

MEMBERS PRESENT

Mr. William J. Whitener, Chairman  
Dr. D. Glenburn Askins, Jr.  
Mr. George L. Brightsharp  
Mr. Tom Moore Craig  
Mr. Palmer Freeman, Sr.  
Mr. Kenneth E. Goad  
Mr. Roger E. Henderson  
Mr. Marvin C. Jones  
Mrs. Reba Ann Kinon  
Mr. Howard G. Love  
Mr. Lewis Phillips  
Dr. Raymond C. Ramage  
Mr. Edwin E. Tolbert, Sr.  
Mr. Joseph J. Turner, Jr.  
Mr. Robert L. Utsey, Jr.  
Mrs. Mildred R. Williams

MEMBERS ABSENT

Mr. Walter E. Brooker  
Mr. Vernon McGuire

STAFF

Dr. Jeffrey Bartkovich  
Mr. Michael L. Brown  
Ms. Sandra E. Carr  
Dr. Robert A. Day  
Dr. Jeanette A. Deas  
Mr. Milton Kimpson  
Dr. Frank E. Kinard  
Mr. Alan S. Krech  
Ms. Lynn W. Metcalf  
Dr. James A. Paschal  
Mr. Robert K. Poch  
Ms. Sarah P. Reynolds  
Mr. Fred R. Sheheen  
Mr. John E. Smalls  
Dr. Leonard P. Sternbach  
Ms. Janet Stewart  
Dr. John C. Sutusky  
Ms. Gaylon Syrett  
Dr. Aileen C. Trainer  
Ms. Julia E. Wells

GUESTS

Mr. Les Boles  
Dr. Kennerley Bonnette, Jr.  
Dr. James D. Daniels  
Ms. Betsy Dyches  
Dr. George D. Fields, Jr.  
Dr. John Fincher  
Dr. James Gettys  
Dr. Alec Green  
Dr. Ronald Hampton  
Dr. Mark L. Hopkins  
Ms. Fern Howell  
Dr. John E. Johns  
Dr. Vermelle Johnson  
Dr. Joab M. Lesesne, Jr.  
Dr. Sandra Logan  
Dr. Albert M. Lyles  
Mr. M. Hurst Marshall  
Dr. W. David Maxwell  
Mr. Joe Mitchell  
Dr. John M. Newby  
Dr. Terry Peterson  
Mr. William T. Putnam  
Dr. George M. Reeves  
Dr. Oscar A. Rogers  
Ms. Mary Sandifer  
Dr. Earline M. Simms  
Dr. Arthur K. Smith  
Dr. Paul A. Talmadge  
Mr. Bennie Walker  
Dr. Ruby Watts  
Ms. Linda Weldon  
Dr. Edwin F. Wilde  
Dr. Robert F. Williams  
Dr. Margaret Williamson

MEMBERS OF THE PRESS

Ms. Ann Morris  
Ms. Jenny Munro  
Mr. Steve Smith

I. Introduction of New Members

Mr. Whitener welcomed Mr. Kenneth E. Goad, Mr. Lewis Phillips, Dr. Raymond C. Ramage, and Mr. Edwin E. Tolbert, Sr., as new members of the Commission.

Mr. Sheheen introduced a new staff member, Mr. Milton Kimpson, Associate Commissioner for External Affairs.

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II. Election of Officers

Mr. Turner nominated Mr. Whitener for Chairman for 1989. It was moved (Kinn), seconded (Utsey), and voted that nominations be closed and the Mr. Whitener be elected by acclamation. Mr. Whitener was elected Chairman.

Mr. Freeman nominated Dr. Askins for Vice Chairman for 1989. It was moved (Henderson), seconded (Jones), and voted that nominations be closed and that Dr. Askins be elected by acclamation. Dr. Askins was elected Vice Chairman.

III. Election of Members to Joint Board for Health and Medical Education

It was moved (Whitener), seconded (Freeman), and voted that Dr. Ramage and Dr. Louis D. Wright (former member of the Commission) be elected to the Joint Board for Health and Medical Education for 1989 and that Dr. Askins be named an alternate.

IV. Presentation of Certificate

Mr. Whitener presented a certificate to Dr. Robert F. Williams on behalf of the Commission and staff and expressed appreciation for his contributions and service to higher education and to South Carolina over the past 10 years.

V. Approval of Minutes of Meeting of December 1, 1988

Mr. Turner requested that the minutes of December 1, 1988, be amended to make sentence 2 in paragraph 4, page 5, read, "The motion to adopt the Committee recommendation was amended (Turner) and seconded (Love), to provide that the Commission adopt the institutional effectiveness and planning prospectus guidelines in principle only, provided that the staff is directed to conduct additional consultations with the institutions through the Advisory Council on Planning and other forums and to solicit additional suggestions or amendments for submission to the Committee on Planning and Assessment and to the Commission for consideration at the February 1989 meeting of the Commission." The minutes were approved as amended.

VI. Consideration of Proposed Policy for Acquisition, Operation and Maintenance of Out-of-State Programs and Facilities, Including Off-shore Programs and Facilities

Mr. Sheheen reported that on October 6, 1988, the Commission requested that the staff develop a policy and guidelines for out-of-state and off-shore programs and facilities, and that no new funding for these programs and facilities be approved until a policy and guidelines were adopted by the Commission. The staff proposes the following policy and guidelines:

1. Credit hours generated outside of South Carolina, including off-shore locations, will be included in appropriation formula calculations to the extent that such credit hours are not funded from external sources. In this context, "credit hours" include those generated through use of institutional faculty for instructional or research purposes at the out-of-state location as well as those generated otherwise through

contractual or exchange agreements. Institutions will be required to report all credit hours generated outside of South Carolina and off-shore separately to the Commission.

