

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

November 6, 1980
10:30 a.m. - 3:00 p.m.

MEMBERS PRESENT

- Dr. James E. Bestie, Jr., Chairman
- Mrs. Willa J. DeWitt
- Mr. Robert C. Gallagher
- Mr. Roosevelt Gilliam, Jr.
- Mr. Robert E. Graham
- Mr. Harold W. Jacobs
- Dr. Alba M. Lewis
- Mr. Joseph O. Rogers, Jr.
- Mr. Fred R. Sheheen
- Mr. J. Clyde Shirley
- Mr. Mortimer F. Smith
- Mrs. Nanette H. Smyth
- Mrs. Nelle H. Taylor
- Mr. C. Otis Taylor, Jr.
- Mr. Robert L. Utsey, Jr.
- Dr. Robert F. Williams
- Dr. Louis D. Wright, Jr.

MEMBER ABSENT

- Mrs. Margaret E. Wells

MEMBERS OF THE NEWS MEDIA

- Mr. Charles Aiker
- Ms. Adrian Barnes
- Mr. Kyle Holland
- Mr. Randy Laney
- Mr. Steve Riddell
- Ms. Sally Saunders
- Mr. David Stanton

STAFF

- Dr. Howard R. Boozer
- Mr. Charles A. Brooks, Jr.
- Dr. George P. Fulton
- Dr. Frank E. Kinard
- Ms. Darcus Mayers
- Mrs. Lynn Metcalf
- Mr. James K. Michael
- Mr. James L. Solomon, Jr.
- Dr. John C. Sutusky
- Mrs. Gaylon Syrett

GUESTS

- Mr. Jack Anderson
- Mr. Melvin E. Barnette
- Col. Robert E. Barton
- Mr. Francis L. Bell
- Dr. Francis T. Borkowski
- Mr. C. E. Boswell III
- Dr. William H. Breezeale
- Mr. Ed Crove
- Mr. John Curry
- Ms. Debbie Dagle
- Mr. Robert W. Denton
- Mr. G. William Dudley, Jr.
- Mr. Ed DuPuis
- Ms. Ouida DuPuis
- Mr. Walter Edgar
- Mr. Jay Floyd
- Mr. George Gibson
- Mr. Tom Grenkowski
- Mr. M. Rudy Groomes
- Ms. Martha Mead Havrau
- Dr. Earl B. Hendricks
- Mr. Creighton Holden
- Dr. E. N. Holderfield
- Mr. Doug Jewell
- Dr. James P. Kane
- Mr. Robert G. Lining
- Mr. C. Ron Lord
- Mr. Dick Lynch
- Mr. Landon R. McLaughlin
- Mr. J. Lacy McLean
- Mr. John A. McPherson, Jr.
- Mr. Bob Macpherson
- Maj. Gen. George S. Keenaghan
- Dr. James R. Morris, Jr.
- Mr. Tim Nicholson
- Mr. David P. Rinker
- Mr. Alan P. Rose
- Dr. Olin Sansbury
- Mr. Wymon D. Shealy
- Mr. Leonard A. Smith
- Dr. Walter D. Smith
- Dr. Glenn C. Thomas
- Mr. Bill Tumblin
- Dr. Harry E. Varney

I. Approval of Minutes of October 2, 1980, Meeting

It was moved (N. Taylor) and seconded (Utsey) that the minutes of the October 2, 1980, meeting of the Commission be approved as written. The motion was adopted.

Dr. Bostic congratulated Mr. Solomon on recently being named the fifth annual Public Servant of the Year by the South Carolina Association of Minorities for Public Administration.

II. Report of Committee on Academic Affairs

Mr. Sheheen, chairman of the Committee on Academic Affairs, reported that the Committee met on October 1 to consider proposals for seven new programs. The recommendations of the Committee with respect to six of the new programs, and Commission action, are shown below. A seventh proposal, requesting approval of a program leading to the B.S. in orthoptic/ophthalmic technology at the Medical University of South Carolina, was subsequently withdrawn by the University.

a. M.Ed. and Ed.S. in School Psychology, The Citadel

The Committee recommends that the proposal be approved for implementation on June 1, 1981, provided that no "Unique Cost" funding will be requested. It was moved (Sheheen), seconded (Williams), and voted that the recommendation of the Committee be approved.

