

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
10:30 a.m. - 2:55 p.m.
September 5, 1985

MEMBERS PRESENT

Mr. Fred R. Sheheen, Chairman
Mr. George L. Brighttharp
Dr. Willa J. DeWitt
Mr. W. Jerry Fedder
Mr. Robert C. Gallagher
Mr. B. P. Gordon III
Mr. Robert E. Graham
Dr. Alba M. Lewis
Mr. David B. Smith
Mrs. Nelle H. Taylor
Mr. Robert L. Utsey, Jr.
Mr. William J. Whitener
Dr. Robert F. Williams

MEMBERS ABSENT

Mr. Roosevelt Gilliam, Jr.
Mr. Harold W. Jacobs
Mr. Mortimer F. Smith
Mrs. Nanette H. Smyth
Mr. Robert L. Wynn III

MEMBERS OF THE PRESS

Mr. Sid Gaulden
Mr. John Norton

STAFF

Dr. Jeffrey Bartkovich
Dr. Howard R. Boozer
Mr. Charles A. Brooks, Jr.
Ms. Sandra E. Carr
Dr. Jeanette A. Deas
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Lynn W. Metcalf

GUESTS

Dr. John M. Bevan
Dr. Francis T. Borkowski
Dr. Carl A. Carpenter
Dr. Robert W. Denton
Dr. James Fox
Dr. Ose F. Henderson
Dr. H. M. Holderfield
Mr. Earl Holley
Dr. Richard E. Kemper
Mr. Howard G. Lundy, Jr.
Dr. Carolyn McIver
Mr. J. Lacy McLean
Dr. W. David Maxwell
Dr. Ramsey Mellette
Dr. W. Marcus Newberry
Mr. David P. Rinker
Dr. Olin Sansbury
Dr. Michael Smith
Mr. Kenneth Toombs
Mr. Marion Woodbury

I. Report of Committee on Facilities

Mr. Graham, chairman of the Committee on Facilities, reported on the following matters:

a. Consideration of Renovation, University of South Carolina. The University of South Carolina requests approval to renovate the "Roost," the living and dining facilities for the men's athletic program at USC-Columbia, at an estimated cost of \$1.5 million to be financed from Department of Athletics funds. The Committee recommends approval. It was moved (Graham), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

b. Consideration of Lease, USC-Columbia. USC-Columbia requests approval to lease additional facilities for the Speech and Hearing Clinic at an annual cost of \$10,320. Mr. Graham noted that the current year's lease payment will be financed from formula-generated funds; subsequent lease payments will be requested through unique cost funds (Step 12 of the formula). The Committee recommends approval. It was moved (Graham) and seconded (Lewis) that the recommendation of the Committee be adopted. The motion was amended (Fedder) and seconded (Utsey) to provide that the lease be approved for one year only. The amendment was approved. The motion, as amended, was adopted.

II. Report of Committee on Business and Finance

Mr. Gallagher, chairman of the Committee on Business and Finance, reported on the following matters:

a. Report on Governor Riley's August 22 Letter Concerning 1986-87 Budget Requests. Mr. Gallagher made an informational report on Governor Riley's letter of August 22, 1985, outlining considerations which he believes must guide the Budget and Control Board during the 1986-87 budget hearings.

b. Consideration of Recommendations Concerning 1986-87 Appropriation Requests of the Public Colleges and Universities and the State Board for Technical and Comprehensive Education. On August 27, 1985, the Business and Finance Committee reviewed the 1986-87 appropriation requests of the public colleges and universities and of the State Board for Technical and Comprehensive Education for the purpose of making recommendations for consideration by the full Commission.

The Committee based its review and recommendations, for all institutions (including SBTCE) other than the University Hospital, the Consortium of Community Hospitals (AHEC), and the Charleston Higher Education Consortium primarily on requests computed through the 1986-87 Appropriation Formula. The University Hospital, the Consortium of Community Hospitals (AHEC), and the Charleston Higher Education Consortium appropriation requests were reviewed as presented in their budget requests. Careful attention was given to the oral presentations made to the Commission on August 26 and 27 by the presidents of the colleges and universities and the Executive Director of SBTCE.

