved. It was moved (Taylor), seconded (Gallager), and voted that the recommendation of the Committee be adopted.

f. Report on Evaluation of Associate Degree Programs, 1984-85. Mrs. Taylor reported that the Master Plan for Higher Education states that the Commission will annually review all programs leading to the associate degree. The procedures for this review, as approved by the Commission on February 5, 1981, require each program's productivity to be evaluated in terms of enrollment, number of graduates, and percent of graduates placed on a related job or continuing their studies full-time.

Programs which fail to meet the criteria must be cancelled, suspended, or put on probation unless their continuation is justified to the Commission in writing. In addition, no program may be continued on probation or under suspension for more than three years.

During the summer of 1985, 256 approved associate degree programs in 27 institutions were evaluated. Of these programs 207 (81%) met all criteria and were continued in good standing, 7 (3%) did not meet all criteria but written justification was provided for their continuation, 16 (6%) were placed under probation, 17 (6%) were put on suspension, and 9 (4%) were cancelled. Details are attached as Exhibit A. The Committee recommends that the institutional actions described be endorsed by the Commission. It was moved (Taylor), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

V. Report of Committee on Business and Finance

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

a. Consideration of Funding of Equipment for Rhodes Engineering Research Center "Clean Room," Clemson University. On February 7, 1985, the Commission approved Clemson University's request to renovate a portion of the Rhodes Engineering Research Center and to purchase equipment for a clean room, which was included in the Commission's request for Capital Improvement Bonds as priority number 24. The 1985 General Assembly, however, did not approve a Capital Improvement Bond Bill.

Clemson requests approval to use \$250,000 in State-appropriated funds for the renovation portion of the project, as an amendment to the 1985-86 Annual Permanent Improvement Plan. Clemson also requests approval of \$400,000 plus interest through the "unique cost" step of the formula for 1986-87 and three subsequent years to purchase the equipment for the modified facility. This would provide the funding necessary to borrow \$1.6 million from a private bank or financial institution that participates in the Statewide tax-exempt bond program designed to reduce interest rates on loans to eligible State agencies. The Committee recommends approval.

It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

b. Consideration of Small Business Development Center, University of South Carolina. At the Commission's September 1985 meeting, several members requested that the staff provide additional information concerning USC's Small Business Development Center (SBDC). One question concerned the propriety of the Commis-

sion acting on the SBDC request. Establishment of the SBDC at the University of South Carolina was approved by the Commission in 1978. The Committee believes that SBDC is similar to other centers approved by the Commission and that it is therefore proper for the Commission to make a recommendation for funding to the Budget and Control Board.

Another question concerned whether or not the SBDC duplicates the activities of the Joint Economic Development Authority (JEDA) or the Development Board. JEDA is primarily a lending source for businesses in South Carolina, while the SBDC counsels small businesses. SBDC works closely with JEDA in referring clients to them where appropriate and helping clients complete forms and write plans required by JEDA. The Development Board's work in South Carolina is more concerned with helping failing industry and bringing new industry to South Carolina, whereas the SBDC is more concerned with helping new businesses get started. The SBDC is the only organization, of those discussed above, with staff out in the field.

The SBDC has requested an additional \$305,000 in funding for 1986-87. Of that amount, \$120,000 is needed to replace the portion of the federal allocation which must be remitted to the State's General Fund for administrative overhead. The State did not require SBDC to remit these funds in past years; if they are not restored, a reduction in services will result. Of the remaining \$185,000, approximately \$40,000 will be used for the establishment of two new State positions, and the remainder primarily for contractual services. The Committee recommends funding SBDC in the amount of \$120,000 to replace the funds taken by the State from SBDC's federal allocation. Funding for expansion is not recommended. It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

c. Coinconsideration of Increase in 1986-87 Allocation for Utilities, Clemson University. The Committee recommends that the Commission authorize its staff to increase Clemson's 1986-87 formula allocation for utilities up to \$338,700, if and when an anticipated rate increase is imposed by Duke Power Company. It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