b. B.S. in Health Physics, Francis Marion College

The Committee recommends that this proposal be approved for implementation in August, 1981, provided that no "Unique Cost" funding will be requested and provided that articulation arrangements for transfer of appropriate credit from associate degree programs in this specialty be reported to the Commission by February 1, 1981. It was moved (Sheheen) and seconded (Gallager) that the recommendations of the Committee be approved. The motion was adopted.

c. B.S. in Hotel, Restaurant and Tourism Administration, USC-Columbia

The Committee noted that a study is in progress, as required by the Master Plan, to reexamine the mission of USC-Columbia in offering occupational programs leading to the associate degree. These programs include that in institutional administration, which the proposed baccalaureate degree program is designed to complement and which is expected to provide a substantial fraction of potential students enrolled in the upper division phase of the proposed program. The Committee therefore recommends that further consideration of this proposal be deferred until the current study is completed. Mr. Sheheen also noted that members of the Committee expressed concern with respect to the quality of the proposed program. It was moved (Sheheen) and seconded (Smith) that the recommendation of the Committee be approved. Mr. Sillian asked why the proposed program was placed in the College of General Studies rather than in the College of Business Administration. Dr. Harry E. Varney, Dean of the College of General Studies, stated that originally the College of Business Administration did not indicate an interest in offering the program.

On the invitation of the Chairman, Dr. Francis T. Borowski, Provost of USC, urged the Commission to approve the program as proposed. He stated that the University shares the concerns of the Committee with reference to the quality

of the program and expects to have a program of academic substance. In response to a question by Mr. Jacobs, Dr. James F. Kane, Dean of the USC College of Business Administration, commented in support of Dr. Borkowski's statement. He indicated that it would be a mistake to delay implementation of the program. Mr. Smith suggested that the Commission act expeditiously after January 1, 1981.

On the invitation of the Chairman, representatives of the South Carolina Innkeepers Association who were present were invited to comment. After further discussion, the motion that the recommendation of the Committee be approved was adopted, Dr. Wright opposing.

d. Energy and Resource Development Institute, Clemson University

The Committee recommends that the proposed Institute be approved, provided that no request for State support will be made as a result, and provided that the Institute will become a part of the State-supported research organization for energy, science, and advanced technology, if and when that organization is established by the Joint Legislative Committee on Energy and the Commission. It was moved (Sheheen) and seconded (Smith) that the recommendation of the Committee be approved. The motion was adopted.

e. Institute for Southern Studies, USC-Columbia

The Committee recommends that this proposal be approved, provided that no requests for "Unique Cost" funding will be made. It was moved (Sheheen) and seconded (N. Taylor) that the recommendation of the Committee be approved. In response to a question by Dr. Bostic, Dr. Kinard stated that USC proposes to expand an existing activity, called the "Southern Studies Program," to a more formalized Institute for Southern Studies. The purpose of the Institute will be to expand the University's capabilities in public service, research, and teaching in all subjects related to the social, political, and historical aspects of the southern region, especially South Carolina. Dr. Borkowski noted that the proposed Institute would facilitate the acquisition of external, non-State funds. The motion was adopted.

f. Center for Child and Family Studies, USC-Columbia

The Committee recommends that this program be approved, provided that no requests for "Unique Cost" funding will be made. It was moved (Sheheen), seconded (Shirley), and voted that the recommendation of the Committee be approved.

Recommendations on Faculty Performance Appraisal Procedures and Grievance Procedures. Act R506 (1980) requires that proposed procedures covering institutional processes for the handling of faculty grievances and annual performance appraisals be approved by the State Personnel Division and the Commission on Higher Education. The Committee on Academic Affairs reviewed proposed procedures from five institutions (The Citadel, Clemson University, Lander College, the University of South Carolina, and Winthrop College) and, by mail ballot, voted to recommend each of them to the Commission for approval, on the ground that each meets all of the criteria prescribed by law. The proposed procedures have also been reviewed and tentatively endorsed by the State Personnel Division. It was moved (Sheheen) and seconded (O. Taylor) that the recommendation of the Committee be approved. The motion was adopted.

Progress Report on Development of a Cooperative M.B.A. Program in Florence.

At its meeting on September 4, 1980, the Commission considered a proposal for a Master of Business Administration degree program at Francis Marion College. The Commission requested that Francis Marion and the University of South Carolina explore the establishment, by January 1, 1981, of a cooperative M.B.A. program at Francis Marion, and if agreement on a cooperative program has not been reached by January 1, the Commission stated its intention to reconsider the M.B.A. program as proposed by Francis Marion.

