

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

November 8, 1979
10:30 a.m. - 3:15 p.m.

MEMBERS PRESENT

Dr. James E. Bostic, Jr., Acting Chairman
Mr. Arthur J. H. Clement, Jr.
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
Mr. Robert P. Wilkins
Dr. Robert F. Williams
Dr. Louis D. Wright, Jr.

GUESTS

Mr. Melvin E. Barnette
Mr. James D. Camp
Mr. Judson H. Drennan
Mr. Wade Green
Gen. James A. Grimsley, Jr.
Mr. M. Rudy Groomes
Mr. Darrell Hickman
Dr. H. M. Holderfield
Mr. J. Lacy McLean
Mr. David P. Rinker
Mr. Eddie Troublefield
Dr. Charles B. Vail
Mr. John E. Wise
Mr. Marion E. Woodbury

MEMBERS ABSENT

Dr. B. J. Cooper
Mr. Joseph O. Rogers, Jr.
Mr. Arthur M. Swanson

STAFF

Dr. Howard R. Boozer
Mr. Charles A. Brooks, Jr.
Dr. George P. Fulton
Mr. William C. Jennings
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Darcus Mayers
Mr. Cannon R. Mayes
Mr. James R. Michael
Mr. James L. Solomon, Jr.
Dr. John C. Sutusky
Mr. Joseph A. Syiek
Mrs. Gaylon Syrett

MEMBERS OF THE PRESS

Mr. Hugh Gibson
Ms. Ann Green
Ms. Warren McInnis
Ms. Charlene Porter

In the absence of Chairman Swanson, Dr. Bostic, Vice Chairman, presided at the meeting.

I. Resolution Honoring Gen. Hugh Pate Harris

Dr. Bostic introduced a resolution honoring Gen. Hugh Pate Harris who served as a member of the Commission from June 26, 1978, until his death on November 3, 1979. It was moved (Gallagher) and seconded (Shirley) that the resolution be adopted by the Commission and recorded in the official minutes, and that a copy of the resolution be transmitted to Mrs. Harris. The motion was adopted unanimously. The resolution is attached as Exhibit A.

II. Approval of Minutes of October 10, 1979, Meeting

It was moved (Sheheen), seconded (Gallagher), and voted that the minutes of the October 10, 1979, meeting be approved as written.

Dr. Bostic acknowledged a letter from Mr. Gilliam thanking members of the Commission and the staff for their expressions of condolence with respect to the recent death of his father.

Mr. Clement requested permission to distribute copies of a minority report on the draft of the Master Plan for Higher Education, for discussion at the December 6 meeting of the Commission. He requested further that the staff consider additional compensation for Commission members who provide transportation for other Commission members to Commission meetings. Dr. Boozer indicated that he would check the State regulations concerning the matter. Mr. Clement noted, in response to a November 3 editorial in the Columbia State concerning his recent appointment to the Clemson Board of Visitors, that there are few organizations of significance to which minority members are appointed. He noted also that the Board membership includes four legislators.

III. Report of Committee on Facilities

Mr. Taylor, chairman of the Committee on Facilities, stated that the Committee organized a Facilities Review Team consisting of the members of the Committee; Mr. Michael and Mr. Solomon of the Commission staff; Dr. Horace M. Holderfield, SBTCE; Mr. Judson H. Drennan, Winthrop College; Mr. G. Edward Campbell, Presbyterian College; and Mr. R. Wayne Weaver, Furman University. During July, August, and September the Review Team visited the 22 campuses for which permanent improvements were proposed, discussed the improvements with the chief executive officers and other key staff members, and toured the campuses to examine the proposed improvements. The recommendations of the Committee on Facilities were provided to the Commission on October 19. He noted that the report is divided into four parts: Part I - projects for which State-appropriated funds are not required; Part II - projects for which the institution requests funds from Capital Improvement Bonds and which are recommended by the Committee; Part III - projects which the Committee recommends be deferred; and Part IV - projects which the Committee recommends be disapproved.