2. Acquisition of facilities in out-of-state and off-shore locations must follow the normal approval processes of the Commission on Higher Education and other State agencies. Operations and maintenance funds for facilities, and lease funds, will not be recommended through the appropriations formula unless and until the facility has been owned, leased, or operated by the institution for at least three years prior to qualifying for funding under the formula.

Dr. George M. Reeves, Dean of USC's Graduate School, noted that USC is a member of a television consortium that generates credit hours outside of the State. He asked if the proposed policy would include such credit hours. After discussion, it was moved (Turner) and seconded (Brightharp) that item 1 be returned to the staff concerning incorporation of credit hours generated outside the State via television. It was moved (Love) and seconded (Askins) that Item 2 be approved with an amendment in the second sentence to read: Acquisition, operations, and maintenance funds for facilities, and lease funds, will not be recommended through the appropriations formula unless and until the facility has been under the control of, leased, or operated by the institution for at least three years prior to qualifying for funding under the formula.

#### VII. Report on State Funds for Teacher Recruitment, FY 88-89

Mr. Sheheen reported that a provision in the Appropriation Act for FY 1988-89 requires the Commission to report to the General Assembly on certain State funds appropriated for enhancing recruitment of students interested in preparing to be teachers.

Mr. Sheheen reported that the staff recommends that the S. C. Teacher Recruitment Center, Benedict College's MATE program, and S. C. State College's Project PROMPT be continued for FY 1989-90. The staff also recommends that the programs at S. C. State and at Benedict College be funded in the same amounts as each received in FY 1988-89. The staff further recommends that the S. C. Teacher Recruitment Center be appropriated \$446,013, an increase of \$81,510. The enhanced funding will provide for the addition of one recruitment coordinator and expansion of the Teacher Cadet Program.

To provide monitoring and evaluation of the effectiveness of each project, the following should be presented annually to the Commission on Higher Education for review and approval:

1. Evidence of a repayment clause to be included in a scholarship agreement form for each recipient;
2. Annual evaluation plan for each project;
3. Plans for longitudinal data analysis of participants;
4. Plans for ongoing coordinated efforts; and
5. Preliminary financial plans and budget requests for the next fiscal year.

It was moved (Freeman), seconded (Craig), and voted that the staff recommendation be approved.

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VIII. Report of the Commissioner

Mr. Sheheen reported on the following matters:

a. Status of Study on Out-of-State Tuition and Fees. Act 629 of 1988 requires the Commission, in consultation with the State public institutions of higher learning, universities, to conduct a study of out-of-state and in-state student enrollments in South Carolina and neighboring states and report the findings to the General Assembly by January 1, 1989. Because the staff has additional work to do in meeting the "consultation with the public institutions" clause, the staff has written the appropriate officers of the General Assembly requesting extension of the deadline from January 1 to February 1, 1989. The staff requests permission to transmit the factual report as soon as it is available to both houses of the General Assembly and simultaneously to members of the Commission. Recommendations that might result from the report will be considered by the institutions and the Commission during formula deliberations for fiscal year 1990-91. It was moved (Phillips), seconded (Utsey), and voted that the staff recommendation be approved.

b. Review of Report on Abatement Statute. At the request of the Senate Education Committee, the Commission on Higher Education undertook a study of tuition abatement in South Carolina and the states in the Southern Regional Education Board. Data was also collected from South Carolina to determine the number of students for which out-of-state fees are abated. The Commission will examine the data furnished and make recommendations on statutory revisions, if any, which might be desirable by March 15, 1989.

It was moved (Freeman), seconded (Jones), and voted that the document be transmitted to the House Committee on Education and Public Works and the Senate Education Committee.

c. Office Move. Mr. Sheheen reported that the Commission's office will be moved to the 3rd floor of the IBM building on March 3, 1989.

d. Education Commission of the States Report. The Education Commission of the States (ECS) recently issued a summary report of a regional forum on state policy and independent higher education, held June 3, 1988, in Atlanta. States represented in addition to South Carolina were Alabama, Florida, and Georgia. Participants from South Carolina included Dr. George D. Fields, Jr., President of Spartanburg Methodist College; Mr. M. Hurst Marshall, President of the South Carolina College Council; Dr. John M. Newby, President of Central Wesleyan College; Mr. Edward M. Shannon III, Director of the South Carolina Higher Education Tuition Grants Commission; and Mr. Sheheen. The final ECS report will be issued in June 1989. Mr. Sheheen and the Advisory of Private College Presidents will confer on its applicability to South Carolina.

d. American Management College Hearing. Mr. Sheheen stated that a hearing with the Attorney General will be held in the Commission office on February 1, 1989.

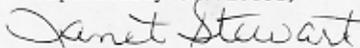
IX. Meeting with Council of Private College Presidents

Mr. M. Hurst Marshall, President of the South Carolina College Council, introduced the presidents and representatives present. He reported on the South Carolina College Council and the Advisory Council of Private College Presidents. He noted that the Council was founded in 1968 as a non-profit organization and includes members from 18 two and four year private colleges.

Dr. James D. Daniels, President of Coker College, summarized the purpose and function of the Council and Dr. John E. Johns, President of Furman University, reported on the Tuition Grants program. Mr. Sheheen outlined Commission programs involving private colleges.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,



Janet Stewart  
Recording Secretary