At Mr. Sheheen's request, Dr. Francis T. Borkowski of USC reported that representatives from the two institutions have had a series of positive discussions and are working on the question of the distribution of costs. It is expected that arrangements will be completed within three to four weeks.

III. Report of Committee on Business and Finance

Mr. Gallagher, chairman of the Committee on Business and Finance, noted as a matter of clarification that the Committee has checked its records and has ascertained that it was the intent of the Committee and of the Commission, in action taken on June 6, 1980, that the policy of excluding from Appropriation Formula computations credit hours for courses taught on military bases would apply to fiscal year 1981-82 and would not apply to 1980-81 appropriation adjustments.

Mr. Gallagher stated that on May 1, 1980, the Business and Finance Committee recommended and the Commission adopted a proviso that the institutions' appropriations for 1981-82 be adjusted based on actual enrollments as of October 15. He reported that the Committee has considered this policy further and recommends that it be rescinded. It was moved (Gallagher), seconded (Gilliam), and voted that the proviso be rescinded and that the institutions' appropriations be adjusted based on opening fall enrollments.

IV. Report of Committee on Health and Medical Education

Dr. Wright, chairman of the Committee on Health and Medical Education, reported that the study of institutional missions is in the developmental stage at this time, and that the review of the USC School of Medicine is in progress, with the next meeting with the State Auditor scheduled for 2:30 p.m. on November 5. The out-of-state consultants have completed their review of biological sciences and will provide a report to the Commission by early December.

V. Report of Committee on Facilities

Consideration of Permanent Improvement Requests for 1981-82. Mr. Taylor, chairman of the Committee on Facilities, reported that the Committee had organized a Facilities Review Team to assist it in developing its recommendations on permanent improvement requests. The team was composed of the Committee members and Dr. John A. Berry (Baptist College at Charleston), Mr. Charles E. Davis III (South Carolina National Bank), Mr. Grady P. Edwards (Allied Chemical Fibers Division), Mr. Cecil Mitcham (Anderson College), and Mr. Michael and Mr. Solomon of the staff. The recommendations of the Committee, and Commission actions, are set forth below.

Part I - Projects with Exclusive Funding. The following projects will be financed with non-State funds which the institution reports cannot be allocated to other uses. It is recommended that these projects be approved provided they are financed

as presented. Projects are arranged alphabetically by institution. (Page numbers in parentheses refer to reference documents on file at CHE office.)

- A. Clemson University, Performing Arts Center - \$8,800,000. All funds will come from private sources (pp. I-29-34).
- B. Denmark Technical College, Dormitory - \$2,735,000. All funds will come from housing revenue (p. I-323).
- C. Medical University, Psychiatric Institute - \$7,250,000. All funds will come from private sources (p. I-151). This was submitted last year for funding with Capital Improvement Bonds, and was deferred by the Commission.
- D. S.C. State College, Dormitory - \$2,520,000. The institution requests funds from Capital Improvement Bonds, but it is recommended that the project be funded from housing revenue (pp. I-154-155). The same request was submitted last year. The Commission recommended approval using housing revenue, and the 1980 Capital Improvement Bonds Act authorized the construction to be financed through housing revenue.
- E. U.S.C.-Aiken, Performing Arts Auditorium - \$1,250,000. This will authorize the construction of part of a fine arts facility, using private funds. An additional \$3,283,573 from Capital Improvement Bonds is deferred (pp. I-182-185). Last year the Commission approved the entire project as Priority No. 25. ASE funds were provided by the General Assembly but were vetoed by the Governor.
- F. U.S.C.-Columbia, Engineering Building - \$575,000. All funds for the complete project will come from private sources. The amount requested is for planning (pp. I-234-235). This project was submitted last year for funding with Capital Improvement Bonds, and was deferred by the Commission.
- G. Winthrop College, Dormitory - \$7,520,000. All funds will come from housing revenue. The same request was approved by the Commission last year but was not included in the 1980 Bond Act.

Total, Part I - \$33,650,000

Part II - Other Projects Recommended for Approval. The following projects are recommended for funding from Capital Improvement Bonds, unless otherwise indicated. They are arranged in recommended priority.