Dr. Bostic expressed appreciation to the Committee and to the other members of the Review Team for their efforts and the time spent in touring the campuses and formulating their recommendations.

The recommendations of the Committee are listed below:

Part I. Projects for which State-appropriated funds are not required. All projects are recommended for approval.

Medical University of South Carolina

1. Alterations to the BCD Building - \$300,000 from Plant Improvement Bonds.
Purchase of this building was approved in 1978. This project will make essential alterations to accommodate outpatient clinics and labs.
2. Alterations to the Basic Science Building - \$365,000 from Plant Improvement Bonds.
These alterations will provide laboratory animal facilities which will meet accreditation standards.
3. General Alterations - \$500,000 from Institution Bonds.
Renovation and modernization projects in facilities other than the hospital (15 examples provided). The 1979 Capital Improvement Bonds Act authorized \$3,000,000 from Institution Bonds for this purpose; this request is for

approval of additional \$500,000. The institution also requested \$1,000,000 from Capital Improvement Bonds which is not recommended.

Clemson University

1. Student recreation facility - \$375,000 from institutional resources.
This would complete a site on Lake Hartwell for student recreation. The institution requested funds from Capital Improvement Bonds.

USC-Columbia

1. Campus development - \$2,400,000 from Institution Bonds.
This includes the addition of a 2,000-ton chiller, repair and extension of utility distribution systems, and completion of the Energy Management System.

USC-Coastal

1. Auditorium equipment - \$600,000 from Institution Bonds.
This will provide furnishings for the Wheelwright Performing Arts Center which is under construction.

The Citadel

1. Varsity athletic building - \$1,500,000 from eleemosynary and private sources.
This building will house dressing rooms, training rooms, and coaches' offices.
2. Faculty quarters renovations - \$500,000 from faculty quarters rentals.
This project will improve the insulation and heating systems in faculty quarters and add central air conditioning.
3. Kovats Field parking area - \$242,000 from Institution Bonds.
This includes installing storm drainage, filling and grading and planting grass to provide an area for cadet recreation and parking.

Francis Marion College

1. Campus development - \$115,000 from campus development fees.
This includes landscaping, grading, drainage, sidewalks, exterior lighting, etc.

South Carolina State College

1. Women's Residence Hall - \$2,310,000 from housing revenue.
The institution requested \$2,310,000 from Capital Improvement Bonds.

Winthrop College

1. Replacement dormitory - \$4,500,000 from housing revenue.
This is a new residence hall to accommodate approximately 400 students, to replace two dormitories which Winthrop has scheduled for demolition. The Winthrop Board of Trustees has considered the renovation of the two dormitories for residential or educational use and has concluded it is cost effective to replace them, based on recommendations from the State Engineer and Wilbur Smith and Associates. Although the two buildings are not on the National Register of Historic Places, the Committee urges the Winthrop Board to reexamine its decision to determine if it could not preserve these two buildings, which were constructed in 1895 and 1901.
2. New Teacher Education Building - \$4,500,000 from Institution Bonds.
An academic facility with faculty offices and special purpose classrooms, replacing a substandard building.

Tri-County Technical College

1. Textile lab - \$492,000, including \$393,600 from the Appalachian Regional Commission and \$98,400 from Institution Bonds.

This will provide additional space for the Textile Management program (2,830 to 10,200 net).

2. Welding lab - \$258,940 including \$107,719 from the Appalachian Regional Commission and \$151,221 from Institution Bonds.
This will provide additional space for the Welding program (3,310 net to 6,950 net).

Total, Part I, All Sources - \$18,957,940

Part II. Projects recommended for funding in 1980-81 under the Capital Improvement Bonds Act, arranged in order of priority. Projects with an asterisk were included in the 1979 Capital Improvement Bonds Act but vetoed by the Governor.