d. Consideration of Supplemental Funding Requests. Mr. Gallager reported that the Committee has considered requests by the public colleges and universities for supplemental funding for 1985-86 and makes the following recommendations:

| | <u>Computer Equipment</u> | <u>Other Equipment</u> | <u>Total</u> |
|------------------------------|-------------------------------|----------------------------|----------------|
| The Citadel | \$ 577,600 | \$ 59,250 | \$ 636,850 |
| South Carolina State College | 55,350 | 129,000 | 184,350 |
| Winthrop College | 98,075 | 74,500 | 172,575 |
| College of Charleston | 350,300 | 169,500 | 519,800 |
| Francis Marion College | 41,600 | 72,750 | 114,350 |
| Lander College | 82,225 | 64,750 | 146,975 |
| USC-Columbia | 687,500 | 1,160,750 | 1,848,250 |
| Clemson University | 613,625 | 1,114,500 | 1,728,125 |
| Medical University of S.C. | <u>51,075</u> | <u>591,500</u> | <u>642,575</u> |
| Total | \$2,557,350 | \$3,436,500 | \$5,993,850 |

The Committee does not recommend supplemental funding for library needs, deferred maintenance, asbestos removal, or other requests at this time.

It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

VI. Report of Committee on Facilities

Mr. Graham, chairman of the Committee on Facilities, reported on the following matters:

a. Consideration of Magnetic Resonance Imaging Spectrometer (MRI) Permanent Facility, Medical University of South Carolina. At the January 12, 1984, meeting of the Commission, the Medical University of South Carolina requested funds for equipment to be used for instructional and research purposes totaling \$2.854 million for a nuclear magnetic resonance spectrometer. (The name later was changed by the manufacturer to Magnetic Resonance Imaging [MRI] Spectrometer.) This estimated cost included \$2 million for the machine and approximately \$854 thousand for a new temporary facility to house it, and was included in the Medical University Hospital's request for State appropriations for 1984-85. Although the instrument is a clinical machine designed for diagnostic use, MUSC maintained that its primary use will be as a teaching tool and therefore it should be considered equipment for instruction and research. It was noted that \$854 thousand of the request for the new temporary facility to house the MRI had not been considered by the Committee on Facilities and was not being recommended for funding at that time.

At that time, the Commission recommended that supplemental appropriations be sought for MUSC, to include \$2 million for the purchase of a diagnostic MRI spectrometer. The Commission further recommended that this amount be reduced by the charges to patients for regular diagnostic use. Since supplemental funding was not granted by the legislature, MUSC has now determined that patient fees generated by regular diagnostic use will be sufficient to amortize the purchase of the MRI spectrometer.

MUSC requests approval for the construction of a permanent facility to house the MRI and the required support spaces. A new permanent facility is required, since it has been determined that the MRI cannot be installed in any existing MUSC structure.

The MRI will be installed in a new, ground level structure on the campus adjacent to the north end of the Clinical Science Building. This construction will consist of 12,000 sq. ft. The project will cost \$1,500,000. Source of funding will be patient care fees. This project was submitted to the Budget and Control Board on February 28, 1984, for approval as part of the Interim Authorization Procedure. The Commission recommends that the project be approved. It was moved (Graham), seconded (Williams), and voted that the recommendation of the Committee be adopted. Mr. D. Smith opposed.

b. Consideration of MRI Temporary Facility, MUSC. The Medical University of South Carolina is requesting authorization to erect a 45' x 60' temporary facility, at a cost of \$635,000, to house the Magnetic Resonance Imaging (MRI)

Spectrometer while the permanent facility is being constructed. Source of funding will be from Institution Bonds and debt service funds.