- 1. Clemson, New Chemistry Building - \$3,450,000. The institution reports that a replacement building will cost \$7,650,000, but proposes a larger facility at a cost of \$11,800,000. The recommended sum provides a replacement, to be funded also with \$2,000,000 in Institutional Bonds and \$2,200,000 provided in the 1980 Bond Act for the renovation of the existing building (pp. I-3-12).
- 2. The Citadel, Renovation of LeTellier Hall - \$1,000,000. This provides for renovation only. The institution requests an additional \$717,000 for expansion which is disapproved (p. I-172).
- 3. Lander College, College Center Phase II - \$5,415,000. The institution requested \$6,965,000 based on a construction cost of \$90 per square foot, which has been reduced to \$70 (pp. I-118-120). This project was approved by the Commission last year as Priority 3. ASE funding was provided by the General Assembly but was vetoed by the Governor.

4. College of Charleston, Science Center - \$4,682,000. This project was approved by the Commission last year as Priority 13. A&E funds were provided in the 1990 Bond Act (pp. I-47-51).
5. U.S.C.-Beaufort, Renovation of Elementary School - \$1,285,000. This provides only for renovation. The institution requests an additional \$1,000,000 to buy the property, but it is recommended that arrangements be made locally to donate the facility to the institution (pp. I-203,204, 190-200).
6. Florence-Darlington Technical College, Engineering-Learning Resource Center - \$2,480,000. An additional \$620,000 will be provided from local sources (pp. I-325-331). This project was approved by the Commission last year for A&E funds as Priority No. 37. It was not included in the Bond Bill.
7. U.S.C.-Columbia, Film Library - \$5,200,000. This provides a facility to house the Movietone News Collection. A request for an additional \$3,623,000 for a 1,200+ seat auditorium is deferred (pp. I-226-230).
8. S.B.T.C.B., Equipment for the System - \$4,500,000. A request for an additional \$8,084,249 is deferred (pp. I-381-383).
9. S.C. State College, School of Business Building - \$4,500,000. The institution requested \$6,164,300 from Capital Improvement Bonds. It is recommended that \$1,864,300 be provided through Institution Bonds, using funds now reserved for renovations (pp. I-156-157).
10. U.S.C.-Spartanburg, Humanities/Sciences Building - \$5,476,000. The institution requested \$5,028,000. It is recommended that \$550,000 be provided through Institution Bonds (pp. I-274-275). This project was approved by the Commission last year as Priority No. 27. Funding was provided by the General Assembly but was vetoed by the Governor.
11. U.S.C.-Salkehatchie, Health, Safety and Energy Project - \$55,000 (pp. I-293, 254,262,263).
12. U.S.C.-Union, Central School Renovation - \$125,000. This will complete the renovation of the main wing. The request for an additional \$325,795 to renovate the second wing is deferred (pp. I-310-311).
13. Midlands Technical College, Site Work. The institution requests \$1,215,920 from Capital Improvement Bonds plus \$303,960 from Institution Bonds. It is recommended that the entire project be funded through Institution Bonds, reducing the scope if required (pp. 343,344 showing Bonding Capacity). This project was approved by the Commission last year for A&E funds as Priority No. 23. It was not included in the Bond Bill.
14. U.S.C.-Sumter, Health and Science Center - \$3,650,000. It is recommended that an additional \$350,000 be provided through Institution Bonds. The institution requested \$5,544,200 from Capital Improvement Bonds. The scope of the project should be reduced, if required, to stay within \$4,000,300 (pp. I-293-294).
15. Francis Marion College, Physical Plant Expansion. The institution requests \$98,000 from Capital Improvement Bonds. It is recommended that the project be funded with student fees which are reserved for campus improvements (pp. I-104 and 102 re: student fees).

- 15. Sumter Technical College, Developmental Studies/Student Services Building - \$855,364. An additional \$213,829 will be provided from local sources (pp. I-363-369). Last year the Commission approved A&E funds as Priority No. 38. It was not included in the Bond Bill.
- 17. U.S.C.-Lancaster, Hubbard Hall Renovation. The institution requests \$272,750 from Capital Improvement Bonds. It is recommended that funds be provided from Institution Bonds and Operating Revenue (pp. I-243-244).
- 18. Tri-County Technical College, Learning Resource Center and Administration Building - \$2,830,300. An additional \$1,500,000 will be provided from local and federal sources (pp. I-371-375).
- 19. Spartanburg Technical College, Industrial Training Expansion. The institution requests \$560,000 from Capital Improvement Bonds with an additional \$140,399 provided through Institution Bonds and local sources. As an alternate the institution proposes to fund the entire project through federal and local funds and Institution Bonds. This approves the alternate (pp. I-357-361).
- 20. Midlands Technical College, Renovations - \$169,600. The institution will provide an additional \$42,400 from Institution Bonds (p. I-345).
- 21. Piedmont Technical College, Engineering Technology Building - \$833,600. The institution will provide an additional \$298,400 from local sources (p. I-355).
- 22. Renovation for the Handicapped
 - a. U.S.C.-Columbia (pp. I-231-233), Lancaster (pp. I-245-247), Spartanburg (pp. I-272-273) and Union (pp. I-306-307) - \$2,120,000.
 - b. Clemson University (p. I-26) - \$2,500,000.