- *1. Medical University of South Carolina, Children's Hospital, East Wing Addition, First Increment - \$8,000,000
A ten-story structure including four floors for beds, two for the Department of Laboratory Medicine, one for a surgical suite, two for Pediatric Clinics, and one floor for support facilities. The total cost is projected as \$48,000,000. [See page 463-A for an addition to these minutes.]
2. USC-Union, Remodel Main Building - \$40,000
Includes installing a sprinkler system, and general renovation.
3. Lander College, Construction funds for Fine Arts Center - \$7,000,000
A building of approximately 85,000 square feet to include a recital hall, an auditorium, classrooms, practice rooms, and offices. The 1979 Capital Improvement Bonds Act provided \$150,000 for A&E planning.
4. USC-Union, Purchase of Building B - \$35,000
Provides for the purchase and renovation of a building now leased, for use as a student center.
5. Beaufort Technical College, Learning Resources Center - \$1,800,000 (+ \$200,000 local)
Provides a facility to house the library, a study hall seating 250, a student lounge, and a student canteen/bookstore.
6. Williamsburg Technical College, Learning Resources Center and Remedial Lab - \$616,000
A facility to house the library, media production center, and remedial laboratory.
7. University of South Carolina, Handicap modifications for the system - \$2,120,000
A supplement to the \$279,265 provided by the 1978 Capital Improvement Bonds Act.
8. SBTCE, Equipment for the system - \$4,111,979
Provides for replacement equipment for occupational training programs in the 16 institutions and the State Special Schools Program. An additional \$2,000,000 was recommended by the Commission in the SBTCE 1980-81 appropriation request.
9. Clemson, Renovate Brackett Hall - \$2,260,000
Provides renovation and modernization to bring the facility which houses the Department of Chemistry up to current health and safety standards. The 1979 Capital Improvement Bonds Act provided \$60,000 for A&E planning.

- *10. College of Charleston, Science Center (Second Increment) - \$4,260,000
An addition to an existing building which will provide laboratories, lecture halls, and classrooms for Biology, Chemistry, Geology, Physics, and Computer Science.
- *11. USC-Aiken, Library Addition - \$1,232,000
A 21,120 square foot addition to an existing facility to provide additional stack, seating, and processing space.
12. Medical University of South Carolina, Hospital renovations - \$2,600,000
This is the second increment of a programmed renovation and modernization project costing \$11,900,000 over five years. This increment will provide additional elevators, visitor waiting areas, a stair tower, and general renovations. The 1979 Capital Improvement Bonds Act provided the initial increment of \$2,600,000.
13. USC-Spartanburg, Hodge Center completion - \$464,600
Provides additional funds to complete a project funded by Capital Improvement Bonds in 1978.
14. Florence-Darlington Technical College, Auto/Diesel lab and other improvements - \$1,750,000 (+\$550,000 local)
A shop building to house the auto-diesel instructional program; construction of a central energy distribution facility; construction of perimeter road.
15. USC-Coastal Carolina, Campus development - \$855,000
\$1,500,000 requested. This approval covers Phase I, Energy facility and site work to accommodate the Science Building which has been funded.
16. Clemson, Expansion of chill water facilities - \$1,000,000
To complete expansion of the system to existing buildings and provide for service for future construction.
17. College of Charleston, Relocation of learning resources center - \$450,000
This project will complete the Education Center and provide a location for the learning resources center which will be accessible to the physical handicapped.
- *18. USC-Columbia, BA addition - \$8,072,000 (+\$1,000,000 private)
Approved by the Commission on October 10, 1979.
19. Francis Marion College, A&E studies, energy conservation - \$37,000
The institution requested \$528,000 to identify inefficient existing systems and make improvements.
20. Lander College, Renovation of old library - \$250,000
Remodel existing structure for use by physical plant department.
- *21. USC-Sumter, Fine Arts/P.E. facility - \$4,333,500
A two-story structure which will include an auditorium, gymnasium, handball courts, classrooms, lecture rooms, offices, and support facilities.
22. MUSC, Central Energy Facility - \$100,000
Engage a consultant to complete an engineering analysis of existing energy consumption and advise on the feasibility of a central energy facility. The institution requested \$425,000.

