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MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

April 2, 1970  
10:30 a. m. - 12:45 p. m.

PRESENT:

Mr. John K. Cauthen  
Mr. Robert R. Coker  
Mr. Alester G. Furman, III  
Mr. William H. Grier  
Mr. Oswald Lightsey  
Mr. John H. Lumpkin  
Mr. Rutledge L. Osborne  
Mr. J. A. Rogers  
Mr. Edwin Schachte, Jr.  
Mr. I. P. Stanback  
Mr. E. Craig Wall, Presiding in the absence of Mr. Vance

Dr. James A. Morris

- I. It was moved (Osborne) and seconded (Lumpkin) that a resolution be sent to Mr. Vance noting his absence and wishing him a speedy recovery. Passed unanimously.
- II. Introduction of Mr. Oswald Lightsey to the Commission by Mr. Robert Coker. Mr. Lightsey will be representing Clemson University on the Commission as a replacement for Mr. Coker who has resigned.  
  
It was moved (Lumpkin) and seconded (Furman) that a resolution memorializing Mr. Coker's service on the Commission be adopted. Passed unanimously.
- III. It was moved (Lumpkin) and seconded (Schachte) that the minutes of the March 5, 1970, meeting be approved. Passed unanimously.
- IV. Clemson-Furman MBA Program - Recommended for approval by the Commission staff. After general discussion it was moved (Rogers) and seconded (Grier) that the Clemson-Furman MBA program be approved and that the Commission recommend to the Technical Education Committee that Greenville TEC and other

TEC centers cooperate with the University of South Carolina in their MBA program via educational television. Passed unanimously.

- V. Citadel Request for Approval of Major in School Administration - Recommended for approval by the Commission staff. After general discussion it was moved (Schachte) and seconded (Osborne) that the major in School Administration under the MAT program be approved and that a moratorium be declared on any other graduate programs in the Charleston area until the situation had been studied with regard to the consortium in the Charleston area. Dr. Morris will inform the presidents in the Charleston area of this decision. Passed unanimously.

VI. Report from Dr. Morris

1. HEW - HEW is continuing its investigation of the colleges and universities in the state and will in the near future ask the Commission to come up with a state plan.
2. Capital Budget Bill - The capital budget bill is in the hands of the Senate with approximately one-hundred million dollars being recommended for state agencies, to include the colleges and universities. If passed this bill will permit colleges and universities to resume their building programs on general obligation bonds which will be picked up by the state.
3. Higher Education Facilities Commission - A bill is in the Legislature to bring the Higher Education Facilities Commission under the Commission on Higher Education. The present co-ordinator of the Facilities Commission, Dr. Marshall Brown, would be considered as a staff member of the Commission on Higher Education. Activities of the Higher Education Facilities are supplemented by federal funds and Dr. Brown has received permission from Washington to hire an assistant to work on physical facilities. This assistant would also be on the Commission on Higher Education staff.

It was moved (Schachte) and seconded (Rogers) that the Commission on Higher Education approve the hiring of a physical facilities assistant, to be paid from federal funds of the Higher Education Facilities Commission. Passed unanimously.

4. College of Charleston - A bill for the state to take over the College of Charleston on July 1, 1970, had been passed. The Commission is charged with the responsibility of the trans-

ition period after which the College will be turned over to the State College Board of Trustees.

5. Long Range Planning - Committees are being organized to work on various phases of long range planning. Funds up to \$33,000 are available through the Higher Education Facilities Commission to employ consultants to work on long range planning. It was moved (Osborne) and seconded (Schachte) that the Commission apply for the federal funds for the purpose of hiring consultants to work on long range planning. Passed unanimously.
6. By-laws - Because there were only two gubernatorial appointees of the Commission present to approve the revised draft of the by-laws it was moved (Osborne) and seconded (Rogers) that this item be placed first on the agenda for the May meeting.

#### VII. Approval of TEC Programs

1. Certified Laboratory Assistant at Tri-County Tec - Approved.
2. Instrumentation Technology at Spartanburg Tec - Approved.
3. Dietary Technician at Greenville Tec - Approved.
4. Inhalation Therapy at Greenville Tec - Approval withheld pending evaluation by the Medical University.
5. Electro-Mechanical Engineering at Florence-Darlington Tec - Approved.
6. Horticulture Technology at Spartanburg County Tec - Approved.
7. Surgical Technology at Spartanburg County Tec - Approval withheld pending evaluation by the Medical University.
8. Patient Representative at Spartanburg County Tec - Approved.
9. Air Conditioning - Refrigeration Technician - Approved.

Respectfully submitted,



James A. Morris