In 1978 the General Assembly provided \$6,680,000 to renovate facilities at institutions of higher education to provide access for the handicapped. The funds requested will continue to improve accessibility for larger numbers of handicapped. Last year the Commission approved \$2,120,000 for the U.S.C. system as Priority No. 7. It was not included in the Bond Bill.
- 23. College of Charleston, Renovation and Alterations - \$660,300. This project was approved by the Commission last year as Priority No. 28. It was not included in the Bond Bill (pp. I-52-55).
- 24. College of Charleston, Campus Development - \$550,300. This project was approved by the Commission last year as Priority No. 29. It was not included in the Bond Bill (pp. I-56-57).
- 25. Clemson University, Chill Water System Expansion - \$1,200,000. This project was approved last year by the Commission as Priority No. 24. It was not included in the Bond Bill (p. I-23).
- 26. Clemson University, Electrical System Expansion - \$893,000. This project was approved last year by the Commission as Priority No. 26. It was not included in the Bond Bill (p. I-24).
- 27. U.S.C.-Columbia, Central Utilities Phase V - \$4,000,000 (pp. I-235-238).
- 28. U.S.C.-Coastal, Campus Development. The institution requests \$645,000 from

Capital Improvement Bonds. It is recommended that this amount be provided through Institution Bonds (pp. I-212-213). Last year the Commission approved \$855,000 out of \$1,500,000 requested, which was included in the Bond Act.

Total, Capital Improvement Bonds	\$58,406,564
Total, Other Sources	12,584,579
Total, Part II	\$70,991,143

Part III - Projects Recommended for Deferral. The following projects are recommended for deferral. All seek funds from Capital Improvement Bonds unless otherwise indicated.

29. Clemson University, Energy Research and Development Center, Phase I (pp. I-13-17) - \$12,200,000. Last year the Commission deferred this project. A&E funds were provided by the General Assembly but vetoed by the Governor.
30. Medical University, Hospital Renovations (pp. I-153) - \$2,600,000.
31. S.B.T.C.E., Equipment for the System (pp. I-381-383) - \$5,048,249. \$4,500,000 is recommended in Part II.
32. U.S.C.-Salkhatchie, Older Building Renovation (pp. I-255-257) - \$179,350.
33. Orangeburg-Calhoun Technical College, Class/Lab (pp. I-347-349) - \$2,060,288. \$815,072 would be added from local sources. Last year, the Commission approved A&E funds as Priority No. 39. They were provided by the General Assembly but were vetoed by the Governor.
34. Francis Marion College, Campus Improvements (p. I-102) - to be funded with \$120,000 from student fees of which \$98,000 is recommended for Physical Plant expansion in Part II.
35. Midlands Technical College, Library/Student Learning Resources Center (p. I-344) - \$3,472,830. \$858,200 would be added from Institution Bonds, which are recommended for Site Work in Part II. This project was approved by the Commission last year for A&E funding as Priority No. 35 but was not included in the Bond Bill.
36. Lander College, Renovation of Old Library (pp. I-142-143) - \$316,000. This project was approved by the Commission last year as Priority No. 20, but was not included in the Bond Bill.
37. U.S.C.-Union, Renovation of Central School (pp. I-310-311) - \$325,795. Part II includes \$125,000 to complete the main wing. This deferral affects a second wing.
38. S.C. State, Addition to Truth Dining Hall (p. I-158) - \$975,000. This project was deferred last year by the Commission.
39. U.S.C.-Coastal, Classroom Building (pp. I-210-211) - \$1,900,000. This project was deferred last year by the Commission.
40. Francis Marion College, Energy Conservation (pp. I-105-112) - \$580,800. Starting in Fall, 1981, the institution will develop a capacity to fund Institution Bonds which could be used for this project.

