

MINUTES OF MEETING
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200
Columbia, SC
June 3, 1999
10:30 a.m.

MEMBERS PRESENT

Mr. R. Austin Gilbert, Jr.,
Chairman
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Ms. Susan Cole
Mr. Tim Dangerfield
Mr. Dalton B. Floyd, Jr.
Mr. Lawrence Gressette, Jr.
Ms. Cathy Harvin
Dr. Harry Lightsey, Jr.
Gen. Thomas R. Olsen
Mr. Bill Stern

Ms. Julie Carullo
Ms. Renea Eshleman
Ms. Betsy Gunter
Ms. Renea Hudson
Ms. Yolanda Hudson
Mr. Alan Krech
Ms. Lynn Metcalf
Ms. Isolene Montgomery
Mr. John Smalls
Dr. Mike Smith
Ms. Tobi Swartz
Dr. Aileen Trainer
Dr. Karen Woodfaulk

Mr. Ralph Green
Dr. Sally Horner
Mr. Bob Humphrey
Dr. David Hunter
Mr. Charlie Jeffcoat
Mr. Rich Johnson
Ms. Jennifer Jones
Ms. Karen Jones
Ms. Star Kepner
Mr. Thornton Kirby
Mr. Russell Long
Mr. Bill Mackey
Dr. Harry G. Matthews
Mr. Gary McCombs
Mr. J.P. McKee
Dr. Thomas Rivers
Mr. Charles Shawver
Ms. Laura Shealy
Mr. Dwayne Smiling
Dr. John Sutusky
Col. Don Tomasik
Dr. Marcia Welsh
Mr. Dwayne White
Mr. Richard Williams

MEMBERS ABSENT

Dr. David E. Shi
Mr. Winfred Greene

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Mr. Michael Brown

GUESTS

Dr. Tom Barton
Mr. Art Bjontegard
Ms. Betty Boatwright
Ms. Donna Collins
Mr. Joe Cooper
Dr. Constantine Curris
Mr. Ron Garrick
Dr. Candace Gosnell
Dr. Susan Graham

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. Alan Krech to proceed with the introductions.

1. Introductions

Guests were introduced and welcomed to the Commission meeting.

2. Approval of Minutes

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

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 **Ms. Susan Cole**

It was announced that, due to the recent death of Mr. Frank Gilbert, Chairman of the Committee, **Ms. Susan Cole** would now serve as Chair of the Committee

A. Consideration of Proposed FY 1999-2000 Administrative Budget, SC Student Loan Corporation

A **motion (Cole)** was made, **seconded (Gressette)** and **carried** to adopt the proposed budget as presented (**ATT. I**).

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

A. Interim Facilities Projects

- | | |
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| 1. Clemson | Athletic Facilities Construction/
Renovation |
| 2. MUSC | Clinical Science Building Renovation |
| 3. USC Columbia | School of Public Health Addition |
| 4. Greenville Technical College | Purchase of McAlister Square
Mall Property |
| 5. Technical College of the Lowcountry | Purchase of Lutheran Church Property |
| 6. Trident Technical College | Palmer Campus Room Renovation |
| 7. USC Columbia | Routine Repair, Replacement, Maintenance,
Capstone & Bates West |

8. College of Charleston
9. MUSC

Lease Amendment, 7410 Northside Drive
Sub-Lease/Purchase for MRI/Laser Facility

Ms. Byerly reported that the Committee had met and unanimously recommended approval of the Interim Facilities Projects (ATT II) as presented. These were presented individually, leaving time for questions or discussion. There being no discussion, the **motion (Byerly)** was made, **seconded (Stern)** and **carried** to approve the projects as presented.

B. 1999-2000 Annual Permanent Improvement Plan (APIP)

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|--|---|
| 1. The Citadel | Padgett-Thomas Barracks – New Construction |
| 2. Clemson | East/West Campus Electrical Upgrade –
Utilities |
| 3. Coastal Carolina | Science Center Renovation/Addition |
| 4. Francis Marion | |
| a. Energy Facility Upgrade | |
| b. Deferred Maintenance | |
| c. Addition to Stanton Computer Center | |
| 5. MUSC | |
| a. Walton Research Building Renovation | |
| b. Research Labs Renovations | |
| 6. USC Columbia | |
| a. McClintock Dormitory Renovations | |
| b. McBryde Quadrangle Renovations | |
| c. BA Elevator Upgrade | |
| 7. SC State | Lowman Hall Renovation & Welcome Center
Addition |
| 8. Winthrop University | Athletic Facilities Improvement |

Ms. Byerly then presented the Annual Permanent Improvement Plan (APIP) projects (**ATT IIa**), explaining that the APIP is done once a year and includes permanent improvement projects expected to be begun during the spring fiscal year with funds either readily available now or reasonably expected to be available during the year. After the Commission's approval the APIP goes to the Joint Bond Review Committee and the Budget and Control Board for review and recommendation. The list of APIP projects was read, leaving time for questions and/or discussion. There was some discussion of the use of State funds for construction of the Padgett-Thomas Barracks at The Citadel. While the Committee did vote to approve all of the projects on the APIP list, it decided to submit a statement for the record that states: "We recognize that this is an exception. We do not normally approve a housing facility, and this is in no way to be seen as setting a precedent. This was a special exception due to legislative action."

The remaining items were reviewed with no further discussion. This being the case, a **motion (Byerly)** was made, **seconded (Olsen)** and **carried** to approve these projects as presented.

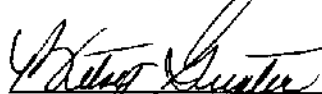
**3.05 Report of Committee on Planning, Assessment and Performance Funding
(No Report)**

Dr. Barton commented on the Budget Conference Committee discussions taking place this morning. The latest information is that there will be a budget by noon today. While there is no figure available yet, the amount of new money for higher education will be between the House proposal of \$21 million and the Senate version of \$35 million. More encouraging, we were told this morning that there will be some funding for each of the three federal matching grant programs that were requested in the area of teacher education. These programs are the Gear-Up Program, on which the Commission is the lead agency (a compatible program to our Higher Education Awareness Program (HEAP)); the teacher quality grant program and teacher collaboration grant program. We were told this morning we could expect some funding for both of the grant programs for faculty requested by the Commission – one for research grants and the other for technology. The other item to be approved is the Performance Funding Review Committee which will review the manner in which the Commission is implementing Act 359. The due date for this committee's report is January, 2001.

4. There was a presentation by Dr. Constantine Curris, President, Clemson University.
5. **Report of the Executive Director** **Rayburn Barton**
(No Report)
6. **Other Business**

There being no other business, the meeting was adjourned at approximately 11:30 a.m.

Respectfully submitted,


Betsy R. Gunter

Attachments I-II