

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

March 6, 1980
10:30 a.m. - 2:10 p.m.

MEMBERS PRESENT

- Dr. James E. Bostic, Jr., Chairman
- Mr. Arthur J. H. Clement, Jr.
- Dr. B. J. Cooper
- Mrs. Jennie C. Dreher
- Mr. Robert C. Gallagher
- Mr. Roosevelt Gilliam, Jr.
- Mr. Robert E. Graham
- Mrs. Irene K. Rudnick
- Mr. Fred R. Sheheen
- Mr. J. Clyde Shirley
- Mr. C. Otis Taylor, Jr.
- Mrs. Margaret E. Wells
- Dr. Robert F. Williams
- Dr. Louis D. Wright, Jr.

GUESTS

- Mr. H. Randall Bouknight
- Mrs. Helen L. Byrd
- Mr. Roland C. Dubay
- Dr. H. M. Holderfield
- Dr. Larry A. Jackson
- Mr. F. Mitchell Johnson
- Mr. J. Lacy McLean
- Dr. Oscar C. Page
- Mr. William E. Troublefield, Jr.
- Dr. Winona B. Vernberg
- Ms. Ann Winters

STAFF

- Dr. Howard R. Boozer
- Dr. George P. Fulton
- Mr. William C. Jennings
- Dr. Frank E. Kinard
- Mr. Alan S. Krech
- Mr. James R. Michael
- Mr. John J. Powers
- Mrs. Gaylon Syrett

MEMBERS ABSENT

- Mr. Joseph O. Rogers, Jr.
- Mr. Robert P. Wilkins

MEMBER OF THE PRESS

- Ms. Ann Green

I. Welcoming Remarks

President Larry A. Jackson welcomed the Commission to Lander College, and stated that he and the other presidents appreciated the Commission's willingness to meet on the campuses periodically. He introduced Mr. F. Mitchell Johnson, Chairman of the State College Board of Trustees and former member of the Commission on Higher Education. President Jackson invited Commission members, guests, and staff to a luncheon and tour of the campus following the meeting.

II. Approval of Minutes of February 7, 1980, Meeting of the Commission

Mr. Taylor noted that the minutes of the February 7 meeting (bottom of p. 479) contain the following statement with reference to the Lease of racquetball courts by the College of Charleston: "Mr. Sheheen noted that the Third Section of the lease agreement would hold Coastal Carolina Athletic and Health Club harmless for any accidents or injuries that might occur while the College has possession of the racquetball courts. He suggested that this provision in the agreement be brought to the attention of the Real Property Manager, Division of General Services, with the request that the provision be carefully examined for its legal implications and conformance with State policy." Mr. Taylor requested that the record show that it was also recommended by the Committee on Facilities that the provision be examined for its legal implications and conformance with State policy.

It was moved (Gallagher), seconded (Cooper), and voted that the minutes of the February 7, 1980, meeting be approved, as amended by Mr. Taylor.

Mr. Clement stated that Commission approval of the Cafeteria/Kitchen facility at Denmark Technical College on February 7 (see minutes of meeting, February 7, 1980, p. 480) constitutes a vote to perpetuate segregation, and that he re-emphasizes his position on the matter.

Dr. Bostic noted that Governor Riley has invited all Commission members to the First Governor's Conference on Equal Opportunity in Higher Education in South Carolina, to be held on Friday, March 28, in the Wade Hampton Building in Columbia. He urged all Commission members to attend, if possible.

III. Report of Committee on Academic Programs

Mr. Clement, chairman of the Committee on Academic Programs, stated that Act 410 (1978) provides the Commission the authority "to recommend the termination of an existing program at any institution within the purview of this chapter." The Committee on Academic Programs requests that it be authorized to initiate a study with reference to duplication of programs in the State colleges and universities. The Committee proposes to review, by December, 1980, existing graduate programs in three disciplines: biological sciences, mathematics, and physical sciences. The Committee recommends that three out-of-State consultants in each of the three areas be employed to conduct the reviews. Reports by the consultants, together with institutional comment on the reports, will be studied by the staff and the appropriate standing committees, which will in turn make reports and recommendations to the Commission. It was moved (Sheheen) and seconded (Gilliam) that the recommendations of the Committee be approved. The motion was adopted.