- 41. Clemson University, Computer Center (pp. I-35-39) - \$5,700,000. Last year this project was assigned Priority No. 5 out of 11 projects by Clemson, approved by the Commission as Priority No. 31, but not included in the Bond Bill. This year Clemson has assigned it Priority No. 11 out of 13 projects.
- 42. Clemson University, Replacement of Building Components (p. I-27) - \$406,000.
- 43. U.S.C.-Coastal, College Center, Phase II (pp. I-208-209) - \$1,400,000.
- 44. Lander College, Acquisition of Leslie School (pp. I-134-136) - \$1,364,000.
- 45. Clemson University, Renovation of Engineering Facilities (pp. I-41-46) - \$72,000.
- 46. York Technical College, Classroom Building/Learning Resource Center (pp. I-377-380) - \$3,234,000. \$808,500 would be added from local funds.
- 47. College of Charleston, Purchase of Property (pp. I-58-79) - \$770,000.
- 48. U.S.C.-Aiken, Fine Arts Center (pp. I-182-185) - \$3,283,573. Approval of \$1,250,000 from private funds is recommended in Part I. This project was approved last year by the Commission as Priority No. 25. A&E funds were provided by the General Assembly but were vetoed by the Governor.
- 49. Piedmont Technical College, Expansion of IRC and Developmental Labs and Classroom (pp. 351-354) - \$1,382,409. \$270,500 would be added from local funds.
- 50. U.S.C.-Aiken, Science Building Planning (pp. I-186-187) - \$200,000. Last year the Commission deferred the project which included total funding.
- 51. Greenville Technical College, Engineering Building Renovation and Expansion (pp. I-333-335) - \$216,000. \$504,000 would be added from local and federal sources.
- 52. S.C. State, Arts and Science Building (p. I-163) - \$5,399,000.
- 53. College of Charleston, A&E Planning for Renovation of Gymnasium (pp. I-80-82) - \$100,000. Last year the Commission deferred the project which included total funding.
- 54. Francis Marion College, Perimeter Road (p. I-113) - \$418,800.
- 55. Clemson University, Greenhouse and Headhouse (p. I-40) - \$210,500. This project was deferred by the Commission last year.
- 56. Lander College, Parking Facilities (pp. I-144-147) - \$290,000.
- 57. U.S.C.-Salkehatchie, Landscaping and Parking (pp. I-258-259) - \$46,000.
- 58. U.S.C.-Spartanburg, Campus Development (pp. I-277-281) - \$1,900,000. This project was deferred by the Commission last year.
- 59. Clemson University, Continuing Education Center (pp. I-18-22) - \$4,900,000. Last year the Commission approved A&E funding as Priority No. 9. It was provided by the General Assembly but vetoed by the Governor.

50. U.S.C.-Columbia, Carolina Arts Center (pp. I-225-230) - \$3,623,000. \$5,230,000 for a Film Library is recommended in Part I.
61. Lander College, Land Acquisition II (pp. I-137-138) - \$215,000.
62. Francis Marion College, Drainage and Site Improvements (p. I-115) - \$84,000.
63. Spartanburg Technical College, West Building Administration Expansion/Renovation (pp. I-359-351) - \$673,400. \$189,500 would be added from local sources.
64. U.S.C.-Aiken, Campus Development (pp. I-187-188) - \$630,000. This project was deferred by the Commission last year.
65. U.S.C.-Salkehatchie, New Construction (pp. I-260-261) - \$135,300.
66. S.C. State, Administration Building Expansion (p. I-159) - \$1,002,560. It is recommended that Moss Hall be converted to an administrative annex when a new facility is available for the School of Business.
67. S.C. State, Campus Expansion (p. I-161) - \$600,000.
68. Greenville Technical College, Learning Resource Center (pp. I-336-340) - \$1,923,000. \$480,000 would be added from other sources.
69. U.S.C.-Sumter, Campus Development (pp. I-300-301) - to be funded with \$86,250 from Institution Bonds. In Part II it is recommended that these funds be used for an academic facility.
70. Clemson University, Cabins for Camp Sertoma (p. I-28) - \$440,000.
- Total, Capital Improvement Bonds - \$69,945,524
 Total, Other Funds 2,769,772
 Total, Part III \$72,715,296

Part IV - Projects Recommended for Disapproval. The following projects are recommended for disapproval for the reasons stated.