The Committee took note of the fact that many institutions requested funds for library needs, computer and other instructional equipment, deferred maintenance, and asbestos removal. The Committee believes that these requests should be given separate consideration but not as a part of the 1986-87 appropriations for continuing operations since most of the requests are for one-time expenditures rather than for on-going programs. The Committee, therefore, makes the following general recommendation concerning all public colleges and universities.

The Committee recommends that the Commission present these deficiency needs to the Budget and Control Board for all institutions and requests that if there is a supplemental appropriations bill for 1985-86, the Commission be given an opportunity to make the institutions' needs known for consideration at that time.

It was moved (Gallager) and seconded (Williams) that the recommendation of the Committee be adopted. The motion was amended (Fedder), seconded (DeWitt), and voted to request that the staff provide, by the November 7, 1985, Commission meeting, the one-time supplemental appropriation requests for 1986-87. It was moved (Gallager), seconded (Williams), and voted that the recommendation of the Committee, as amended, be adopted.

The recommendations of the Committee on Business and Finance, and Commission action with respect to the appropriation requests, are set forth below:

The Citadel. The Committee recommends \$12,519,380, including in Unique Costs \$606,375 (military college costs) and \$35,965 (honors program). It was moved (Gallager), seconded (Fedder), and voted that the recommendation of the Committee be adopted.

South Carolina State College. The Committee recommends \$16,693,019, including \$340,000 in Unique Costs (Felton Laboratory School). It was moved (Gallager), seconded (Fedder), and voted that the recommendation of the Committee be adopted.

Winthrop College. The Committee recommends \$16,610,143, including in Unique Costs \$144,000 (University Affiliated Facilities) and \$34,500 (honors program). It was moved (Gallager), seconded (Williams), and voted that the recommendation of the Committee be adopted.

College of Charleston. The Committee recommends \$17,250,175, including in Unique Costs \$1,143,647 (campus security, maintenance of historical buildings, and rent) and \$62,527 (honors program). Mr. Brightharp noted that the Avery Institute was funded through Unique Costs for 1985-86. It was moved (Gallager), seconded (Utsey), and voted that the recommendation of the Committee be adopted, with Mr. Brightharp opposing.

Francis Marion College. The Committee recommends \$9,522,829, including in Unique Costs \$233,200 (Joint Francis Marion/MUSC Nursing Program) and \$25,666 (Honors Program). It was moved (Gallager), seconded (D. Smith), and voted that the recommendation of the Committee be adopted.

Lander College. The Committee requests \$7,268,028, including in Unique Costs \$21,517 (rent). It was moved (Gallager), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

USC-Aiken. The Committee recommends \$5,408,131, including in Unique Costs \$200,000 (library needs) and \$108,000 (second year of start-up funding for nursing program). It was moved (Gallager) and seconded (Lewis) that the recommendation of the Committee be adopted. The motion was amended (Brightharp) and seconded (D. Smith) to provide that the recommendation for library needs be raised to \$300,000. The amendment was approved. The motion, as amended, was adopted by eight affirmative and three negative votes.

USC-Coastal. The Committee recommends \$6,926,466, including \$210,000 in Unique Costs (library needs). It was moved (Gallager) and seconded (Lewis) that the recommendation of the Committee be adopted. The motion was amended (DeWitt) and seconded (D. Smith) to provide that the recommendation for library needs be raised to \$320,000. The amendment was approved. The motion, as amended, was adopted, with Mr. Graham and Dr. Williams opposing.

USC-Spartanburg. The Committee recommends \$6,725,715, including in Unique Costs \$63,000 (library needs). It was moved (Gallager) and seconded (Fedder) that the recommendation of the Committee be adopted. The motion was amended (Williams) and seconded (Gallager) to provide that the recommendation for library needs be raised to \$250,000. The amendment was disapproved by six negative and three affirmative votes. The motion was adopted, Mr. Graham opposing.

USC-Beaufort. The Committee recommends \$1,023,433. It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

USC-Lancaster. The Committee recommends \$1,754,282. It was moved (Gallager), seconded (Williams), and voted that the recommendation of the Committee be adopted.

USC-Salkehatchie. The Committee recommends \$1,056,423. It was moved (Gallager), seconded (Taylor), and voted that the recommendation of the Committee be adopted. Mr. Brightharp and Mr. Whitener opposed.

USC-Sumter. The Committee recommends \$2,403,859. It was moved (Gallager), seconded (Gordon), and voted that the recommendation of the Committee be adopted.