23. Midlands Technical College, Site work - \$1,215,920 (+\$303,980 local)
Completion of utilities, roads, grading, lighting, etc., for Airport Campus, to support existing and proposed facilities.
24. Clemson, Expansion of electrical system - \$750,000
Increasing the capacity of the primary electrical substation and high voltage distribution system, for new and renovated facilities.
- *25. USC-Aiken, Fine Arts Center - \$2,110,000 (+\$1,250,000 private)
To include a 400-600 seat theatre, fine arts labs, rehearsal and practice rooms, and faculty offices.
26. Clemson, Computer Resources Center - \$5,300,000
A 75,000 square foot structure to house hardware, support areas, offices, research areas, work rooms, and conference/seminar rooms.
- *27. USC-Spartanburg, Humanities and Sciences Building - \$5,102,900
A 62,000 square foot facility housing faculty and staff offices, classrooms, laboratories, and other facilities to support curricula in the liberal arts and sciences.
28. College of Charleston, Renovations and alterations - \$605,000
Six specific projects listed, in eight separate buildings.
29. College of Charleston, Campus development - \$550,000
Site development and expansion of underground utilities, fire security, and lighting systems to accommodate facilities under construction and authorized.
30. USC-Coastal Carolina, Williams Brice Addition - \$2,071,000
An addition to the Physical Education Center, to include areas for swimming, handball, racquetball, and strength development. The 1979 Capital Improvement Bonds Act provided \$57,000 for A&E planning.
31. Clemson, Improve air conditioning, Poole Hall - \$425,000
Update 22-year-old system which is now inadequate.
32. Francis Marion College, Observatory - \$90,000
To house a telescope which is available.
33. The Citadel, McAlister Field House conversion - \$3,650,000
Renovate, install central air conditioning and accoustical treatment to a 104,000 square foot field house, to provide an auditorium convertible to an athletic arena with theatre-type seats.

Total, Part II, Capital Improvement Bonds, 1980-81 - \$73,256,899 (+\$3,457,980 other sources).

Part III. Projects recommended for deferral. All seek funding from Capital Improvement Bonds. In most instances projects given higher priority by the institution have been included in Parts I or II, and those listed here do not appear to be pressing in comparison.

Clemson

1. Energy research facility - \$11,300,000
Action on this request is deferred until the Commission acts on the proposal to establish an energy research center.

2. Animal surgery and post-operative facilities - \$1,000,000
3. Greenhouse and headhouse - \$200,000
4. Renovation of engineering facilities - \$100,000

College of Charleston

1. Renovation of old gymnasium - \$2,700,000

The Citadel

1. Service entrance perimeter road - \$400,000

Lander

1. A&E funds, physical education complex - \$300,000
2. Land acquisition - \$485,000

Medical University of South Carolina

1. Psychiatric institute - \$6,300,000
2. Student center - \$2,600,000 (+\$3,000,000 Institution Bonds)
3. Continuing education center - \$6,700,000

South Carolina State College

1. Addition to Truth Dining Hall - \$900,000
2. Administration Building addition - \$925,440

University of South Carolina

Columbia

1. Carolina Arts Center - \$30,000,000
Action on the request is deferred until plans are presented. The 1979 Capital Improvement Bonds Act provided \$250,000 for planning.
2. Engineering building - \$12,500,000 (+\$1,500,000 contribution)

Aiken

1. Lab/classroom building - \$2,418,300
2. Campus development - \$462,700

Beaufort

- *1. General purpose building - \$530,000
2. Marine Science Laboratory - \$393,100
3. Academic building - \$2,035,000
The institution is negotiating for a public school building which will meet its needs. The requests are deferred pending the outcome of the negotiations.

