

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

October 1, 1998

10:00 a.m.

University Center of Greenville Auditorium
216 South Pleasantburg Drive
Greenville, SC

MEMBERS PRESENT

Mr. R. Austin Gilbert, Jr.,
Chairman
Ms. Rosemary H. Byerly
Mr. Dalton B. Floyd, Jr.
Mr. Lawrence Gressette, Jr.
Dr. Harry Lightsey, Jr.
Gen. Thomas R. Olsen

Ms. Betsy Gunter
Ms. Yolanda Hudson
Mr. Alan Krech
Dr. Gail Morrison
Mr. John Smalls
Dr. Mike Smith
Dr. Aileen Trainer
Dr. Karen Woodfaulk

Ms. Sula Hurley
Ms. Karen Jones
Mr. Thornton Kirby
Mr. Jim Kirk
Mr. Jack Kresslein
Mr. Russell Long
Mr. Scott Ludlow
Ms. Rebecca Masters
Dr. Ginger Noel

MEMBERS ABSENT

Ms. Dianne Chinnnes
Ms. Susan Cole
Mr. Tim Dangerfield
Mr. Frank Gilbert
Mr. Winfred S. Greene
Dr. Joab M. Lesesne, Jr.
Mr. Bill Stern

GUESTS

Dr. James Arrington
Dr. Ben Box
Mr. Douglas Carlisle
Dr. Bruce Chaloux
Dr. Joe Cooper
Ms. Suzie Edwards
Mr. John Finan
Mr. David Fleming
Ms. Linda Floyd
Ms. Susan Graham
Mr. Ralph Green
Dr. Tom Hallman
Mr. Clarence Hill
Ms. Lucy Hinson
Col. Curt Holland

Dr. Jerry Odum
Dr. Ed Page
Dr. Tom Parks
Ms. Francis Price
Dr. Judy Prince
Ms. Jenny Register
Dr. Steffen Rogers
Dr. Samrenora Singh
Mr. Charles Shawver
Dr. John Stockwell
Dr. Dewitt Stone
Dr. Theresa Smith
Mr. Phil Sutherland
Mr. Nick Theodore
Mr. W.E. Troublefield, Jr.
Dr. Lex Walters
Dr. Marcia Welsh

STAFF PRESENT

Dr. Rayburn Barton
Mr. Michael Brown
Ms. Julie Carullo
Mr. Charlie FitzSimons

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 10:00 a.m. by Chairman Gilbert, who then asked Mr. Alan Krech to proceed with the introductions.

1. Introductions

Guests introduced themselves and were welcomed to the Commission meeting.

Dr. Ben Box spoke to the group welcoming them to the University Center and gave a brief historical synopsis of how the Center was initially formed and subsequently moved to its present location in August of 1996. Classes are held at the Center at night and on weekends, with its enrollment predominantly female, average age 31 years and employed.

2. Approval of Minutes

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

3. Committee Reports

3.01 Report of the Executive Committee **Chairman Austin Gilbert**

No Report

**3.02 Report of the Committee on Academic Affairs
and Licensing** **Mr. Winfred Greene**

No Report

**3.03 Report of the Committee on Access, Equity
& Student Services** **Mr. Frank Gilbert**

In the absence of Mr. Frank Gilbert, there was no committee report. Committee informational items were summarized during the Report of the Executive Director (Agenda Item 4).

3.04 Committee on Finance and Facilities **Ms. R. Byerly**

A. Below-the-Line Items Budget Request FY 1999-2000

On behalf of the Committee, a motion (Byerly) was made, seconded (Lightsey), and carried to raise the dollar amount for Item 1 from \$650,000 to \$1,000,000 and to approve items 2-20 as requested. (Attachment I).

B. Budget Increases- Commission on Higher Education (**Attachment II**)

After review and discussion, a **motion** (Byerly) was made, **seconded** (Olsen) and **carried** to approve these budget requests as submitted.

C. Exceptional Capital Project Requests, 1999-2000

A **motion** (Byerly) was made, **seconded** (Floyd) and **carried** to approve the requests (**Attachment III**) as submitted.

3.05 Report of Committee on Planning, Assessment and Performance Funding

Mr. D. Floyd

A. Proposed Revised Benchmarks for Year Three

Mr. Floyd made a **motion** on behalf of the Committee, Mr. Gressette **seconded**, and the motion was **carried** to approve the recommendations of the Committee as stated in **Attachment IV**.

B. Sector Benchmarks 2E1, 2E2, and 3E3a

A **motion** was made (Floyd), **seconded** (Byerly) and **carried** to approved the recommendations of the Committee as stated in **Attachment V**, page 2.

4. Report of the Executive Director

Rayburn Barton

Dr. Barton began his report by informing the Commission that the meeting of the Committee to Review the Access & Equity Program, originally scheduled for last week, was cancelled, but had been rescheduled and the Committee will move forward with its assignment.

A. CHE Business Advisory Council

The Business Advisory Council is being formed with the assistance of Mr. Larry Wilson of Policy Management Systems Corporation and will hold its initial planning meeting on November 4 at 10:30 a.m. in the Commission Conference Room.

Dr. Barton reminded the Commission members of the reception at the Commission offices on October 19 for the delegation from the German State of Rhineland-Pfalz.

5. Presentations

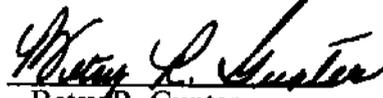
Dr. Bruce Chaloux gave a presentation on the *Southern Regional Electronic Campus*, an initiative of the *Southern Regional Education Board*.

Dr. John Stockwell provided a video presentation on the University of South Carolina Spartanburg, some of its history and its progress to date, as well as its projection for future growth.

6. **Other Business** None

There being no other business, a **motion** (Olsen) was made, **seconded** (Byerly), and **carried**, to adjourn the meeting. The meeting was adjourned at 11:40 a.m.

Respectfully submitted,


Betsy R. Gunter
Recording Secretary

Attachments I-V