Act 187 of 1979. In 1979 the General Assembly adopted Act 187 (1979) "to provide for the training, employment and evaluation of public educators." Copies of the Act were provided to Commission members on February 27, 1980. Section 2 of the Act provides that the State Board of Education, through the State Department of Education (SDE), and the Commission on Higher Education shall develop and implement a plan for the evaluation and upgrading of standards for approval of teacher education programs. Mr. Clement noted that the State Department of Education has appointed a staff member with full-time responsibility for administering SDE involvement in implementing the Act. Dr. Kinard will act as the Commission's staff representative.

A draft "plan to plan," devised by SDE in consultation with Dr. Kinard, and a proposed Committee to Review Policies and Procedures for Approval of Teacher Education Programs, were considered by the Committee on Academic Programs on March 5. The Committee recommends that Dr. Harold F. Landrith, Dean of the College of Education at Clemson University, be appointed to the Committee to Review Policies and Procedures as a representative from a public university. Dr. Wright suggested that a representative from USC also be added to the Committee. It was agreed that this would be done. Dr. Bostic noted that three Committee members are from Columbia and that there are none from the Charleston, Aiken, or Greenwood areas of the State. He suggested that the Commission request that the State Department of Education broaden the representation with reference to minorities, women, and geographical areas of the State. It was moved (Clement) and seconded (Sheheen) that the draft plan and the proposed Committee, augmented by a representative from USC, be approved. The motion was adopted. Mr. Shirley suggested that the Committee be expanded to include more classroom teachers.

IV. Report of Committee on Business and FinanceRecommendations Concerning 1979-80 Supplemental Appropriation Requests.

Mr. Gallager, chairman of the Committee on Business and Finance, reported that the Committee met on February 20 to review requests of the colleges and universities for supplemental 1979-80 appropriations. MUSC and the State Board for Technical and Comprehensive Education did not request supplemental appropriations. The Committee made its review by identifying the institutions which need supplemental funds to bring their 1979-80 appropriations (adjusted for actual fall 1979 enrollments) up to full Formula funding (also adjusted for actual fall 1979 enrollments). The Committee then reviewed the details of all requests to see if there were any large meritorious items not covered by Formula. The recommendations of the Committee are as follows:

	<u>Requested by Institutions</u>	<u>Recommended by B & F Committee</u>
<u>The Citadel</u>		
Instructional expenses including \$14,437 equipment	\$ 31,435	
Library/Museum expenses including \$21,032 books and equipment	23,318	
Other academic support expenses	16,916	
Student service expenses including \$5,662 equipment	19,166	
Institutional support expenses including \$2,102 equipment	41,028	
Operation and maintenance of plant:		
Utilities \$103,117		
Repairs 156,393		
Equipment - motor vehicle 46,108		
Other expenses <u>219,793</u>		
	<u>525,411</u>	
	657,274	\$ 169,017
<u>*South Carolina State College</u>		
To overcome enrollment shortfall	513,150	0
<u>Winthrop College</u>		
Instructional equipment	193,000	
Operation and maintenance of plant:		
Contractual services to catch up with deferred maintenance 198,000		
Energy saving equipment <u>68,000</u>		
	<u>264,000</u>	
	457,000	260,055
<u>College of Charleston</u>		
Instructional equipment (learning resources, computer science, science labs, fine arts)	146,000	
Library books and periodicals	103,000	
Utilities	128,000	
Deferred maintenance	32,000	
Operation and maintenance of plant equipment	<u>52,000</u>	
	461,000	259,540

*Also see page 495.

Francis Marion College

Instructional equipment (psychology, math, chemistry, and biology departments)	19,700	
Academic support equipment: Media Center (\$9,400) and data processing (\$3,850)	13,250	
Operation and maintenance of plant equipment: 2 motor vehicles (\$12,000) and other (\$28,400)	40,400	
	<u>73,350</u>	73,350

Lander College

Instructional equipment (fine arts, home economics, physical education, and sciences)	109,345	
Operation and maintenance of plant equipment: 2 motor vehicles	13,000	
	<u>122,345</u>	101,049

Clemson University

Architectural and Engineering costs for new \$11.3 million Energy Research Building	750,000	
Public Service: reimbursement for final year of absorption of Media Center indirect costs	184,357	
Architectural and Engineering costs for new \$15.5 million Continuing Education Center	250,000	
Campus and facilities master plan	100,000	
	<u>1,284,357</u>	0

