

MINUTES OF THE MEETING

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC

April 5, 2001

MEMBERS PRESENT

Mr. Dalton B. Floyd, Jr., Chairman
Ms. Margaret M. Addison
Ms. Dianne Chinnes
Ms. Susan Cole
Ms. Cathy Harvin
Dr. Larry Jackson
Gen. Thomas R. Olsen
Mr. Dan Ravenel
Mr. Carl Solomon

MEMBERS ABSENT

Ms. Rosemary H. Byerly
Ms. Lorraine Dimery
Dr. Harry Lightsey, Jr.
Dr. David E. Shi

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Mr. Michael Brown
Ms. Julie Carullo
Joellen Cook
Ms. Lorinda Copeland
Ms. Renea Eshleman
Mr. Charlie FitzSimons
Mr. Gary Glenn
Ms. Betsy Gunter
Ms. Sherry Hubbard
Ms. Yolanda Hudson
Mr. Walter Jackson
Dr. Lynn Kelly
Mr. Alan Krech
Dr. David Loope
Ms. Lynn Metcalf

Dr. Gail Morrison
Dr. Mike Raley
Mr. John Smalls
Dr. Mike Smith
Dr. Karen Woodfaulk

GUESTS

Dr. Anthony Coyne
Mr. Robert Cuttino
Ms. Betty Davidson
Dr. Gary Hanson
Dr. Tom Higard
Col. Curt Holland
Dr. Sally Horner
Dr. David Hunter
Ms. Karen Jones
Ms. Star Kepner
Mr. Thornton Kirby
Dr. Carol Lancaster
Dr. Scott Ludlow
Dr. Harry G. Matthews
Mr. Gary McCombs
Mr. J.P. McGee
Mr. Bob Mellon
Col. Spike Metts
Dr. Bob Mignone
Ms. Jackie Olsen
Ms. Rose Pellatt
Mr. Charles Shawver
Ms. Anna T. Strange
Ms. Rita Teal
Dr. Lovely Ulmer-Sottong
Mr. Charlie Way
Mr. Larry Wilson

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 Floyd.

1. Introductions

Mr. Charlie FitzSimons was then asked to proceed with the introductions of guests.

2. Approval of Minutes

A **motion** was made, **seconded** and **carried** to approve the minutes as submitted.

Chairman's Report

-Chairman Dalton Floyd

Chairman Floyd welcomed everyone to the meeting; introduced Ms. Margaret Addison and explained that she is replacing Mr. Lawrence Gressette as the research sector representative on the Commission on Higher Education. Ms. Addison is a Trustee at the Medical University of South Carolina and is a resident of Holly Hill, SC where she is a business woman. She has thirty years experience in public education, both in teaching and district level administration.

Cathy Harvin, as newly-elected president of the CHE Foundation, was asked to give a brief report.

At the Chairman's request, Cathy Harvin reported on the March 29 meeting of the CHE Foundatin Board of Trustees. At that meeting she was asked to serve as President, Larry Wilson as Vice President and Paul Harper-Bethea as Secretary-Treasurer until the annual meeting in November. Ms. Harvin stated that one of the main concerns of the foundation is communication from the Commission and how the foundation can best support the activities of the Commission. Chairman Floyd announced that in October, 2001, the Commission will hold its first meeting with college and university trustee chairpersons and presidents. The meeting will be held in conjunction with the October Commission meeting at Coastal Carolina University. A year ago, when the Commission sponsored the first Trusteeship Conference with all trustees, it was decided that the Conference should be held every other year, with a meeting of the Chairs of Boards of Trustees to be held in the year between. One of the topics for the conference will be long-term funding issues. This meeting is to be underwritten by a Bank of America grant through the CHE Foundation.

During April, Dr. Daniel Ball will be inaugurated as President of Lander University and Dr. Benjamin Dunlap as President of Wofford College. Columbia College has a new President, Dr. Caroline Whitson, coming from the University of the Ozarks in Clarkson, AK, where she is Provost and Vice-president for Academic Affairs.

Mr. Charlie Way is to be today's speaker, and upon his arrival, will meet with the Commission and any remaining business will be completed after his presentation.

3. Committee Reports

3.01 Report of the Executive Committee -Chairman Dalton Floyd
(No Report)

3.02 Report of the Committee on Academic Affairs and Licensing -Ms. Dianne Chinnes
(No Report)

3.03 Report of the Committee on Access, Equity & Student Services -Ms. Sue Cole
(No Report)

3.04 Committee on Finance and Facilities -Ms. Rosemary Byerly
(No Report)

3.05 Report of Committee on Planning, Assessment and Performance Funding - Gen. Tom Olsen

A. Consideration of standards for indicator 2D, Compensation of Faculty, Average by Rank, for Research Sector institutions for performance funding year 2000-01 (Year 5)

This information was held out until complete information had been received from peer institutions. That data has now been collected and the Committee recommends that the Commission approve the standards for indicator 2D as they are displayed in ATT I for use in the scoring of indicator 2D for the year 2000-2001 (year 5).

