

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
August 4-5, 1980

MEMBERS PRESENT

Dr. James E. Bostic, Jr., Chairman
Mrs. Willa J. DeWitt
Mr. Robert C. Gallager
Mr. Roosevelt Gilliam, Jr.
Mr. Robert E. Graham
Dr. Alba M. Lewis
Mr. Joseph O. Rogers, Jr. (8/5)
Mr. Fred R. Sheheen
Mr. J. Clyde Shirley
Mr. Mortimer F. Smith
Mrs. Nanette H. Smyth
Mr. C. Otis Taylor, Jr. (8/4)
Mrs. Nelle H. Taylor
Mr. Robert L. Utsey, Jr.
Mrs. Margaret E. Wells
Dr. Robert F. Williams (8/5)
Dr. Louis D. Wright, Jr. (8/4)

GUESTS

Mr. John L. Allen
Mr. J. C. Anderson
Mr. Daniel J. Antion
Dr. Bill L. Atchley
Mr. Melvin E. Barnette
Mr. Darwin B. Bashaw
Mr. Francis L. Bell
Dr. O. P. Butler
Mr. James D. Camp
Dr. Carl A. Carpenter
Mr. William C. Casper
Mr. Carl Clayton
Dr. Edward M. Collins, Jr.
Mr. J. Ross Cornwall, Jr.
Mr. Bernard Daetwyler
Mr. Robert W. Denton
Mrs. Jennie C. Dreher
Mr. G. William Dudley, Jr.
Ms. Mary Eaddy
Mr. Earl Ellis
Mr. N. Casey Frederick
Mr. William C. Gibbons
Dr. J. Sam Griswold
Dr. James B. Holderman
Mr. F. Earle Holley
Dr. Andrew Hugine, Jr.
Dr. A. Cleveland Hutson, Jr.
Dr. Larry A. Jackson
Dr. Harold A. Jenkins
Mr. Henry W. Koelling, Jr.
Dr. William H. Knisely
Mr. Philip L. Little
Dr. Alton T. Loftis
Ms. Charlene G. McCants

STAFF

Dr. Howard R. Boozer
Mr. Charles A. Brooks, Jr.
Dr. George P. Fulton
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Darcus Mayers
Mrs. Lynn W. Metcalf
Mr. James R. Michael
Dr. John C. Sutusky
Mrs. Gaylon Syrett

MEMBERS OF THE PRESS

Mr. Charles Aiken
Mr. Hugh Gibson
Ms. Ann Green
Ms. Warren McInnis
Mr. George Spain
Mr. David Stanton

Mr. Alden L. McCracken
Mr. J. P. McKee
Gen. George S. Meenaghan
Mr. Bob Mellon
Dr. Dana C. Mitchell, Jr.
Dr. William C. Moran
Dr. James R. Morris, Jr.
Mr. Leroy Mosely
Dr. M. Maceo Nance, Jr.
Mr. John Nason
Dr. Oscar C. Page
Vice Adm. D. C. Plate
Dr. Raymond C. Ramage, Jr.
Dr. Olin Sansbury
Mr. Wyman D. Shealy
Mr. J. Coleman Shouse
Mr. Wilbur B. Shuler
Dr. Edward M. Singleton
Dr. Walter D. Smith
Vice Adm. James B. Stockdale
Mr. Arthur M. Swanson
Dr. Glenn Thomas
Mr. Ed Troublefield
Mr. J. Floyd Tyler
Ms. Sandra J. Underwood
Dr. Charles B. Vail
Dr. William D. West
Dr. Orlando H. White
Mr. William J. Whitener
Mr. Richard Williams
Mr. John E. Wise
Mr. Marion E. Woodbury

I. Appointment of Commission Members

Dr. Bostic welcomed the six new members recently appointed to the Commission by Governor Riley: Mrs. Willa J. DeWitt, Conway; Dr. Alba M. Lewis, Orangeburg; Mr. Mortimer F. Smith, Cayce; Mrs. Nanette H. Smyth, Beaufort; Mrs. Nelle H. Taylor, Saluda; and Mr. Robert L. Utsey, Jr., St. George.