USC-Columbia

Instructional equipment	2,647,717	
Library acquisitions	750,000	
Student services: equipment to assist physically handicapped	35,721	
Institutional support: new computing equipment	8,993,674	
Operation and maintenance of plant: modifications to Thomas Cooper Library to create new Strom Thurmond Memorial Room	250,000	
	<u>12,677,112</u>	5,000,000

USC-Aiken

Instructional equipment, primarily scientific	106,235	
Library books and periodicals	125,000	
Other academic support equipment: computing	16,558	
Institutional support: office machines	5,460	
Motor vehicle equipment (2 vans)	19,200	
	<u>272,453</u>	0

USC-Coastal

Instructional equipment	100,000	
Library books	260,000	
Institutional support equipment:		
Data processing	45,000	
Motor vehicles	84,000	
Major tools	5,000	
Fire hydrants	16,000	
Printing	40,000	
	<u>190,000</u>	
	<u>550,000</u>	0

<u>USC-Spartanburg</u>			
Instructional equipment:			
Data processing	70,000		
Other (fine arts, sciences, physical education, drama, etc.)	<u>121,000</u>	191,200	
Library books		<u>200,000</u>	
		391,200	0
<u>USC-Beaufort</u>			
Instructional equipment:			
Data processing terminals	4,500		
Scientific	<u>30,540</u>	35,040	
		<u>25,000</u>	
		60,040	0
<u>USC-Lancaster</u>			
Library books and periodicals		50,000	0
<u>USC-Salkehatchie</u>			
Instructional equipment		54,913	
Library books		<u>25,000</u>	
		79,913	0
<u>USC-Sumter</u>			
Instructional equipment		34,250	
Library books		60,000	
Motor vehicles (bus and sedan)		33,800	
Office equipment		7,000	
Maintenance equipment		<u>6,500</u>	
		141,550	0
<u>USC-Union</u>			
Instructional equipment		45,893	
Library books		<u>35,000</u>	
		80,893	0
Total Supplemental 1979-80 Appropriation			
Requests		\$17,871,637	\$5,863,011

Mr. Gallager noted that the Committee recommended \$5,000,000 for USC to purchase an additional computer, including necessary peripheral hardware, subject to approval by the State Division of Computer Systems Management, and provided that the institutions served not be charged hardware costs. He stated that USC's present computer, which is a major component of the State's higher education computing network, is overloaded. The institutions which it serves (USC-Columbia, five State colleges, three USC four-year branches, five USC two-year branches, sixteen TEC colleges, and the Commission on Higher Education) are experiencing undesirably long response times. This situation can only worsen during the period required to obtain approval of and to acquire the new computer. It was moved (Gallager) and seconded (Sheheen) that the recommendation of the Committee with reference to the computer for USC, as stated above, be approved. Dr. Bostic

asked if the Committee considered leasing rather than purchasing a computer. Mr. Gallager stated that that question was not considered by the Committee. Dr. Bostic suggested that the recommendation be amended to include the option of leasing. Mr. Jennings stated that the staff believes that the purchase of a computer by USC, if funds are available, would be of value to all of the institutions of higher education in the State.

The motion was amended (Dreher) and seconded (Cooper) to include the option to purchase or lease. Mr. Sheheen noted that supplemental appropriations are for one-time, non-recurring expenditures, whereas lease costs would constitute operating expenses on an annual basis. He expressed opposition to the amendment. The amendment and the second to the amendment were withdrawn. The motion to approve the recommendations of the Committee concerning the computer for USC was adopted.

Mr. Taylor stated that The Citadel requested special appropriations to cover certain costs caused by Hurricane David. It was moved (Taylor) that these special costs be approved in addition to the amount required to bring The Citadel up to full Formula funding. There was no second to the motion.

Mr. Gallager noted that while the amount required to bring Francis Marion College up to full Formula funding is \$111,476, the Committee recommends \$73,350 as requested by the institution. It was moved (Taylor) that the recommendation be amended, and that the amount required to bring Francis Marion up to full Formula funding be recommended. Mr. Sheheen stated that in his opinion the Commission should encourage conservative requests such as this. There was no second to the motion.

Mr. Taylor stated that on November 8, 1979, the Commission approved for funding in 1980-81 under the Capital Improvement Bonds Act two projects at USC-Union: Remodel Main Building (\$40,000) and Purchase of Building B (\$35,000) (see minutes of November 8, 1979, meeting, p. 456). The Budget and Control Board indicated that the two projects should be funded through supplemental appropriations. It was moved (Graham) and seconded (Taylor) that the recommendations of the Budget and Finance Committee be amended to include the two projects at USC-Union, as stated above. The motion was adopted.