71. The Citadel, Expansion of Library (pp. I-164-171) - \$2,179,000. The expansion would add approximately 9,000 square feet of library space, which is approximately equal to the space in the library now provided for archival and museum functions. It is recommended that these functions be moved to provide the required space for the library function.

According to Fall, 1979, space inventory reports, with number one indicating the most space among the eleven senior institutions (excluding the Medical University) and measuring space by assignable square feet per FTE student, The Citadel ranks number one in classroom, athletic and physical education, special use and general space, number two in office and support space, number three in teaching laboratory and assembly/exhibition space, and number nine in library space.

72. The Citadel, Classroom Addition for Lettelier Hall (p. I-172) - \$717,000. See the above discussion regarding space at The Citadel.

73. Lander College, Land Acquisition I (pp. I-131-133) - \$375,000. The primary purpose of the acquisition appears to be "upgrade conditions adjacent to campus."
74. Clemson University, Comprehensive Plan, Phase II (p. I-25) - \$175,000. Planning should be supported from sources that do not incur long-term debt such as bond issues.
75. U.S.C.-Union, Master Planning (pp. I-308-309) - \$10,000. This request was disapproved last year by the Commission. See No. 74.
76. U.S.C.-Beaufort, Master Planning (pp. I-201-202). The institution proposes to use \$10,000 from Institution Bonds. See No. 74.
77. Lander College, Planning Money for Physical Education Complex (pp. I-139-141) - \$300,300. The College can utilize the existing gymnasium, which opened in 1971, for many years.
78. U.S.C.-Sumter, Library Addition (pp. I-295-299) - \$1,557,440. This request was disapproved by the Commission last year. Any library expansion at U.S.C.-Sumter or Sumter Technical College where the campuses are contiguous should include consolidation of the two libraries.

Total, Capital Improvement Bonds -	\$5,313,440
Total, Other Funds	10,000
Total, Part IV	\$5,323,440

NOTE: In Part II, Priorities 1, 3, 5, and 14 reflect approval of the project but at a reduced project cost. The reductions total \$9,044,200 in Capital Improvement Bonds.

It was moved (Wright) and seconded (Taylor) that the recommendations of the Committee be approved.

Part I. Mr. Smith expressed the view that approval of Item B, a dormitory at Denmark Technical College, would be a disservice to the students of the predominantly black college because, as the only technical college in the State that provides housing facilities, dormitories at Denmark Technical College serve to perpetuate racial segregation at that institution.

It was moved (Sheheen) and seconded (Gallagher) that consideration of Item C (Medical University, Psychiatric Institute) be deferred until the contract has been reviewed and approved by the Commission and until the program implications of the expansion at the Medical University have been explored by the appropriate committees of the Commission. The motion was disapproved, with five affirmative and seven negative votes. It was moved (Gallagher) and seconded (D. Taylor) that the recommendations of the Committee with respect to Part I be approved. The motion was adopted. Dr. Lewis and Mr. Sheheen opposed.

Part II. Mr. Francis L. Bell, Chairman of the State Board for Technical and Comprehensive Education, urged the Commission to consider the projects requested by S.B.T.C.E. in the priority order in which they were submitted. Mr. M. Rudy Groomes, President of Grangeburg Technical College, spoke on behalf of the technical College presidents in support of Mr. Bell's request. Mr. Jacobs suggested that the Committee meet with members of S.B.T.C.E. in an effort to reach an agreement on the

matter. It was moved (Smith) and seconded (Jacobs) that the Commission approve the priority numbers assigned to projects submitted by S.B.T.C.E. (8, 9, 13, 16, 18, 19, 20, 21, 31, 33, 35, 46, 49, 51, 63, and 68), and that the Committee on Facilities review with S.B.T.C.E. the projects to be assigned to each priority. The motion was adopted, with seven affirmative and four negative votes. Mr. Gallager, Mr. Graham, Mrs. Taylor, and Mr. Utsey opposed. Dr. Williams abstained.

Mr. Gallager expressed the view, and Mr. Sheheen concurred, that projects of an academic nature should have higher priority than Item 7 (U.S.C.-Columbia, Film Library). It was moved (Gallager) and seconded (Sheheen) that Item 7 be moved to number 28, and that all other projects be advanced one position. The motion was amended (Sheheen) that Item 7 be moved to Part III (Projects Recommended for Deferral). The amendment was disapproved, with three affirmative and eight negative votes. The motion that Item 7 be moved to number 28 was disapproved, with five affirmative and six negative votes.