On behalf of the Committee, a **motion** was made (Olsen), **seconded** (Ravenel) and **carried** to approve the staff recommendation.

B. Consideration of revised standards for MUSC for indicators 1A, 3C, 5A, 5D, and 9B for performance funding year 2000-01 (Year 5)

Committee Recommendation: The Committee recommends that the Commission approve the revised peer listing and calculation of standards for MUSC for indicators 1A, 3C, 5A, 5D, and 9B as displayed in the table (ATT II) to correct the error in information approved previously by the Commission

On behalf of the Committee, a **motion** (Olsen) was made, **seconded** (Ravenel) and **carried** to approve the recommendation of the Committee.

C. Consideration of revised institutional mission statements:

1. Clemson University
2. Winthrop University
3. Central Carolina Technical College
4. Northeastern Technical college
5. Trident Technical College

Attachment III is a summary of the revised mission statements and analyses of those revision for the institutions listed above. On behalf of the Committee, a **motion** (Olsen) was made, **seconded** and **carried** to approve the revised mission statements as presented

D. Consideration of proposal for implementing revisions of indicators measured and scored for annual performance assessment for performance funding year 2001-02 (Year 6)

This agenda item was moved to the end of the committee's report, since this is a year 6 item and the remaining ones were year five.

Committee Recommendation: The Committee recommends that, consistent with Commission action on February 1, 2001, the revised measures indicated in **Attachment IV** be approved for use beginning with the 2001-02 performance year, with the understanding that in some cases, as outlined in the attached material, measurement details or standards may require further consideration. (See "Recommended Revisions" on the summary chart in **ATT IV**, pages 2-11 for details).

On behalf of the Committee, a **motion** (Olsen) was made, **seconded**, and **carried** to approve the Committee's recommendation.

It was noted that meetings have been held with representatives from institutions and that there remains ongoing work on these revisions. What is presented here is not everything at one time, but rather a report on the ongoing process.

Ms. Chinnes commended the institutions and the staff for their work on a tremendous undertaking and pointed out that, while there is yet a long way to go, there has certainly been admirable progress made.

4. **Presentation:** Secretary of Commerce Charles Way outlined his ideas as to the role of higher education in South Carolina's economic development. Notes from that presentation are **Attachment V**. A brief discussion followed.

5. **Report from the Business Advisory Council**

-E. Larry Wilson, Chairman

Business Advisory Council Chairman Larry Wilson reported to the Commission on the March 23 meeting of the Council, delivering the summary of Discussion and Recommendations to the Commission, as follows:

Summary of Discussion:

- To diversify South Carolina's economy it must support K-16 education at a sustained, higher level.
- The Research Universities must significantly increase their research capabilities to generate the source of such diversification. Four year and two year institutions are vital to support the commercialization of that research.
- We must focus our limited resources and fully fund programs aligned with the state's strategic interests.
- Higher education should be more involved in the K-12 education reform and improvement efforts of South Carolina.

Recommendations to the Commission:

1. Continue to work with the legislature to increase funding for higher education.
2. Convene a meeting, during the summer months, of the college and university Deans of Education to design teacher workshops to increase the retention rate in the public schools.
3. Endorse the appointment of a group to work with CHE and the institutions to define priority program needs and the most efficient use of available higher education resources in the state.

6. Report of the Executive Director

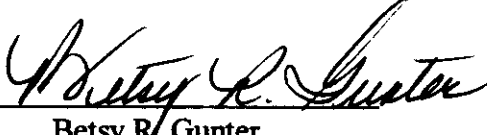
Rayburn Barton

- ◆ In the first round of 2002 Palmetto Fellows Awards, 1,172 eligible applications were received. Out of 710 scholarships available (570 for public and 140 for independent institutions), 493 applicants were selected and notified on March 30 that they were in the first group of scholarship recipients. The first group has a choice to attend either a public or independent institution in South Carolina. They must return their acceptance forms by May 1, at which time the second group of scholarship recipients will be notified.
- ◆ The first annual Governor's Palmetto Fellows Reception will be held on Tuesday, May 22, 2001, at the South Carolina State Museum. The reception will begin at 6 p.m. and will end at 8 p.m.

Adjournment

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,


Betsy R. Gunter
Recording Secretary

Attachments I-IV

*Attachments are not included in this mailing, but will be filed with the permanent file of these minutes and are available for review upon request.