Coastal

1. College Center, Phase II - \$1,400,000
2. Campus development, Phase II - \$645,000
Includes perimeter road, parking lots, irrigation system, outdoor physical education areas. \$855,000 included as Priority 15, Part II.
3. General classroom building - \$1,900,000

Spartanburg

1. Fine Arts Building - \$4,212,600
2. Campus development - \$800,000

Sumter

1. Administration Building addition - \$1,112,000

Lancaster

1. Land purchase - \$350,000

SBTCE

1. Midlands Technical College, Airport Campus Library/LRC/Classroom Building - \$3,473,800 (+\$868,200 local)
2. Florence-Darlington Technical College Engineering/LRC/Lab Building - \$2,000,000 (+\$500,000 local)
3. Sumter Area Technical College Developmental Studies/Student Services - \$629,504 (+\$157,376 local)
4. Orangeburg-Calhoun Technical College Classroom/Laboratory Building - \$1,700,000 (+\$400,000 local)

Total, Part III, Capital Improvement Bonds - \$100,472,444 (plus \$6,425,576 other)

Part IV. Projects recommended for disapproval.Medical University of South Carolina

1. Land purchase - \$2,000,000

No specific purchases were presented. Funds are requested to facilitate a purchase that might become available.

Clemson

- *1. Continuing Education Center, Phase I - \$4,260,000

The total cost for this facility is \$15,545,000. It is recommended that Clemson House be converted to a Continuing Education Center, and if necessary new residence halls be constructed to accommodate students now living in Clemson House.

USC

1. Escalation contingency (system) - \$3,391,400

This fund would provide an additional six percent of the cost of each project, to offset costs due to inflation. The President would use the escalation contingency fund where inflation justifies an increase in the project cost. The level of funding for each project in the USC list already includes an escalation factor of 1% per month to the mid-point of construction.

USC-Sumter

1. Library addition - \$1,197,000

Any library expansion at USC-Sumter or Sumter Technical College, where the campuses are contiguous, should be justified and presented as a joint project.

USC-Union

1. Master Plan - \$7,500

This should be funded from institutional sources.

Total, Part IV, Capital Improvement Bonds - \$10,855,900

It was moved (Taylor) and seconded (Graham) that the recommendations of the Committee, as presented in the report, be approved. Mr. Wilkins suggested that the staff prepare an estimate of the operation and maintenance costs with reference to the proposed new buildings. A substitute motion was made (Sheheen) and seconded (Clement) to provide that the staff determine that sufficient institutional bonding capacity exists before the Commission's recommendations are presented to the General Assembly. The motion was approved.

*Included in the 1979 Capital Improvement Bonds Act but vetoed by the Governor.

Mr. Wilkins suggested that representatives of the institutions involved be given an opportunity to express their views. Mr. Clement objected.

Dr. Bostic recognized Mr. Rudy Groomes, Director of Orangeburg-Calhoun Technical College, who requested that the institution's proposed Classroom/Laboratory building (\$1,700,000) be included in Part II rather than Part III as recommended by the Committee, to the extent that the Commission authorize the expenditure of planning funds for the facility (\$70,000).

Dr. Bostic recognized Dr. Holderman, who requested that the Commission reconsider the proposed purchase of land by USC-Lancaster (\$350,000). Mr. James D. Camp, Director, urged that the project be moved to Part II. He noted that options on the purchase of the property will expire early in 1980. It was moved (Wilkins) and seconded (Sheheen) that the project be moved to Part II. The motion was approved.

It was moved (Taylor) and seconded (Sheheen) that the Winthrop College Board of Trustees reconsider its decision to schedule demolition of McLaurin and Margaret Nance dormitories, and that possible renovation of the buildings be reexamined. The motion was approved.

It was moved (Gallagher) and seconded (Gilliam) that the recommendations of the Committee with reference to Part I be approved. The motion was adopted.

