


MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
Winthrop University
September 7, 1995
10:30 a.m.

MEMBERS PRESENT

Mr. Fred L. Day, Chairman
Mr. J. Randolph Ayers
Dr. Colgate W. Darden, III
Mr. Fred C. Fore
Mr. R. Austin Gilbert, Jr.
Mr. Kenneth E. Goad
Ms. Reba Anne Kinon
Mr. Ray D. Lathan
Dr. W. David Maxwell
Mr. Willard A. Metcalf
Mr. Lewis Phillips
Mr. Bill H. Stern
Mr. Edwin E. Tolbert, Sr.
Ms. Debbie N. Whittle

MEMBERS ABSENT

Dr. Raymond C. Ramage
Ms. Mildred R. Williams

STAFF

Ms. Mary Broadwater
Mr. Michael L. Brown
Ms. Renea H. Eshleman
Mr. Charlie FitzSimons
Mr. Ivan F. Guinn
Ms. Maggie Hicks
Mr. Douglas I. Holleman
Dr. R. Lynn Kelley
Mr. Alan S. Krech
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Dr. Robert K. Poch
Mr. Fred R. Sheheen
Mr. John E. Smalls

Ms. Yolanda Solone
Ms. Janet K. Stewart
Ms. Julia E. Wells

GUESTS

Dr. Frank P. Ardaiolo
Mr. Michael Baker
Mr. Todd E. Barnette
Ms. Joanne Boehm
Ms. Miriam Brenner
Ms. DeeAnna Brooks
Dr. Betsy Brown
Dr. Sandra Callaham
Dr. Patricia Cormier
Dr. Anthony J. DiGiorgio
Ms. Edie Dobbins
Dr. Sam Drew
Dr. Nancy C. Dunlap
Mr. Robert C. Gallagher
Dr. Terry Garner
Mr. Stan Godshall
Mr. Levone Graves
Dr. H. McLean Holderfield
Dr. Kathryn I. Holten
Mr. Bob Humphrey
Mr. Tyrone Jackson
Mr. Charlie Jeffcoat
Dr. Sharon Keesley
Mr. Charles Kennedy
Mr. Harry Kirby
Dr. Sharon Lee
Dr. Bennett Lentzner
Col. Calvin G. Lyons
Mr. William Mason
Dr. Harry G. Matthews
Mr. Jerry McCombs
Mr. John McEntire

Dr. Michael McGee
Mr. J. P. McKee
Mr. Dennis F. Merrill
Mr. John E. Newton
Ms. Irene Page
Mr. Ron Rhames
Mr. John Robinson
Mr. Charles Shawver
Dr. Ellison Smith
Dr. John C. Sutusky
Mr. John Topping
Ms. Janice Trawick
Mr. Mark Wright
Ms. Deborah W. Yoho

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

Dr. DiGiorgio welcomed the Commission to Winthrop University and invited members, guests, and staff to a luncheon following the meeting. Mr. Day thanked Dr. DiGiorgio for his hospitality during the Commission's visit to Winthrop University.

1. Approval of Minutes of Meeting of August 21, 1995

It was moved (Goad), seconded (Stern), and voted that the minutes of the meeting of August 21, 1995 be approved as written.

2. Committee Reports

3.01 Report of the Executive Committee

Consideration of Report: Finding the Forgotten Third: Adult Education for Employment

Mr. Gilbert stated that on August 31, the Executive Committee conducted a public hearing on the above report. A number of individuals representing various agencies, associations, and programs spoke, indicated concerns, and provided suggestions. The Executive Committee voted to incorporate the specific changes recommended in the memo from Dr. Nancy Dunlap of the State Department of Education and also voted to recommend the composition of the Committee that will be appointed to draft appropriate legislation.

The Executive Committee recommended that the Commission approve the

amended report entitled Recommendations on Finding the Forgotten Third: Adult Education for Employment.

