

**MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

May 7, 1998  
10:30 a.m.

**MEMBERS PRESENT**

Mr. R. Austin Gilbert, Jr., Chairman  
Ms. Rosemary H. Byerly  
Ms. Dianne Chinnes  
Mr. Tim Dangerfield  
Dr. Colgate W. Darden, III  
Dr. C. Edward Floyd  
Mr. Dalton B. Floyd, Jr.  
Mr. Frank Gilbert  
Mr. Winfred S. Greene  
Dr. Joab M. Lesesne, Jr.  
Dr. David Maxwell  
Gen. Thomas R. Olsen  
Mr. Bill Stern

**MEMBERS ABSENT**

Mr. Lewis Phillips

**STAFF PRESENT**

Dr. Rayburn Barton  
Ms. Camille Brown  
Mr. Michael Brown  
Ms. Lorinda Copeland  
Ms. Renea Eshleman  
Mr. Charlie FitzSimons  
Ms. Betsy Gunter  
Ms. Nancy Healy-Williams  
Dr. David Loope  
Ms. Lynn Metcalf  
Dr. Gail Morrison  
Dr. Mike Raley  
Mr. Jeff Richards  
Dr. Mike Smith  
Ms. Yolanda Solone  
Ms. Pamela Spires  
Ms. Julia Wells  
Dr. Karen Woodfaulk

**GUESTS**

Mr. Arthur M. Bjontegard  
Dr. Joann Boyd-Scotland  
Dr. Jose Cabah  
Dr. Nancy Dunlap  
Dr. Larry Faulkner  
Mr. John L. Finan  
Mr. David Fleming  
Ms. Sharon Fross  
Mr. Robert C. Gallager  
Dr. Mac Holderfield  
Dr. Sally Horner  
Dr. David Hunter  
Ms. Karen Jones  
Mr. Thornton Kirby  
Ms. Dorcas Kitchings  
Ms. Kay Lawson  
Dr. Harry G. Matthews  
Dr. Mike McCall  
Mr. Gary McCombs  
Dr. Layton McCurdy  
Mr. J. P. McKee  
Mr. Bob Mellon  
Col. Spike Metts  
Mr. Ralph Muldrow  
Ms. Cathy Novinger  
Mr. Charles Parker  
Dr. Blanche Premo-Hopkins  
Mr. Bill Putnam  
Ms. Laurel Shealy  
Ms. Gerry Shuler  
Dr. Jackie Skubal  
Mr. Dwayne Swiling  
Dr. Rita Teal  
Dr. Marge Tebo-Messina  
Dr. Lovely Ulmer-Sottong  
Dr. Mauha Wallace  
Dr. Carolyn West

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 by Chairman Gilbert, who then asked Dr. Michael Raley to proceed with the introductions.

**1. Introductions**

Guests were introduced by Dr. Raley and welcomed to the Commission meeting.

**2. Approval of Minutes**

One correction was made to the minutes of the last meeting in the spelling of one name on the guest list.

It was **moved** (Greene), **seconded** (F. Gilbert), and **carried**, that the minutes of the meeting of April 2, 1998 be approved with this correction noted.

**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**

**A. Consideration of the Report of the Deans' Committee on Medical Education**

There was, at this point, a presentation by Larry Faulkner, MD, Vice President for Medical Affairs and Dean, School of Medicine, University of SC and R. Layton McCurdy, MD, Vice President for Medical Affairs and Dean, College of Medicine, Medical University of SC. This was an informative presentation detailing the history of oversight of medical education in SC, current structure of the Deans' Committee on Medical Education, current activities, recommendations concerning future directions for the Committee and implications of the proposed restructuring of the Committee.

Following this presentation, it was **moved** (W. Greene), **seconded** (Chinnes) and **carried** to approve the recommendation of the Committee as outlined in **Attachment I**.

**B. Consideration of New Program Proposals**

A **motion** (Greene) was made, **seconded** (F. Gilbert), and **carried** to approve the new program proposals as recommended by the Committee (**Attachment I**).

C. Consideration of Consultant Evaluations of Existing Programs in Architecture, Law, and Performing and Visual Arts.

There was a **motion (Greene), seconded (F. Gilbert) and carried** to approve the recommendations of the Committee (**Attachment I**).

A Commendation of Excellence was presented to Clemson University for the Masters in Architecture, accepted on behalf of Clemson by Dr. Jose Gaffar.

D. Consideration of License Renewals

A **motion** was made (**Greene**), **seconded (Byerly)** and **carried** to approve the recommendations of the Committee (**Attachment I**).

E. Consideration of Report on Advanced Placement

A **motion (Greene)** was made, **seconded (E. Floyd)** and **carried** to approve the Recommendation of the Committee (**Attachment I**).

F. Consideration of Recognition of Additional Accreditation Agencies

There was a **motion (Greene), seconded (F. Gilbert) and carried** to approve the recommendation of the Committee (**Attachment I**).

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

**Mr. Frank Gilbert**

No report

**3.04 Report of Committee on Finance and Facilities**

**Ms. R. Byerly**

A. Consideration of Refinements to the Mission Resource Requirement

Chairman Gilbert requested changes on the agenda, since it has become very apparent that additional discussion is needed on these issues and recommended that the Planning & Assessment Committee coordinate with the Finance & Facilities Committee to hold a joint meeting and discuss these items in question further and return their recommendations to the Commission at the June meeting.

B. Clarification of CHE policy: Using a minimum \$250 Scholarship Amount to Determine Residency in the Funding Model

**Chairman Gilbert**, at the request of the Presidents to delay this matter for one month, recommended that this item be referred to the Committee for further discussion and postponed until the June meeting.

**Dr. E. Floyd** objected to the removal of this item from the agenda at this time and requested discussion in this meeting. A **motion (Byerly)** was made, **seconded (F. Gilbert)** that the Commission adopt the recommendations of the Committee. Discussion followed concerning the differences in guidelines used by the individual institutions in awarding scholarships to qualify out-of-state students as in-state students and the need for uniform policy for use of State funds to supplement and in what amount. A **substitute motion (E. Floyd)** was made, **seconded (Byerly)**, and **carried** to return this matter to the Committee for further discussion and recommendation by the next Commission meeting.

The presentation of the Committee on Finance and Facilities was concluded with an information report on tours of the institutions (**Attachment III**).

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

#### **A. Consideration of Institutional Benchmarks for Year Three**

After a brief review of the process used by the Staff to establish these benchmarks, a **motion (D. Floyd)** was made, **seconded (Stern)** and **carried** to approve the Committee's recommendations (**Attachment IV**).

### **4. Report of the Executive Director**

**Rayburn Barton**

#### **A. Legislative Update**

The Senate is debating the budget this week. Regulations for Palmetto Fellows have been approved. We will be asked to revise them for next year. Indications are that they will ask that we retain the three criteria currently used (SAT 1200, G.P.A. 3.5, and top 5% of class).

#### **B. Management Review Implementation**

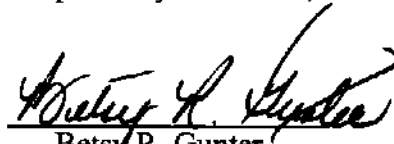
This item was covered in Executive Session during the evaluation of the Executive Director.

There were presentations by Ms. Cathy Novinger, Chairperson of the State board for Technical and Comprehensive Education and Dr. Joann Boyd-Scotland, President, Denmark Technical College.

### **5. Other Business**

There being no further business, the meeting was adjourned at approximately 12:20 p.m.

Respectfully submitted,

  
Betsy R. Gunter  
Recording Secretary

Attachments I-IV