It was moved (Taylor) and seconded (Sheheen) that the recommendations of the Budget and Finance Committee with respect to supplemental appropriations, as amended, be approved. The motion was adopted.

Schedule for Review of 1981-82 Appropriation Requests. Dr. Boozer stated that a new Five Year Planning and Budgeting Process has been approved by the Budget and Control Board and is expected to be announced soon. The new process integrates the currently separate five year planning and annual budgeting processes. In compliance with the new process, the Committee on Business and Finance recommends adoption of a proposed 1980 Schedule for Review of College and University 1981-82 Appropriation Requests (Exhibit A). It was moved (Gallager) and seconded (Sheheen) that the schedule be approved. The motion was adopted. Dr. Bostic suggested, and it was agreed, that the Business and Finance Committee, rather than the Executive Committee, review the appropriation requests of the college and university presidents and make recommendations to the Commission.

Mr. Gallager commented briefly on the status of the 1980-81 Appropriation Bill, as passed by the House and recommended by the Senate Finance Committee. A summary of the recommendations was distributed.

Dr. Bostic reported on House Bill H-3261, introduced on January 8, 1980, to amend Act 199 of 1979 so as to fund the public colleges and universities, other than the medical institutions, based on opening fall enrollment rather than on an average of November 1-February 1 enrollments. He distributed copies of a summary comparing November-February enrollments with enrollments in the 1979-80 Appropriation Act and showing the resulting difference in appropriations for each institution.

Mr. Sheheen stated that in his view it is unrealistic to require certain institutions to refund appropriations this far into the fiscal year, as required by the 1979-80 Appropriation Act. It was moved (Sheheen) and seconded (Gilliam) that the Chairman of the Commission and the Chairman of the Business and Finance Committee seek an appearance before the finance committees of the General Assembly to present the Commission's position. Mrs. Dreher suggested that the matter be considered first by the Legislative Relations Committee. The motion was amended (Sheheen) and seconded (Shirley) that the Legislative Relations Committee, and other members of the Commission as appropriate, seek an appearance before the finance committees of the General Assembly to present the Commission's position. The motion, as amended, was approved.

V. Report of Committee on Facilities

Procedures for Handling Capital Improvement Requests. Mr. Taylor, chairman of the Committee on Facilities, noted that Commission members were provided, on February 27, copies of the procedures recommended for 1980 to review permanent improvement requests submitted by the institutions. The only substantive change is the substitution on the Review Team of two members from business and industry for two staff members from public postsecondary institutions. This change will provide a different perspective to the Team while removing members from public institutions who were caught between a need for Statewide perspective and interest in their institutions. It was moved (Taylor) and seconded (Clement) that the recommended procedures for 1980 to review permanent improvement requests submitted by the institutions be approved. The motion was adopted.

Consideration of Lease, University of South Carolina. Mr. Taylor stated that the University of South Carolina proposes to lease a laboratory, equipment, and guest house facilities on the property of the late Dr. Richard B. Dominick near McClellanville, S.C., for public health research and graduate training in medical entomology and parasitology. USC requests Commission approval of the lease for a period of seven months in order to hold the property until necessary funding and approvals for purchase can be obtained. Total cost of the lease is \$28,000, to be funded from USC's current operating budget. The Committee on Facilities recommends approval. It was moved (Taylor) and seconded (Williams) that the recommendation of the Committee be approved. Mr. Taylor noted that the Committee plans to tour the property.

In response to questions by Mr. Gallager, Dr. Bostic invited Dr. Winona B. Vernberg, Dean of the College of Health, USC, to comment. She stated that development of the research facility as a Center for Medical Entomology and Parasitology would not duplicate any existing laboratory within the Southeastern United States. She noted that Clemson University, MUSC, USC Medical School, the Department of Health and Environmental Control, and the Charleston Higher Education Consortium have been contacted concerning the proposed facility and all have indicated interest. She further stated that The Citadel would have a significant part in the program through participation of their vector biologists.