After a number of persons spoke of concerns and made suggestions, Mr. Sheheen noted that the Commission was assigned the responsibility of the functions of the State Occupational Training Advisory Committee by the General Assembly in July of 1993. It is the opinion of the Commission that the delivery systems for adult education needs restructuring, centering the responsibility in one delivery system. The Commission will not benefit directly from this change but has the responsibility of serving the public interest.

It was moved (Darden), seconded (Goad), and voted that the recommendation of the Committee be approved.

3.05 Report of Committee on Facilities

A. Clemson University

1. University Bikeway Development

Clemson University is seeking authorization to increase the budget and revise the scope of this previously approved project. The proposed \$485,565 increase will result in an estimated total project cost of \$674,035.

The Committee recommended approval of the project as proposed provided that the University's Board of Trustees give consideration to utilizing auxiliary enterprise revenues to fund the University's \$134,807 portion of the project budget. It was moved (Kinon) and seconded (Fore) that the recommendation be approved.

After discussion about the University's funding portion and student support of the project, it was moved (Lathan), seconded (Metcalf), and voted, with Dr. Maxwell voting in the negative, to recommend approval of the project as proposed provided that the University utilizes \$134,807 in auxiliary enterprise monies to fund its portion of the project budget.

2. East Campus Housing Phase II

Clemson University is seeking approval to increase the budget and revise the scope of this previously approved project. The revised estimated total project budget is \$12,450,000.

The Committee recommended approval of the project as proposed.

It was moved (Kinon), seconded (Stern), and voted that the recommendation be approved.

3. Harcombe Dining Hall Reroof

Clemson University is seeking authorization to replace Harcombe Dining Hall roof. The estimated total project budget is \$500,000.

The Committee recommended approval of the project as proposed. It was moved (Kinon), seconded (Metcalf), and voted that the recommendation be approved.

B. Medical University of South Carolina

Hagood Land Acquisition and Parking Lot

The Medical University is seeking authorization to revise the scope, increase the budget, and change the name of this previously approved project in order to include the purchase of one-third acre of land that will be paved for parking. The revised total budget is \$150,000.

The Committee recommended approval of this project as proposed. It was moved (Kinon), seconded (Metcalf), and voted that the recommendation be approved.

C. University of South Carolina - Columbia

Graduate Science Research Facility

USC-Columbia is seeking authorization to construct a six story Graduate Science Research Center to be located south of the existing science complex. This project will also incorporate the previously approved Animal Care Facility and renovations to Jones Physical Sciences Center and will require demolition of the Burney and Baker housing facilities. The estimated total project budget is \$21,000,000.

The Committee recommended approval of the project as proposed. It was moved (Kinon), seconded (Darden), and voted that the recommendation be approved.

D. Chesterfield-Marlboro Technical College

1. Community Education Center Addition

Chesterfield-Marlboro Technical College is seeking authorization to proceed with the design portion of this project which is to add approximately 13,500 square feet to the Community Education Center. The estimated total project budget is \$60,000.

The Committee recommended approval of this project as proposed by the College and its Board of Trustees for the design phase, since local funds are involved, provided that a) the institution give consideration to all possible funding sources for construction of the project; b) the institution understands that approval of the design phase does not constitute priority ranking from the State Board for Technical and Comprehensive Education regarding Capital Bond financing of the project; and c) the institution understands that approval of the design phase does not constitute priority ranking from the Commission on Higher Education regarding Capital Bond financing of the project.

After discussion regarding the funding source of the project, it was moved (Kinon), seconded (Darden), and voted that the recommendation be approved.

2. Classroom and Library Building Construction

Chesterfield-Marlboro Technical College is seeking authorization to proceed with the design stage for construction of a new classroom and library building. The estimated total project budget for the design phase is \$240,000.

The Committee recommended approval of this project as proposed by the College and its Board of Trustees for the design phase, since local funds are involved, provided that a) the institution give consideration to all possible funding sources for construction of the project; b) the institution understands that approval of the design phase does not constitute priority ranking from the State Board for Technical and Comprehensive Education regarding Capital Bond financing of the project; and c) the institution understands that approval of the design phase does not constitute priority ranking from the Commission on Higher Education regarding Capital Bond financing of the project.

