

MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

June 6, 1979  
10:30 a.m. - 12:05 p.m.

MEMBERS PRESENT

Mr. Arthur M. Swanson, Chairman  
Dr. James E. Bostic, Jr.  
Mr. Arthur J. H. Clement, Jr.  
Dr. B. J. Cooper  
Mrs. Jennie C. Dreher  
Mr. Robert C. Gallagher  
Mr. Roosevelt Gilliam, Jr.  
Mr. Robert E. Graham  
Gen. Hugh P. Harris  
Mr. Joseph O. Rogers, Jr.  
Mrs. Irene K. Rudnick  
Mr. J. Clyde Shirley  
Mr. C. Otis Taylor, Jr.  
Mrs. Margaret E. Wells  
Mr. Robert P. Wilkins  
Dr. Robert F. Williams

MEMBER ABSENT

Dr. Louis D. Wright, Jr.

MEMBER OF THE PRESS

Ms. Ann Green

GUESTS

Dr. Stephen H. Ackerman  
Mr. Phillip Little  
Mr. J. Lacy McLean  
Dr. James R. Morris, Jr.  
Dr. Terry Peterson  
Mr. James Shanahan

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  
Mr. Cannon R. Mayes  
Mr. James R. Michael  
Mr. John J. Powers  
Mrs. Ann Shelton  
Mr. James L. Solomon, Jr.  
Mr. John C. Sutusky  
Mr. Joseph A. Syiek  
Mrs. Gaylon Syrett

I. Approval of Minutes of May 3, 1979, Commission Meeting

It was moved (Shirley) and seconded (Gilliam) that the minutes of the May 3, 1979, Commission meeting be approved as written. The motion was adopted.

II. Report of Facilities Committee

Permanent Improvement Request to Construct General Stores and Central Receiving Warehouse, Medical University of South Carolina

Mr. Taylor, Chairman of the Committee on Facilities, reported that the Committee recommends approval of the request from the Medical University of South Carolina to construct a General Stores and Central Receiving Warehouse at a cost of \$1,600,000, to be funded from Plant Improvement Bonds. It was moved (Taylor) and seconded (Harris) that the recommendation of the Committee be approved. The motion was adopted, with Mr. Clement abstaining.

III. Consideration of State Plan for Community Service and Continuing Education (Title I-A, HEA of 1965 as amended)

Mr. Michael stated that Title I-A of the Higher Education Act of 1965 as amended, administered by the Commission since 1974, operates under a State Plan for administration as approved by the Commission, certified by the State Attorney

General and the Governor, and accepted at the Federal level. The Commission is responsible for preparing an Annual Program Plan Amendment to the State Plan to provide guidance for the selection and funding of projects under the program during the next fiscal year. The Annual Program Plan Amendment had been provided members of the Commission in advance of the meeting, and it was recommended that it receive Commission approval. After discussion, it was moved (Shirley) and seconded (Harris) that the recommendation be approved. The motion was adopted.

#### IV. Other Business

Report on Status of Appropriation Bill. Dr. Bostic, Chairman of the Committee on Business and Finance, reported on the status of the 1979-80 Appropriation Bill. He distributed a summary of the 1978-79 appropriations and of the 1979-80 Appropriation Bill, including the recommendations of the Senate Finance Committee.

South Carolina Hall of Science and Technology. Mr. Clement noted that the South Carolina Hall of Science and Technology was created recently for the purpose of recognizing South Carolinians who have made major contributions as scientists or technologists through research or teaching. He stated that Dr. Fulton was instrumental in establishing the Hall of Science and Technology. It was moved (Clement) and seconded (Williams) that Dr. Fulton be commended for his part in this accomplishment. The motion was approved.

Proposed President's House, Francis Marion College. Mr. Taylor reported that revised bids for construction of the president's house at Francis Marion College range from \$257,000 to \$276,000. Mr. Wilkins inquired concerning the prerogatives of the Commission with reference to the project. Mr. Michael noted that no State-appropriated funds are involved and, further, that Francis Marion College is exempt from the restriction on construction of physical plant under Section 4 of Act 410 (1978).

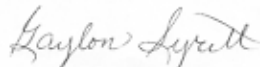
Appointments to Standing Committees and to the Advisory Council on Community Service and Continuing Education. Mr. Swanson announced the recent appointment of Mrs. Rudnick to the Business and Finance Committee and the Legislative Relations Committee; Mrs. Wells to the Facilities Committee and the Advisory Council on Community Service and Continuing Education; and Mr. Clement to the Advisory Council on Community Service and Continuing Education.

Working Committee on the Appropriation Formula. At its meeting on April 5, 1979, the Commission authorized the establishment of a Working Committee on the Appropriation Formula, to consist of (a) four members to be determined by the Council of Presidents of Public Senior Colleges and Universities (two from the colleges and one each from Clemson and USC); (b) three members of the Commission; (c) the State Auditor; (d) the Research Director of the Senate Finance Committee; (e) the Research Director of the House Ways and Means Committee; and (f) one member of the Commission staff. Mr. Swanson requested that the composition of the Committee be amended to delete the three members of the Commission. He stated that the Commission is a policy-making body, and he questioned the wisdom of placing Commission members on a working committee with staff members of the Commission and other State agencies. Dr. Bostic stated that it would be to the advantage of the Commission to work with the Committee and to become better informed about formula revision.

After further discussion, it was moved (Shirley) and seconded (Harris) that Commission members be excluded from the Working Committee on the Appropriation Formula. The motion was approved, with six affirmative and five negative votes. Five members abstained. It was moved (Wilkins) and seconded (Callager) that the action on April 5, 1979, approving the establishment of a Working Committee on the Appropriation Formula be rescinded. The motion was adopted.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Gaylon Syrett  
Recording Secretary