

MINUTES OF MEETING

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

**1333 Main Street, Suite 200
Columbia, SC**

**June 1, 2000
10:30 a.m.**

MEMBERS PRESENT

Mr. R. Austin Gilbert, Jr., Chairman
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Ms. Susan Cole
Mr. Dalton B. Floyd, Jr.
Mr. Lawrence Gressette, Jr.
Ms. Cathy Harvin
Dr. Larry Jackson
Dr. Harry Lightsey, Jr.
Gen. Thomas R. Olsen
Dr. David E. Shi

MEMBERS ABSENT

Mr. Bill Stern

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Mr. Michael Brown
Ms. Julie Carullo
Ms. Renee Connolly
Ms. Renea Eshleman
Mr. Charlie FitzSimons
Ms. Bichevia Green
Ms. Betsy Gunter
Ms. Sherry Hubbard
Ms. Yolanda Hudson
Mr. Walter Jackson
Dr. Lynn Kelley
Mr. Alan Krech
Dr. David Loope
Ms. Lynn Metcalf
Dr. Gail Morrison
Mr. Joe Pearman
Mr. John Smalls

Dr. Mike Smith
Ms. Helen Whetsell
Dr. Karen Woodfaulk
Mr. Sydney Wallace

GUESTS

Ms. Betty Boatwright
Mr. Arthur M. Bjontegard
Dr. Joanne Boyd-Scotland
Dr. Ann Bowles
Ms. Frances Brice
Ms. Bridgett Bureiss
Ms. Jo Ellen Cantrell
Dr. Anthony Coyne
Mr. Robert Cuttino
Dr. Stan Davis
Mr. David Flemming
Mr. Mike Fox
Dr. Susan Gwinn
Mr. Ralph Green
Mr. Tom Higar
Dr. Sally Horner
Dr. David Hunter
Ms. Jennifer James-Gaddy
Ms. Karen Jones
Dr. Mike Jordan
Dr. Frankie Keels-Williams
Ms. Star Kepner
Mr. Thornton Kirby
Ms. Dorcas Kitchings
Dr. Carol Lancaster
Mr. Scott Ludlow
Dr. Harry Matthews
Ms. Chris Me
Mr. Bob Mellon

Col. Spike Metts
Dr. Bob Mignone
Dr. Harry Matthews
Dr. Randall Nickman
Ms. Jackie Olsen
Mr. Charles Parker
Ms. Rose Pellatt
Dr. Blanch Premo-Hopkins
Mr. Dan Ravenel
Mr. Dugae Smiling
Ms. Lindy Smith
Dr. John Stockwell

Ms. Barbara Strickler
Dr. Lovely Ulmer-Sottong
Dr. Marcia Welsh

MEMBERS OF THE PRESS

Ms. Chris Schweikart/The State
Ms. Charlene Gunnells/Charleston Post &
Courier
Jennifer Holland/Associated Press
Mr. Dan Lewprenz/Associated Press

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 at 10:30 a.m. by Chairman Gilbert, who then asked Mr. Charlie FtizSimons to proceed with the introductions.

1. Introductions

Guests were introduced and welcomed to the Commission meeting.

2. Approval of Minutes

A motion was made (Olsen), seconded (Jackson) and carried to approve the minutes as submitted.

3. Committee Reports

3.01 Report of the Executive Committee
(No Report)

Chairman Austin Gilbert

**3.02 Report of the Committee on Academic Affairs
and Licensing**
Chinnes
(No Report)

Ms. Dianne

3.03 Report of the Committee on Access, Equity & Student Services
Cole

-Ms. Susan

A. Informational Report: 2000-01 Palmetto Fellows Scholarship Awarding Update

A Copy of the Palmetto Fellows Scholarship Awarding Update delivered by Ms. Sue Cole is **Attachment I** to these minutes.

**B. Consideration of Proposed FY 2000-2001 Administrative Budget,
South Carolina Student Loan Corporation**

On behalf of the Committee on Access, Equity & Student Services, a **motion** (Cole) was made, **seconded** and **carried** to approve the FY 2000-2001 Administrative Budget for the South Carolina Student Loan Corporation as presented in **Attachment II**.

C. Access and Equity Report

Mr. Walter Jackson presented a report on site visits to the colleges and universities for updates on their access and equity activities. Thirty-three institutional site visits have been completed with one visit remaining. The purpose of the site visits is to gain information about the success of the access and equity programs on each campus, and the areas, if any, that need to be strengthened. Information about each site visit can be found under Access and Equity on the Commission's website.

**3.04 Committee on Finance and Facilities
Byerly**

-Ms. Rosemary

Ms. Byerly reported that the Committee on Finance and Facilities toured USC Union and USC Lancaster recently and it was a good tour. Other than that, there was no report at this time.

**3.05 Report of Committee on Planning, Assessment
and Performance Funding**

- Mr. Dalton Floyd

Mr. Floyd invited members of the Commission on Higher Education to stay for the Planning and Assessment Committee meeting today. The purpose of the committee meeting is to review standards that have been proposed for the next three years. The proposed standards are based on national peer data in cases in which that data is available and no other relevant national and state data in cases in which the peer data is not available.

5. Report of the Executive Director

Rayburn Barton

- ◆ The Business Advisory Council met on May 17; their report will be presented at the July 6th Commission meeting.
- ◆ The Trusteeship Conference proposal has been received from the AGB Center for Higher Education Trusteeship and Governance has been received and Dr. Barton recommended the Commission move ahead with plans for this conference on September 6th. A regular Commission meeting and a facilitated Commission retreat will take place the following day. The Madren Center at Clemson is the site for the Conference and Commission meeting. There were no objections to going forward with plans for this conference. It was requested that the Commission be informed as soon as possible as to the definite dates in order to get the dates reserved.

- ◆ The Information Technology Workforce Education Center, advocated by President David Shi. has been discussed with the presidents of the research institutions and with Dr. Roger Gill of the University Center in Greenville. There is interest in further pursuit of this project. A meeting is planned for late July.

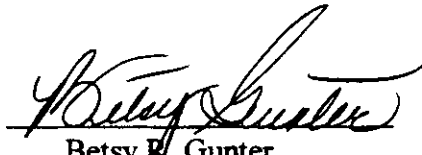
There was a presentation on the University of South Carolina Spartanburg by Dr. John Stockwell, Chancellor.

6. Other Business

Chairman Gilbert was recognized and commended for his service to the Commission on Higher Education as Chairman for the last four years and as a Commission member prior to that time.

There being no other business, the meeting was adjourned into Executive Session.

Respectfully submitted,


Betsy R. Gunter
Recorder

ATT I, II