Mr. Sheheen requested, and Mr. Wilkins concurred, that MUSC and USC Medical School demonstrate their intent to cooperate with respect to any proposal for capital improvements or new programs by either of those institutions, and that they communicate their efforts to the Commission. Dr. Boozer stated that both institutions have assured that they are making such efforts and, further, that the Dean's Committee on Medical Doctor Education was created as a mechanism to facilitate that purpose. Dr. Bostic suggested that the Committee on Health and Medical Education be requested to secure the comments of the Dean's Committee on this subject. Mr. Gilliam expressed concern that such a delay would jeopardize the project. Mr. Taylor stated that the Commission's position before the General Assembly will be weakened if the Commission does not support the first priority recommendation of the Committee on Facilities. It was moved (Sheheen) and seconded (Gallagher) that the Dean's Committee on Medical Doctor Education be requested to prepare a report concerning the use of the proposed Children's Hospital, East Wing Addition, at MUSC by students at both MUSC and USC Medical School. Dr. Fulton noted that MUSC's teaching hospital and USC Medical School's affiliations through agreements with existing hospitals in Columbia represent two distinct but complementary types of facility utilization, and that Richland Memorial Hospital has excellent pediatric care facilities. Mr. Gallagher stated that the Committee on Health and Medical Education continuously strives to ensure cooperation between the two medical institutions. The motion was withdrawn. Mr. Sheheen suggested that the matter be referred to the Committee on Health and Medical Education for further consideration.

It was moved (Dreher) that the architectural and engineering costs specified for the four projects proposed by SBTCE be moved from Part III to Part II. Mr. Taylor stated that the SBTCE projects were deferred by the Committee because they were submitted after the Committee reached its determination on all other proposals; the SBTCE projects were not considered by the Committee. The motion was withdrawn. Mrs. Rudnick requested that the Committee present its recommendations to the Commission with reference to the SBTCE projects at the December 6

meeting. It was moved (Wilkins) and seconded (Gallager) that the Committee make recommendations to the Commission concerning the SBTCE projects at the December 6 meeting or at a special meeting before the December 6 meeting. The motion was adopted.

Mr. Taylor recommended that the proposed purchase of land near the USC-Lancaster campus be placed as priority #34 in Part II. It was moved (Wilkins) and seconded (Sheheen) that the project be placed in priority position #10. Mr. Clement stated that to do so would amount to a repudiation of the work of the Committee. Mr. Taylor noted that only \$166,000 of the total amount requested (\$350,000) represents the actual purchase of land. The motion was withdrawn. It was moved (Wilkins) and seconded (Sheheen) that the project be placed in priority position #34 with a footnote indicating that \$166,000 be given a higher priority because of the time constraints and the options to purchase. The motion was approved.

It was moved (Wright) and seconded (Graham) that Part II, as amended, be approved. The motion was adopted.

It was moved (Sheheen) and seconded (Wilkins) that the proposed Continuing Education Center at Clemson be moved from Part IV to Part III and that Clemson be requested to provide a projection of costs of renovating Clemson House for a Continuing Education Center, as recommended by the Committee. Mr. Taylor commented in support of the need for the project and the possibility of exploring other sources of funding. Mr. Wilkins withdrew his second to the motion. Dr. Bostic recognized Mr. Melvin Barnette, who stated that Clemson has explored outside funding sources, without success. It is anticipated by the Board of Trustees that approval of Phase I (\$4,260,000) might attract other sources of funding. Mr. Sheheen stated that a more detailed study of the alternatives is needed. Mr. Taylor stated that the Center is needed to fulfill Clemson's mission, as stated in the Master Plan. It was moved (Wilkins) and seconded (Clement) that the project be moved to Part III and that the Committee's recommendation that "Clemson House be converted to a Continuing Education Center, and if necessary new residence halls be constructed to accommodate students now living in Clemson House" be deleted. The motion was adopted. It was moved (Wilkins), seconded (Graham), and voted that the recommendations of the Committee with reference to Part III, as amended, be approved.

It was moved (Gallager), seconded (Sheheen) and voted that the recommendations of the Committee concerning Part IV, as amended, be approved.

It was moved (Taylor) and seconded (Gilliam) that the recommendations of the Commission be transmitted to the Budget and Control Board. The motion was adopted. Mr. Wilkins requested that the transmittal letter refer to the time problem with respect to the purchase of land near USC-Lancaster.

