

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

Meeting
February 6, 2003
10:30 a.m.
CHE Conference Room

Commission Members Present

Mr. Dalton Floyd, Chairman
Ms. Rosemary Byerly
Ms. Dianne Chinnes
Ms. Sue Cole
Mr. Larry Durham
Dr. Vermelle Johnson
Mr. James Konduros
Mr. Miles Loadholt
Ms. DeLoris Oliver
Mr. Daniel Ravenel
Dr. Roger Stevenson

Commission Members Absent

Dr. John Griffith
Gen. Tom Olsen
Mr. Carl Solomon

Staff Present

Ms. Camille Brown
Ms. Renea Eshleman
Mr. Charlie FitzSimons
Ms. Bichevia Greene
Dr. Nancy Healy
Ms. Yolanda Hudson
Ms. Betsy Gunter
Mr. Alan Krech
Ms. Lynn Metcalf
Dr. Gail Morrison
Mr. John Smalls
Dr. Lovely Ulmer-Sottong
Ms. Julie Wahl
Dr. Karen Woodfaulk

Guests

Dr. Joann Boyd-Scotland
Mr. Bill Bragdon
Ms. Leslie Brunelli

Mr. Bob Connelly
Dr. Anthony Coyne
Ms. Linda Floyd
Dr. Mary Gunn
Dr. Gary Hansen
Ms. Judy Herron
Dr. Thomas Higerd
Col. Curt Holland
Dr. Sally Horner
Dr. David Hunter
Mr. Bob Isenhower
Ms. Cassandra Johnson
Dr. Mike Jordan
Mr. Thornton Kirby
Ms. Dorcas Kitchings
Dr. Carol Lancaster
Col Ben Legare
Mr. Scott Ludlow
Ms. Amanda Maghsoud
Dr. Harry Matthews
Mr. Gary McCombs
Mr. J.P. McGee
Mr. Chris Mee
Col. Spike Metts
Dr. Ed Nault
Mr. Tom Nelson
Ms. Kate Olin
Ms. Jackie Olsen
Ms. Rose Pellatt
Mr. John Perry
Ms. Allyn Powell
Ms. Susan Prior
Ms. Gayle Quick
Dr. Jackie Skubal
Ms. Michelle Smith
Ms. Anna Strange
Dr. John Sutusky
Dr. Rita Teal
Dr. Jonathon Trail

The Commission on Higher Education met on January 9, 2003, at 10:30 a.m. in the Commission's conference room. For the record, notification of the meeting was made to the public as required by the Freedom of Information Act.

I. Introductions

Mr. Alan Krech introduced the guests attending the meeting.

2. Approval of Minutes

Chairman Floyd asked for a motion to approve the minutes as submitted. That **motion** was made by Gen. Olsen, **seconded** by Ms. Byerly and unanimously **carried**.

Chairman's Report

Chairman Floyd met with Governor Sanford on Tuesday. The Commission intends to proceed slowly on a search committee in case there are governance changes with the new administration.

The Safety Conference is to be February 28-March 1 at Presbyterian College, Clinton, SC. Sixteen nominations have been made for the Commendation of Excellence in Campus Safety to be awarded later this year.

The March Commission meeting will be at Coastal Carolina University on March 6, 2003, with a CHE/Agency Directors' retreat in Murrells Inlet on March 7. During the retreat, Mr. Richard Novak of the Association of Governing Boards will be presenting information on higher education governance.

3. Committee Reports

Prior to today's meeting, a notice was sent out to Commissioners and all those on the CHE mailing list announcing the change in **AGENDA ITEM 3.01**. The current Agenda Item 3.01 is **Attachment I**. The original Agenda Item 3.01 and the *Removal Notice* are **Attachment II**.

3.01 Report of the Executive Committee

The Executive Committee met this morning and approved the proposal for change in legislation governing the allocation of the Lottery Technology Appropriation submitted by the Council of Presidents in November, 2002. The recommendation states basically that 35% of available dollars will be allocated equally among four-year sector institutions with the remaining 65% prorated among institutions relative to total FTE enrollment in the previous academic year. This recommendation was adopted unanimously by the Executive Committee and is therefore presented to the full Commission for approval at this time. A **motion** was made (Chinnes), **seconded** (Ravenel) and **carried** to approve the proposal as submitted. During the discussion period, it was pointed out that accountability is addressed in the recommendation that reports be made to the Commission annually on use of lottery-allocated technology resources and that this change in legislation be re-assessed at the end of three years to determine effectiveness.

3.02 Report of the Committee on Academic Affairs and Licensing

(No Report)

**3.03 Report of the Committee on Access and Equity
and Student Services**

(No Report)

3.04 Report of Committee on Finance and Facilities

(No Report)

3.05 Report of Committee on Planning, Assessment and Performance Funding

(No Report)

4. Report of the Interim Executive Director

Mr. Smalls thanked the Commission for the confidence shown in him when they appointed him Interim Executive Director. He informed them of certain staff changes:

Dr. Gail Morrison will serve as Deputy Executive Director;
Charlie FitzSimons as Interim Director of Finance with Lynn Metcalf as his assistant;
Michael Brown as Director of Access and Equity (under the direct supervision of the
office of the Executive Director); Lovely Ulmer-Sottong will continue as Director of
Planning, Assessment and Performance funding and will handle Communications and
Public Relations for the Commission.

Presentations were made by the Director of each division, serving as an update on current
activities in the various divisions.

- ◆ Review of Statewide Scholarship Programs
 - Where We Are
 - Future Challenges

Dr. Karen Woodfaulk, Director,
Access & Equity and Student Services

- ◆ Update on Endowed Chairs Program
- ◆ New Initiatives in Teacher Education

Dr. Gail Morrison, Director
Academic Affairs & Licensing

- ◆ Higher Education Accountability
 - Measuring Up
 - State Report Card South Carolina 2002
 - South Carolina in the National Eye

Dr. Lovely Ulmer-Sottong, Director
Planning, Assessment & Performance
Funding

- ◆ Higher Education Funding
 - Tuition and Fees
 - Funding for Capital Projects
 - Parity Funding

Mr. Charlie FitzSimons, Interim Director
Finance, Facilities & MIS

6. Other Business

Respectfully submitted,

Betsy Gunter

Recording Secretary

Attachments I-III

*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.