In response to Mr. Sheheen's question with reference to possible duplication of the Belle W. Baruch Coastal Research Institute, Dr. Vernberg stated that research at the Baruch Institute is limited to marine biology and ecology (USC) and forest and wildlife management (Clemson). Because the natural ecological balance must be preserved in the geographical area under the administration of the Baruch Institute, it would not be possible to test pesticides there, or to conduct certain other tests and research necessary in the areas of medical entomology and parasitology. She stated further that the population of insects, the fauna, the water, and the type of land on the Dominick property are quite different from that on the Baruch property.

Mr. Sheheen suggested that it might be more appropriate for the USC Foundation to lease the property, thereby eliminating the need for commitment by the State. He asked why Clemson University, the primary scientific research institution in the State, would not be the more appropriate institution to lease the property. He stated that in his opinion the Commission should not approve the proposed lease until these and other questions are answered.

Mrs. Dreher stated that the State would benefit by investigating the possible development of the research facility by the University of South Carolina. Mrs. Wells suggested that USC investigate private sources of fund. Dean Vernberg indicated that this is being done. Mr. Taylor stated that an important question would be the future impact by the facility on higher education in South Carolina. Mrs. Rudnick indicated her approval of the proposal. The motion that the recommendation of the Committee be approved was adopted, Mr. Gallager and Mr. Sheheen opposing.

Discussion of Three Facilities Projects Earlier Recommended for Funding.

Mr. Taylor reported that the recommendations of the Budget and Control Board with reference to projects to be funded with Capital Improvement Bonds follow the priorities of the Commission concerning its first 21 recommendations. He noted that in two letters dated February 11, 1980, to Dr. Bostic, Mr. William T. Putnam, Executive Director of the Budget and Control Board, requested information from the Commission concerning fine arts, physical education/athletics, and continuing education facilities. Appropriate data and comments have been requested from the presidents of the public colleges and universities to aid in responding to Mr. Putnam's requests. Mr. Taylor stated that projects carried over by the Board include three that the Committee on Facilities believes should be funded now to meet the needs of the institutions: the fine arts facility at Lander College, the continuing education center at Clemson, and a library addition at USC-Aiken. He stated that the fine arts program at Lander is designed primarily to serve the academic program of the College. The proposed new facility, the Commission's Priority 3, would include teaching and studio space for music and art, faculty offices, and a recital hall. The recital hall, seating 600-700, would also be utilized for other academic purposes. The only auditorium available now is an inadequate theatre seating about 200. Although there would be programs in the fine arts facility open to the public, they would be primarily College events, designed as part of the instructional program; only occasionally would the facility be available for events not sponsored by the College.

A & E funding for the Clemson continuing education center is the Commission's Priority 9. In its report to the Budget and Control Board the Commission recommended that "Clemson develop a budget which provides for significant funding from sources other than State appropriations (e.g., private donations, foundation grants, revenue bonds)." President Atchley has stated that Clemson intends

to seek private funding to the extent possible. The provision of A & E funding will assist Clemson in seeking private support by enabling Clemson to prepare the drawings, models, etc., which will enhance the solicitation of funds.

A library addition for USC-Aiken is the Commission's Priority 11. On February 11 Dr. Boozer wrote to Mr. William A. McInnis, Deputy Executive Director of the Budget and Control Board, to provide additional information concerning the proposed addition, which is needed to enable the institution to meet minimum standards.

Mr. Taylor suggested that the Commission recommend that the Budget and Control Board favorably consider the request for funds for the new fine arts facility at Lander, for A & E planning for a continuing education center at Clemson, and for a library addition at USC-Aiken. He distributed a proposed resolution urging the Budget and Control Board to approve the Commission's recommendations. It was moved (Taylor) that the resolution be forwarded to the Budget and Control Board.

Dr. Bostic indicated his opposition to forwarding the proposed resolution to the Budget and Control Board. Mr. Gallagher suggested that a letter to Mr. Putnam from Dr. Bostic might be more appropriate than a resolution. Mr. Taylor withdrew the motion. It was moved (Gallagher) and seconded (Dreher) that Dr. Bostic write a letter to Mr. Putnam reinforcing the Commission's position concerning the three projects, as stated above. The motion was adopted.

Mrs. Rudnick suggested that the report on utilization of buildings on campuses include evening as well as daytime utilization. It was moved (Rudnick) and seconded (Sheheen) that the Committee on Facilities investigate evening utilization of buildings on campuses and report back to the Commission at a later date. The motion was adopted.