IV. Other Business

Report of Committee on Health and Medical Education. Dr. Wright reported that the Committee on Health and Medical Education met prior to the Commission meeting to consider the recommendations of the Committee on Facilities with reference to the medical institutions, and to consider the role of the Health Education Authority as advisory to the Commission. He distributed a statement (Exhibit B) and requested the Commission's approval. He stated that the Health Education Authority will be asked to approve the statement at its next meeting. It was moved (Wright) and seconded (Williams) that the statement be approved. The motion was adopted.

Role of Charleston Higher Education Consortium. Dr. Boozer stated that the Joint Appropriations Legislative Review Committee, with the concurrence of the Budget and Control Board, requested that the Commission

"investigate the operations of the Charleston Higher Education Consortium and determine if this organization is to be considered an operational unit or a coordinating unit for the higher educational institutions in the Charleston area."

Because it was requested that the Commission's recommendations be provided to the Joint Committee at its December meeting, Dr. Boozer suggested, by memorandum to the Commission on November 5, that this subject be considered under "Other Business" at the November 8 Commission meeting. Dr. Boozer recommended that he provide background information concerning the Charleston Consortium to the Joint Legislative Committee with the Commission's determination that the Consortium exists to serve a coordinating function for institutions in the Charleston area, and is not an operational unit. It was moved (Gallager), seconded (Wilkins), and voted that the above recommendation be approved.

Act 187 of 1970. Dr. Boozer distributed, for information, copies of Act 187 of 1979, "To Provide For the Training, Employment, and Evaluation of Public Educators . . ." He stated that discussions concerning the subject have been initiated between staff members of the Commission and the State Department of Education with reference to joint responsibilities under this legislation. The matter will be on the agenda of the December 6 Commission meeting for further consideration.

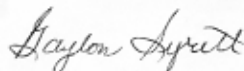
Master Plan for Higher Education. Dr. Boozer reported that all responses to the draft of the Master Plan received to date have been provided to Commission members. A staff analysis of the responses, and staff recommendations, will be provided prior to the December meeting for consideration by the Commission at that time. Mrs. Rudnick indicated that she planned to schedule a public hearing in Aiken on November 27 concerning the draft Master Plan.

Dr. Boozer noted that the Board of Trustees of Winthrop College has requested that its Chairman, the President, and other appropriate representatives of the College be given the opportunity to appear before the Commission to present their views concerning the Master Plan. Mr. Wilkins stated that if one institution is invited to appear before the Commission, all other public senior institutions should have the same opportunity. After further discussion, it was moved (Taylor) and seconded (Gilliam) that those institutions that submitted written statements be invited to appear on December 6 if they wish to do so. The motion was approved.

Meetings on College and University Campuses. Mr. Sheheen suggested that the Commission hold meetings periodically on the campuses of the public senior colleges and universities, as it has done in past years. Dr. Boozer suggested that consideration be given to scheduling such meetings on a quarterly basis.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,


Gaylon Syrett
Recording Secretary

At the December 6, 1979, meeting of the Commission, Mr. Graham requested that the minutes of the November 8 meeting be amended to include the following comments with reference to the proposed Children's Hospital, East Wing Addition, at the Medical University of South Carolina (see page 456, Part II, #1):

"Mr. Graham stated that in approving the new wing the Commission would also be approving 240 additional beds, about a 50 percent increase. He asked if the additional beds would result in increased cost to the State, and if they had been approved by the Health Systems Agencies. Mr. Marion Woodbury, of MUSC, stated that the actual net increase will be closer to 100 beds. The addition of the new wing will provide space to reduce the bed complement and alleviate the crowded conditions in the existing hospital. He noted that the hospital currently operates with about 540 beds and bassinets, and the new total will be approximately 640. He stated that no problems are anticipated in obtaining approval by the Health Systems Agencies. Because the additional beds will be self-supporting, and the laboratory in the new wing will contribute to the income of the hospital, there will be no additional operating cost to the State."