Mr. Melvin E. Barnette of Clemson distributed materials pertaining to Item 1 (Clemson University, New Chemistry Building) which support the need for \$11,600,000 rather than the \$7,650,000 recommended by the Committee. It was moved (G. Taylor) and seconded (Utsey) that the amount recommended from Capital Improvement Bonds be changed from \$3,450,000 to \$7,400,000. The motion was adopted.

Mr. David P. Rinker of U.S.C. suggested that the institutions be given an opportunity to discuss the recommendations of the Committee on Facilities before the Commission acts. He requested, with respect to Item 5 (U.S.C.-Beaufort, Renovation of Elementary School), that the recommended amount be increased to cover the cost of purchasing the property.

It was moved (Smyth) that the recommendation of the Committee with respect to Item 5 be amended to delete the recommendation that arrangements be made locally to donate the facility to the institution, and that the Commission recommend an additional \$1 million to cover the cost of purchasing the property. There was no second to the motion. Mr. Jacobs suggested, and Mr. Sheheen concurred, that consideration of funds to purchase the property be deferred until appropriate appraisals are submitted. It was moved (Jacobs) and seconded (Smyth) that the Commission approve the purchase of the elementary school at a proper appraised price, not to exceed \$1 million. The motion was amended (G. Taylor) and seconded (Sheheen) that the recommendation of the Committee be approved, but that action on the \$1 million for purchase of land be deferred pending receipt of a proper appraisal prior to the December 4 meeting of the Commission. The amended motion was approved.

The motion that the recommendations of the Committee be approved, with respect to Part II, as amended, was adopted. Dr. Bostic, Mr. Gallager, Dr. Lewis, and Mr. Sheheen opposed.*

It was moved (G. Taylor), seconded (Sheheen), and voted that the recommendations of the Committee with respect to Part III be approved.

It was moved (Utsey), seconded (N. Taylor), and voted that the recommendations of the Committee with respect to Part IV be approved.

It was moved (G. Taylor) and seconded (Graham) that the recommendations of the Committee, as amended, be forwarded to the Budget and Control Board. The motion was adopted, with Mr. Sheheen opposing. Mr. Sheheen requested that the record show that his vote reflects his opposition to the priority ranking of Item 7, Part II (U.S.C.-Columbia, Film Library).

Consideration of Governor Riley's Letter of August 14, 1983. Mr. Taylor stated that in a letter to Dr. Bocner, dated August 14, 1983, Governor Riley included a number of questions relating to the Commission's recommendations on capital improvement projects. A draft response, prepared by the Committee on Facilities, was forwarded to Commission members on October 29. It was moved (Taylor), seconded (Smith), and voted that the draft letter to Governor Riley be approved.

Progress Report on Building Quality Survey. Mr. Taylor reported that the J. E. Sirmine Company has completed the field inspections at Clemson University, Francis Marion College, and Florence-Darlington Technical College, including a recheck of two buildings at Clemson by additional Sirmine professionals to confirm the conditions reported by the inspection team. Field evaluations have been completed on 62 buildings or nearly 19% of the total. The next evaluations will be made in Greenwood.

VI. Consideration of Next Steps in Implementing Recommendations of the Governor's Task Force on Affirmative Action in Higher Education

Dr. Bostic reported that the chairman of the Commission's standing committees, at a meeting on November 5, concurred in his suggestion that he appoint a group to review the comments and recommendations of the presidents on affirmative action, and to report to the Commission in February with suggestions for furthering equal opportunity and affirmative action programs in higher education in the State. He indicated that if the appointment of such a Special Committee is approved by the Commission, he would appoint as members of the Committee Mr. Gilliam (chairman), Mr. Shebeen, Mrs. Smyth, President Atchley, President Nance, President Smith, Dr. James R. Morris, Jr. (S.B.T.C.E.), and a representative from the Governor's Office. Mr. Solomon will provide staff support to the group. It was moved (Smith), seconded (Jacobs), and voted that Dr. Bostic be authorized to appoint the Special Committee with members as stated above.

The meeting was adjourned at 3:03 p.m.

Respectfully submitted,

Gayton Syrett
Gayton Syrett
Recording Secretary

²At the December 4, 1980, meeting of the Commission, Dr. Bostic requested that the record show that he opposed approval of the recommendations of the Committee on Facilities with respect to Part II because of the inclusion of funds for the USC-Columbia Film Library (Priority 7, Part II).