

MINUTES OF THE MEETING

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC

June 7, 2001

MEMBERS PRESENT

Mr. Dalton B. Floyd, Jr., Chairman
Ms. Margaret M. Addison
Ms. Dianne Chinnes
Ms. Susan Cole
Ms. Lorraine Dimery
Ms. Cathy Harvin
Dr. Larry Jackson
Dr. Vermelle Johnson
Dr. Harry Lightsey, Jr.
Gen. Thomas R. Olsen
Mr. Dan Ravenel
Dr. David E. Shi

MEMBERS ABSENT

Ms. Rosemary H. Byerly
Mr. Carl Solomon

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Mr. Michael Brown
Ms. Julie Carullo
Ms. Joellen Cook
Ms. Lorinda Copeland
Ms. Renea Eshleman
Ms. Colleen Freeman
Mr. Gary Glenn
Ms. Bichevia Greene
Ms. Betsy Gunter
Ms. Julie Harden
Ms. Yolanda Hudson
Mr. Walter Jackson
Dr. Lynn Kelly
Dr. David Loope
Ms. Stephanie McCaslin
Ms. Lynn Metcalf
Dr. Gail Morrison
Mr. Joe Pearman
Dr. Mike Raley
Mr. John Smalls

Dr. Mike Smith

Ms. Jan Stewart

Dr. Nancy Williams

Dr. Karen Woodfaulk

GUESTS

Dr. Bob Boozer
Mr. Jim Byrd
Ms. Joellen Cantrell
Dr. Anthony Coyne
Mr. Robert Cuttino
Ms. Betty Davidson
Mr. Bob Isenhower
Ms. Ann Gregory
Dr. Tom Higard
Dr. Sally Horner
Dr. David Hunter
Mr. Rick Kelly
Ms. Star Kepner
Ms. Dorcas Kitchings
Dr. Carol Lancaster
Mr. Russell Long
Dr. Scott Ludlow
Mr. Bill Mackie
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 Pellott
Mr. Charles Shawver
Dr. Jackie Skubal
Mr. Dwayne Smiling
Ms. Anna Strange
Dr. John Sutusky
Dr. Rita Teal
Mr. Jonathan Trail
Dr. Lovely Ulmer-Sottong

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. Michael Brown was then asked to proceed with the introductions of guests.

2. Approval of Minutes

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

Chairman's Report

-Chairman Dalton Floyd

Chairman Floyd introduced Dr. Vermelle Johnson, recently appointed to the Commission by Governor Hodges, replacing the late Senator Frank Gilbert as the 6th Congressional District representative. Dr. Johnson currently serves as Senior Vice President and Vice President for Academic Affairs at Claflin University in Orangeburg.

Commissioners were mailed individual copies of the Legislative Audit Council report and this will be added to next month's Agenda for discussion. Dr. Mike Smith led a short discussion pointing out the report's recommendations and the Commission's response. A copy of the full report, including the Commission's response, is **Attachment I** to these minutes.

Chairman Floyd announced that a luncheon is being planned for Commissioners, the Technical Education Board and representatives from the individual Area Commissions. This is tentatively planned for September 6 immediately following the Commission meeting. The plan is to finish the Commission meeting here and walk down to the Capital City Club for lunch.

Dr. Hal Salisbury of North Charleston has contacted me, extending an invitation to members of the Commission on Higher Education to speak to Rotary Clubs in district 7770. If any of you would be interested in doing this, we will provide Dr. Salisbury with your name(s). We do not provide names and addresses of Commissioners directly unless you request that we do so.

3. Committee Reports

3.01 Report of the Executive Committee

-Chairman Dalton Floyd

The Executive Committee met on May 22, 2001, to consider adoption of initiatives for the year 2001-2002 and requesting support from the Commission on Higher Education Foundation. The Executive Committee prioritized the initiatives as follows:

1. Trusteeship Conference
2. Campus Safety Conference
3. Annual Palmetto Fellows Reception
4. Summer Institute on College Teaching

A **motion** (Ravenel) was made, **seconded** (Olsen) and **carried** to adopt these initiatives and formally request the support of the Foundation in accomplishing them.

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

-Ms. Dianne Chinnes

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

-Ms. Sue Cole

**A. Public Hearing Consideration of Regulations:
South Carolina Student Loan Corporation**

Ms. Cole explained that a public hearing will be held for consideration of amended regulations to the SC Student Loan Corporation. Minor changes that benefit the students were discussed at the December meeting. The Commission on Higher Education published the proposed amended regulations for the South Carolina Student Loan Corporation (**Attachment II**) in the State Register on March 21, 2001. This public hearing is being held in accordance with the Administrative Procedures Act. Interested members of the public were invited to comment on the proposed amended regulations; there being none, the public hearing was closed.

**B. Consideration of Proposed FY 2001-2002 Administrative Budget for the SC
Student Loan Corporation**

Attachment III presents detailed information on the proposed FY 2001-2002 Administrative Budget for the SC Student Loan Corporation. The total amount requested is an increase of \$61,250 over last year due to additional responsibilities requiring additional personnel.

On behalf of the Committee on Access & Equity and Student Services a **motion** (Cole) was made **seconded** and **carried** to approve the budget as presented.

C. 2000 -2001 GEAR UP Report

This is an informational item and the full report is **Attachment IV**. Dr. Karen Woodfaulk gave a summary report on the operation and goals of the GEAR UP Program.

**3.04 Committee on Finance and Facilities
(No Report)**

-Mr. Daniel Ravenel

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

- Gen. Tom Olsen

A. Consideration of Ratings for Performance Year 2000-01 to impact FY 2001-02

On May 22, the Committee on Planning, Assessment and Performance Funding met to consider ratings and scores for each of the institutions for FY 2000-01 which will impact the

funding for FY 2001-02. Gen Olsen commended the manner in which the staff and representatives from the institutions worked together compiling the performance ratings (**Attachment V**). All institutions have met the "achieves" or "exceeds" level. The average score this year was 82% (2.47 on a scale of 3); 17 institutions were in the "achieve" while 16 met the "exceeds" standard.

On behalf of the Committee on Planning, Assessment and Performance Funding, a **motion** (Olsen) was made, **seconded**, and **carried** to approve the performance ratings as submitted in Attachment V.

4. Report of the Executive Director

Rayburn Barton

- ◆ Dr. Barton recognized Mr. Rick Kelley, representing the University of South Carolina for the first time as the new Financial officer. He is the former director of the Budget and Control Board.
- ◆ The General Assembly adopted the lottery conference report. There are provisions in that for LIFE scholarship money, several K-12 programs, and a pre-kindergarten program.
- ◆ The Budget Conference Committee met most of the night and will continue to debate today, so there is still no budget to report.
- ◆ The Palmetto Fellows reception was a huge success, with approximately 1300 people attending. Senator John Drummond commented that it was the largest turnout for any event in all his years in the SC General Assembly.

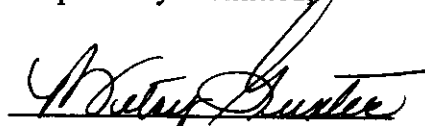
Presentation: Dr. Murray Brockman, newly-appointed President, South Carolina Governor's School for Science and Mathematics, gave a brief presentation on the Governor's School for Science and Mathematics, its purpose and its accomplishments.

Executive Session: An Executive Session was convened for the performance appraisal of the Executive Director as part of the performance evaluation process required by the SC Agency Head Salary Commission.

Reconvene Regular Session: The regular session of the Commission on Higher Education was reconvened.

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

Respectfully submitted,


Betsy R. Gunter
Recording Secretary

Attachments I-V

*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.