VI. Consideration of FY 1980 Funding of Title I-A Proposals (Community Service and Continuing Education)

Dr. Boozer reported that the Community Service and Continuing Education Program, under Title I, Part A, of the Higher Education Act of 1965 as amended by the Education Amendments of 1976 (P.L. 89-329 as amended by P.L. 94-482), authorizes the U.S. Commissioner of Education to make grants to states to strengthen the community service, continuing education, and resource materials sharing capabilities of public and private colleges and universities. The FY 1980 Annual Program Plan Amendment for the Title I Program designated four broad priority problem areas to which participating institutions might address themselves: (1) Human Services; (2) Government; (3) Environmental Education and Energy Conservation; and (4) Health Promotion and Maintenance.

During September, 1979, institutions in the State submitted 30 preliminary proposals for federal funding, of which two were requests for continuation funding for currently active grants. In October the Advisory Council reviewed these proposals and selected 12 for development to the final proposal state, in addition to the two requests for continuation funding. Subsequently, because the federal allocation to South Carolina was less than was originally expected, the Advisory Council reduced the number of final proposals to ten for final review purposes. Members of the 12-member Advisory Council include Mr. Clement, Mrs. Dreher, Mrs. Wells, and Dr. Boozer.

Based on deliberations at its meeting on January 29, 1980, the Advisory Council recommends that the following proposals be funded in the amounts indicated.

1. Sumter Area Technical College	Basic Emergency Care Training Program for Public Safety Personnel	\$ 12,077
2. USC	Cash Management Training and Assistance for Local Governments	17,256
3. Florence-Darlington Technical College	Educational Program for Long Term Care Facility Personnel for 12 Counties (continuation)	24,340
4. USC	Project Readiness II: Law Enforcement Physical Fitness and Health Enhancement Program	21,980
5. USC	Continuing Education in Consumer Nutrition	24,347
	Total	<u>\$100,000</u>

Federal funds available for allocation total \$100,000. The institutions must provide matching funds equal to at least one-third of the federal allocation. It was moved (Graham) and seconded (Dreher) that the recommendations of the Advisory Council be approved. The motion was adopted. Mr. Clement suggested that, at a future meeting of the Commission, Commission members who are members of the Advisory Council be given the opportunity to comment concerning the Advisory Council.

VII. Recommendation to License Rice College to Award Degrees

Dr. Boozer stated that Act 201 of 1977 (Licensing of Non-public Educational Institutions to Confer Degrees) provides that "the Commission shall be the sole authority for licensing non-public educational institutions established in this State and for those established elsewhere to operate in or confer degrees in this State." Since passage of the Act; the Commission has developed and implemented Regulations containing minimum standards and procedures for licensure. Rice College has applied for licensure and has been visited by a team of examiners to assure that minimum standards are being met. Commission members were provided a summary of the examination team's report on February 25. The staff recommends that, in accord with the provisions of Act 201 of 1977 and of Section 62-16 of the approved Regulations, Rice College be granted the license listed below to award degrees at the level indicated, effective immediately:

	<u>Type of License</u>	<u>Degree Level</u>
Rice College	Provisional (Two-year)	Associate

It was moved (Sheheen) and seconded (Gilliam) that the recommendation be approved. Dr. Wright asked if the proposal was submitted to a Standing Committee. Dr. Boozer indicated that the procedure has not been to seek Committee approval. He noted that an appropriate Standing Committee does not exist at the present. Mr. Clement suggested that an ad hoc committee be appointed to evaluate such proposals and to make recommendations to the Commission. Dr. Wright stated that the current Commission has not approved the procedures for licensure. Mr. Krech stated that the draft Regulations were approved on November 4, 1977, by the Commission as formerly constituted. As required by the legislation, the Regulations were then submitted to the General Assembly for review and approval. Following approval by the General Assembly in April, 1978, they were filed with the Legislative Council

and published in final form in the State Register (Vol. 2, Issue 11, April 14, 1978). Dr. Boozer stated that if the procedures used do not meet with the approval of the Commission, they can be amended. Dr. Bostic suggested that the staff report on the procedures at a future meeting of the Commission. The motion to approve the staff recommendation with reference to the licensure of Rice College was adopted, with Dr. Wright abstaining.

