

**MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**
March 5, 1998
10:30 a.m.

MEMBERS PRESENT

Mr. R. Austin Gilbert, Jr., Chairman
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Mr. Tim Dangerfield
Dr. Colgate W. Darden, III
Mr. Dalton B. Floyd, Jr.
Mr. Frank Gilbert
Mr. Winfred S. Greene
Dr. David Maxwell
Gen. Thomas R. Olsen
Mr. Lewis Phillips
Mr. Bill Stern

MEMBERS ABSENT

Dr. C. Edward Floyd
Dr. Joab M. Lesesne, Jr.

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Ms. Renea Eshleman
Mr. Charles Fitzsimons
Ms. Betsy Gunter
Dr. Nancy Healy-Williams
Mr. Alan Krech
Dr. David Loope
Ms. Lynn Metcalf
Dr. Gail Morrison
Dr. Mike Smith
Ms. Yolanda Solone
Dr. Aileen Trainer
Ms. Julia Wells
Dr. Karen Woodfaulk

GUESTS

Dr. James Arrington
Mr. Gary Bell
Dr. David Cohen
Ms. Missy Coker
Ms. Donna Collins
Dr. John Cormier
Ms. Betty B. Davidson
Dr. Robert Dukes
Dr. Nancy Dunlap
Mr. David Fleming
Dr. Susan Guinn
Dr. Tom Hallman
Mr. Ed Harmon
Dr. Mac Holderfield
Dr. Sally Horner
Dr. Jim Hudgins
Ms. Karen Jones
Mr. Thornton Kirby
Mr. Jim Kirk
Mr. Howard Lundy
Dr. Harry G. Matthews
Mr. Gary McCombs
Col. Spike Metts
Dr. Bill Moran
Mr. Charlie Parker
Dr. Blanche Premo-Hopkins
Dr. Judy Prince
Mr. William T. Putnam
Ms. Mary Roberson
Mr. Dwayne Smiley
Dr. Dewitt Stone
Mr. Richard Williams

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

The meeting was called to order by Chairman Gilbert, who then asked that Mr. Alan Krech proceed with the introductions.

1. Introductions

Guests were introduced by Mr. Krech and welcomed to the Commission.

2. Approval of Minutes

It was **moved** (D. Floyd), **seconded** (Olsen), and **carried**, that the minutes of the meeting of February 5, 1998 be approved as submitted.

3. Committee Reports

3.01 Report of the Executive Committee

Chairman Austin Gilbert

Commission on Higher Education Mission Statement

The Executive Committee recommends approval by the full Commission of the revised Mission Statement (**Attachment I**). A **motion** was made (**Darden**), **seconded** (**Phillips**) and **carried** that the revised Mission Statement be approved.

3.02 Report of the Committee on Academic Affairs and Licensing - No report

3.03 Report of the Committee on Access, Equity & Student Services - No report

3.04 Report of Committee on Finance and Facilities

Ms. R. Byerly

1. Facilities Projects

A **motion** was made (**Byerly**), **seconded** (**Darden**), and **carried**, that items 1A, B, C and D be approved. There was brief discussion concerning 1E after which a **motion** (**Byerly**) was made, **seconded** (**Chinnes**) and **carried** that this item also be approved. (**Attachment II**)

2. Leases

A **motion** (**Byerly**) was made, **seconded** (**Darden**), and **carried** that the lease requests be approved as stated. (**Attachment II**)

3. Repairs

It was **moved** (Byerly), **seconded** (Olsen) and **carried** that the repairs be approved as requested. (**Attachment II**)

3.05 Report of Committee on Planning, Assessment and Performance Funding

A. Consideration of Institutional Mission Statements

It was **moved** (D. Floyd), **seconded** (Dangerfield) and **carried** that the revised mission statements be approved as submitted (**Attachment III**) with the conditions cited in the attached report.

B Consideration of the Measures and Definitions for the 37 Performance Indicators for FY 1999-2000.

Dr. Mike Smith reviewed Proposed Changes for Year 3 Measures (**Attachment IV**). It was **moved** (D. Floyd), **seconded** (Stern) and **carried** that the indicators and benchmarks with corrections as shown on **Attachment IV** be accepted with corrections as presented.

4. Report of the Executive Director

Rayburn Barton

1. CHE Second Quarterly Report

Dr. Barton briefly reviewed the CHE internal operating budget and flow-through funds (**Attachment V**) and reported that the budget is "in the black." All items reviewed are contained in **Attachment V**.

2. Legislative Issues

a. Appropriations Process

The 1998-99 Appropriations Bill, a copy of which is **Attachment VI** to these minutes, was presented in narrative form.

b. LIFE Scholarships

The proposed appropriation for LIFE Scholarships includes provision for staff members to administer the program. (**Attachment VI**) Items to be considered by the House of Representatives (**Attachment VII**) were discussed. During that discussion a question was raised (**Maxwell**) as to the absence of a specific appropriation to the Honors College.

3. Statewide Strategic Plan for Higher Education

The Committee on Statewide Planning is close to completing a draft to be distributed to the full Commission.

4. Management Review Implementation

Progress is continuing toward implementing the recommendations in the management review. Major policy recommendations will be made to the Commission and, when approved, will be placed in a policy manual. David Loope of the Commission staff is doing a fine job working on this project.

Included in the Management Review recommendations was that the Commission develop some mechanism to determine if performance funding is accomplishing its objectives. After submitting a preliminary proposal to the fund for the Improvement of Postsecondary Education (FIPSE), CHE was invited to submit a full proposal for a grant that would enable the Commission to conduct studies to make this determination.

Dr. Barton met with Secretary Riley last week to discuss this matter and felt, after that meeting, that the grant application was likely to receive a favorable review.

Announcements:

1. German Trade Show

SC is being highlighted at the second largest trade show in Germany on March 12. There will be an exhibit focusing on all higher education in the state and Dr. Barton and Chairman Gilbert will be attending. Dr. Ron Ingle from Coastal Carolina University will also be attending. Chairman Gilbert has been asked to be a delegate to the Trans-Atlantic conference in the absence of Senator Drummond, who is unable to attend.

2. The Access & Equity Conference will be held at the Adams Mark Hotel in Columbia, March 18-20.

3. The April Commission Meeting will be held in Charleston at the College of Charleston.

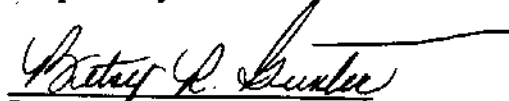
A presentation was made by Dr. Moran, President, Lander University, who expressed a range of concerns with performance funding from the perspective of Lander and the comprehensive teaching universities.

5. Other Business

Dr. Maxwell again questioned whether or not the Honors Program is provided for in the University of South Carolina budget; he was assured by Dr. Barton that, as he understands, it remains a part of the budget.

There being no further business, the meeting was adjourned at approximately 12:30 p.m.

Respectfully submitted,



Betsy R. Gunter
Recording Secretary