The temporary facility is needed because a permanent facility will require approximately four years for site preparation and construction. The University plans to sell the temporary modular building or use it for other purposes when the permanent facility has been completed. The Committee recommends approval. It was moved (Graham), seconded (Williams), and voted that the recommendation of the Committee be adopted. Mr. D. Smith opposed.

c. Consideration of Renovation of Building to House Rhodes Engineering Research Center "Clean Room," Clemson University. On February 7, 1985, the Commission approved Clemson University's request to renovate a portion of the Rhodes Engineering Research Center and to purchase equipment for a clean room, which was included in the Commission's request for Capital Improvement Bond's as priority number 24. The 1985 General Assembly, however, did not approve a Capital Improvement Bond Bill.

Because there is a definite need for such a facility at Clemson, and because of the uncertainty of available capital funding for this project in the near future, Clemson requests approval to use State appropriated funds for the renovation portion of this project (\$250,000). Clemson requests that the Commission approve this project as an amendment to the 1985-86 Annual Permanent Improvement Plan. Funding for the equipment, as a unique cost item in the formula for Clemson, has been submitted to the Business and Finance Committee for its approval.

The Committee recommends that the project be approved. It was moved (Graham), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

d. Consideration of Additions, Expansion, and Improvements of Utility System, Clemson University. On July 1, 1976, project number 7032 was approved by the Budget and Control Board for additions, expansions, and improvements of the utility systems, walks, drives, parking areas, and facilities at Clemson University. The remainder of the amount previously approved by the Budget and Control Board for the project is \$3,264,979. Clemson requests authorization to expand the project to include the installation of an additional chiller system to increase total system capacity, and to add funds to cover repair, replacement, and relocation of existing trunk mains in storm and sanitary sewer systems. The requested increase of \$1,205,586, to be funded from Clemson's renovation and maintenance reserve account, would raise the project balance to \$4,470,564.

The Committee recommends approval. It was moved (Graham), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

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. Meeting with Officials from Office for Civil Rights. Mr. William Thomas and two other staff members from the Atlanta Office for Civil Rights (OCR) met on

October 7-8 with Mr. Sheheen, Mr. Gilliam, and Commission staff members. Representatives from OCR will visit institutions in the State during November and December, 1985, and January through March, 1986.

b. Desegregation Plan, 1986-87 and Beyond. The Committee will meet with presidents of the institutions on November 20 to review the draft of the new State-initiated Desegregation Plan for 1986-87 and beyond. A report will be made to the Commission at its meeting on December 5, 1985.

VIII. Consideration of Renewal of licensure of Greenville County Museum School of Art

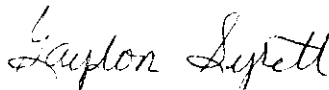
Mr. Krech reported that the Greenville County Museum of Art was granted a regular (five-year) license to operate associate degree programs in South Carolina on January 4, 1979. On November 8, 1983, two members of the original reviewing team returned for a renewal visit. The report of the team was positive with respect to the academic program. Because no annual audit had been completed since June 30, 1980, however, the Commission voted to grant a one-year (provisional) license pending receipt of audits through June 30, 1983. During the audit process, an embezzlement of funds by the former business manager was discovered. At the request of Museum officials, the Commission granted a second one-year license through 1985 while recovery and reimbursement of the missing funds was underway.

The museum now has provided an audit of the year ending June 30, 1985. The members of the licensure team have examined the audit, have found the museum to be in sound financial condition, and recommend that a regular license be granted. Dr. Boozer recommends, with the endorsement of the Executive Committee, that the Greenville County Museum School of Art be issued a regular (five-year) license, subject to annual reporting of information as requested by the Commission on Higher Education. It was moved (Taylor), seconded (Lewis), and voted that the recommendation be adopted.

Mr. Krech noted that Shaw University (Raleigh, N.C.) and Stephens College (Columbia, Mo.) have notified the staff that they no longer plan to operate in South Carolina.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,



Gaylon Syrett
Recording Secretary