VIII. Other Business

Report of Committee on Health and Medical Education. Dr. Wright reported that the Committee on Health and Medical Education met on March 5 to consider the following matters:

1. Proposal for New Program in Nursing, MUSC and Francis Marion College

Dr. Wright reported that a proposal for a new satellite baccalaureate program in nursing at MUSC and Francis Marion College has been received, and requested that the Committee be authorized to forward the proposal immediately to the two advisory groups to the Standing Committee (the Health Education Authority and the Statewide Master Planning Committee on Nursing Education) for their review and comment. The proposal will be considered by the Committee on Health and Medical Education at a meeting prior to the April 3 meeting of the Commission. It was the consensus of the Commission that the Committee on Health and Medical Education should proceed as stated above.

2. Medical Education

Dr. Wright stated that the Committee on Health and Medical Education perceives problems with the planning process in medical education, as mandated by Act 410 of 1978. He noted that Act 410 charges the Commission with encouraging cooperation and preventing unnecessary duplication. He informed the Commission that on several occasions the Chairman of the Task Force on Medical Doctor Education had been requested to reactivate the Task Force but that no action has been taken. Dr. Wright expressed the Committee's concern that Statewide planning for medical education continue without abatement. The Committee, recognizing the constraints on the time of the present Task Force Chairman, requested the support of the Commission in asking the present Chairman to relinquish that role on the Task Force.

At a meeting on December 5, 1979, with the Committee on Health and Medical Education, the deans of the two medical schools agreed to a statement recognizing the role of the Task Force on Medical Doctor Education in planning for medical education. Dr. Wright informed the Commission that the President of USC has now disclaimed the portion of that agreement relating to hospital-based residencies.

Dr. Wright stated that the most serious aspect of lack of cooperative planning is related to the fiscal implications. He noted that the combined budget forecast (State funds only) for the Medical University of South Carolina and the USC School of Medicine for 1980-81 is approximately \$70 million. Past forecasts for 1984 (State funds only) indicate approximately \$105 million, \$84.5 million of which is forecast for MUSC. He further stated that, if USC were to chart a parallel course to MUSC, the total budget required by 1984 would be much greater and would rapidly be approaching one-half of the total appropriation for higher education. Dr. Cooper stated that in his view the matter is potentially more serious than the Commission may realize, particularly with respect to financing.

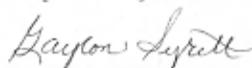
Mr. Sheheen asked if the Committee would consider requesting that changes be made in the legislation and in the organizational structure of the instruments that were designed to produce cooperation between the two medical schools. Dr. Wright stated that the Committee would consider any action that would be effective in resolving the problems. It was moved (Sheheen) and seconded (Gallager) that the Commission endorse the report of the Committee on Health and Medical Education and express its full support of the methods outlined to strengthen cooperation between MUSC and USC medical schools, and that Dr. Wright's report be transmitted to the deans of the medical schools, the presidents of USC and MUSC, the Governor, the chairmen of the appropriate committees of the General Assembly, and members of the Commission on Higher Education.

Dr. Bostic stated that if the Commission does not insist on cooperation between the two medical schools, there will be none. He stated that it is the responsibility of the Commission to meet this challenge.

After discussion, it was moved (Rudnick) that the motion be tabled. The motion to table was disapproved. The motion that the Commission endorse the report of the Committee, as stated above, was approved, with seven affirmative and three negative votes. Mrs. Dreher, Mrs. Rudnick, and Mr. Taylor opposed. These minutes will be transmitted to the addressees named above to satisfy the motion.

Following expressions of appreciation to President Jackson, Mr. Johnson, and Lander College for their hospitality in hosting this meeting of the Commission, and with apologies to them for the length of the proceedings, the meeting adjourned at 2:10 p.m.

Respectfully submitted,



Gaylon Syrett
Recording Secretary

At the April 3, 1980, meeting of the Commission, Dr. Bostic requested that the March 6, 1980, minutes be amended to include the following information with reference to the request from South Carolina State College for supplemental 1979-80 appropriations (also see page 486):

	<u>Requested by Institution</u>	<u>Recommended by B & F Committee</u>
<u>South Carolina State College</u>		
Instructional expenses including		
\$27,420 equipment	\$ 108,846	
Student services expenses	1,535	
Institutional support equipment (office and motor vehicle)	20,998	
Operation and maintenance of plant:		
Maintenance and repairs	\$ 89,102	
Equipment	<u>14,571</u>	103,673
Other equipment (non-recurring)	278,098	
	<u>\$ 513,150</u>	0