It was moved (Kinon), seconded (Fore), and voted that the recommendation be approved.

E. Midlands Technical College

New Student Services Building Construction

Midlands Technical College is seeking authorization to construct a student center and campus administration building. The proposed location is on the Beltline Campus at the site of the existing Scott Administration Building. The estimated total project budget is \$3,300,000.

The Committee recommended approval of the project as proposed. It was moved (Kinon), seconded (Metcalf), and voted that the recommendation be approved.

F. Process for the Consideration of Routine Repair, Replacement, and Maintenance Projects

At its June 1, 1995 meeting, the Commission recommended that the Advisory Committee on Facilities be encouraged to prepare a proposal which would expedite Commission action on routine maintenance projects. The final proposal has been completed.

The Committee recommended adoption of the Process for Consideration of Routine Repair, Replacement, and Maintenance Projects as proposed.

It was moved (Kinon), seconded (Stern), and voted that the recommendation be approved.

G. Facilities Approval Process Update and Master Land Acquisitions Plan Guidelines

At the June 1, 1995 meeting of the Commission, certain policies and procedures were adopted in order to expedite approvals for facilities requests. The CHE Facilities Policy and Procedures manual is currently under revision to incorporate these changes. A revised manual will be issued upon final approval of the Master Land Acquisitions Plan (MLAP) Guidelines and the Process for Considering Routine Repair, Replacement, and Maintenance Requests.

The Committee recommended that these Guidelines be adopted for use in the MLAP approval process. It was moved (Kinon), seconded (Goad), and voted that the recommendation be approved.

H. Emergency Projects - USC

1. Towers Dormitory Complex - Veil Block Repairs

USC-Columbia is following Budget and Control Board Emergency Procurement procedures to repair the veil block at the Towers Dormitory Complex. The estimated total project budget is \$300,000.

The Commission on Higher Education received notification from the University, dated August 7, 1995, that indicated the University's declaration of the project as an emergency based on preservation or protection of property, and health and safety of any person. Emergency Procurement procedures have been initiated.

This report was for information only.

2. South End Zone Stadium Expansion

USC-Columbia is following Budget and Control Board Emergency Procurement procedures to construct an addition to the south end zone of the Williams Brice Stadium. The total estimated budget is \$12,869,000 to be funded through Athletic Department funds.

The Commission on Higher Education received notification from the University, dated July 11, 1995, that indicated the University's declaration of the project as an emergency based on critical economy. Emergency Procurement procedures have been initiated in regard to the aforementioned feasibility and design work.

In response to Ms. Kinon's inquiry about Americans with Disabilities Act (ADA) facilities, Dr. McGee stated that funds have been appropriated to build these facilities. Mr. Fore requested that specific ADA information be brought to the October CHE meeting.

This report was for information only.

3. Report of the Commissioner

Mr. Gilbert reported that the Higher Education Study Committee will meet October 1, 2, and 3 and agreed to inquire if it would be an open meeting.

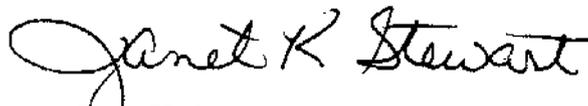
Mr. Sheheen stated that the CHE staff retreat will be held September 26 and 27 at Hickory Knob State Park. He invited the Commission members to feel free to join the staff.

Mr. Sheheen mentioned the retreat for the Commission members which usually is held in the fall. He asked for direction as to its usefulness in light of the structural changes in the Commission.

Mr. Sheheen, on behalf of Commission members and the staff, thanked Dr. DiGiorgio and his staff for their efforts in making our visit to Winthrop University so pleasant and informative.

There being no further business, the meeting was adjourned at 12:45 p. m.

Respectfully submitted,



Janet K. Stewart
Recording Secretary