USC-Union. The Committee recommends \$655,078. It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted. Mr. Brightharp and Mr. Utsey opposed.

USC School of Medicine. The Committee recommends \$13,625,010. It was moved (Gallager), seconded (Fedder), and voted that the recommendation of the Committee be adopted.

USC-Columbia. The Committee recommends \$104,730,355, including in Unique Costs \$1,438,637 (rent); \$200,000 (S.C. College, honors program); \$50,900 (Poison Control Center); and \$305,000 (Small Business Administration). At the request of Mr. Gallager, the Small Business Administration request was considered separately. It was moved (Gallager) seconded (Fedder) that the recommendation of the Committee be adopted with the exception of the Small Business Administration request. The motion was amended (Taylor) and seconded (Whitener) to provide that the recommendation for the honors program be raised to \$300,000. The amendment was adopted by seven affirmative and five negative votes. The motion, as amended, was adopted by ten affirmative and two negative votes.

The Committee recommends that the Small Business Administration's request for an additional \$305,000 be approved, provided this request is presented to the Budget and Control Board separately and that it be made clear that it will not affect full formula funding. It was moved (Graham), seconded (Utsey), and voted that consideration of the Small Business Administration request be deferred to the October 3, 1985, meeting. Mr. Fedder requested that a determination be made concerning the legality of the Commission's jurisdiction in the matter. He suggested that it be returned to the Committee for scrutiny.

It was moved (Utsey), seconded (Gallager), and voted that the staff prepare a list of entities funded through the college and university budgets, such as the Poison Control Center at USC and Avery Institute at the College of Charleston. It was moved (Brightharp), seconded (Fedder), and voted that the Commission inquire of the College of Charleston concerning the funding of Avery Institute.

Clemson University. The Committee recommends \$61,629,325, including in Unique Costs \$288,750 (energy research), \$592,695 (Fire Department), and \$90,000 (honors program). It was moved (Gallager), seconded (Williams), and voted that the recommendation of the Committee be adopted.

Medical University of South Carolina - (Academic Division). The Committee recommends \$69,821,467. It was moved (Gallager), seconded (Williams), and voted that the recommendation of the Committee be adopted.

MUSC - Hospital. The Committee recommends \$12,011,798, including funding for the first year of a five-year phase-in to fund full educational costs. It was moved (Gallager), seconded (Whitener), and voted that the recommendation of the Committee be adopted.

Consortium of Community Teaching Hospitals. The Committee recommends \$13,849,394, including \$4,599,827 (graduate doctor education), \$6,063,248 (family practice), \$1,930,803 (AHEC contracts), and \$229,637 (continuation of separate urban centers at Greenville and Spartanburg). It was moved (Gallager), seconded (Williams), and voted that the recommendation of the Committee be adopted.

Charleston Higher Education Consortium. The Committee recommends \$217,009, including \$3,142 (10% increase in non-personnel funds). It was moved (Gallager), seconded (Taylor), and voted that the recommendation of the Committee be adopted.

State Board for Technical and Comprehensive Education. The Committee recommends \$85,087,209, including \$2,000,000 (equipment not covered under CHE formula). It was moved (Gallager), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

A summary of the Commission's recommendations is attached as Exhibit A. Mr. Gallager noted that the Commission is scheduled to make its recommendations concerning 1986-87 appropriations to the Budget and Control Board, the House Ways and Means Committee, and the Senate Finance Committee on Thursday, September 12, 1985, at 9:00 a.m.

III. Report of Committee on Implementation of the State Desegregation Plan

In the absence of Mr. Gilliam, chairman of the Committee on Implementation of the State Desegregation Plan, Mr. Sheheen reported that South Carolina State College has identified off-campus sites and determined costs for equipment and furnishings that will be used for off-campus courses in its Ed.D./Ed.S. program. Mr. Sheheen expressed appreciation to the College for the timely and effective manner in which it has negotiated agreements with other institutions concerning site arrangements and access to their libraries.

IV. Report of the Executive Director

Dr. Boozer reported that the address of the Commission office, after September 16, will be 1333 Main Street, Suite 650. Telephone numbers will remain the same.

Dr. Boozer noted that the October 3 meeting of the Commission will be held at Winthrop College.

The Meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Gaylon Syrett
Recording Secretary