Dr. Bostic presented citations of appreciation to Mrs. Jennie C. Dreher, whose term on the Commission expired on June 26, 1980, and to Mr. Arthur M. Swanson, former Chairman, who resigned from the Commission on January 10, 1980.

II. Approval of Minutes of July 10, 1980, Meeting of the Commission

It was moved (Gilliam) and seconded (Graham) that the minutes of the meeting of the Commission of July 10, 1980, be approved as written. The motion was adopted.

III. Change of Name of Committee on Academic Programs

At the suggestion of the Chairman, it was moved (Shirley) and seconded (Sheheen) that the name of the Committee on Academic Programs be changed to the Committee on Academic Affairs. The motion was adopted.

IV. Approval of Tentative Agreement with J. E. Sirrine Company (Greenville)

Mr. Taylor, chairman of the Committee on Facilities, recommended Commission approval of a proposed agreement with the J. E. Sirrine Company (Greenville) to conduct a building quality survey of the public colleges and universities in the State. The agreement was negotiated by the Committee on Facilities with the participation of the State Engineer, and must be submitted to the Budget and Control Board for approval. Mr. Sheheen suggested that a retention clause be added to the agreement, and that the agreement be reviewed first by the Attorney General. It was moved (Sheheen) and seconded (Gallager) that the recommendation of the Committee on Facilities, as amended by Mr. Sheheen, be approved. The motion was adopted.

V. Presentation of 1981-82 Appropriation Requests by the South Carolina Public Colleges and Universities and SBTCE

Dr. Bostic stated that the presidents of the public senior colleges and universities and the Executive Director of the State Board for Technical and Comprehensive Education would present their 1981-82 appropriation requests to the Commission on August 4 and 5. Mr. Brooks presented an overall analysis of the requests, a summary of which follows:

| | 1980-81 Appropriation | 1981-82 Planning Allocation | 1981-82 Total Requested |
|--|--------------------------|-----------------------------------|-------------------------------|
| The Citadel | 9,052,155 | 9,757,392 | 11,241,973 |
| S.C. State College | 11,477,057 | 11,083,432 | 14,495,855 |
| Winthrop College | 11,213,779 | 12,415,364 | 17,009,049 |
| College of Charleston | 10,860,183 | 11,783,767 | 13,355,048 |
| Francis Marion College | 5,873,482 | 6,389,001 | 7,229,239 |
| Lander College | 3,993,562 | 4,421,530 | 5,033,912 |
| U.S.C.-Aiken | 3,455,505 | 3,712,681 | 4,545,940 |
| U.S.C.-Coastal | 4,169,216 | 4,589,409 | 5,776,797 |
| U.S.C.-Spartanburg | 4,647,596 | 4,992,121 | 6,151,130 |
| U.S.C.-Beaufort | 658,687 | 707,160 | 902,611 |
| U.S.C.-Lancaster | 1,173,183 | 1,321,155 | 1,616,980 |
| U.S.C.-Salkehatchie | 708,986 | 797,591 | 1,025,176 |
| U.S.C.-Sumter | 1,517,397 | 1,609,118 | 2,029,560 |
| U.S.C.-Union | 523,688 | 529,044 | 717,205 |
| U.S.C.-Columbia | 71,144,140 | 78,893,900 | 94,243,009 |
| Clemson University | 40,192,695 | 45,169,914 | 55,473,289 |
| Total Formula Institu- tions | 180,661,311 | 198,172,579 | 240,846,773 |
| Medical University | 69,809,875 | 76,995,034 | 85,072,914 |
| U.S.C. Medical School | 6,994,838 | 9,725,838 | 10,439,649 |
| Total Public Senior Colleges & Universities | 257,466,024 | 284,893,451 | 336,359,336 |
| S.B.T.C.E. Instructional Programs | 47,547,923 | 53,617,452 | 70,410,780 |
| Grand Total | \$305,013,947 | \$338,510,903 | \$406,770,116 |

VII. Other Business

Dr. Bostic noted the provision in Act 410 (1978) that "no member [of the Commission on Higher Education] shall be an employee or member of a governing body of a public or private institution of higher learning." He suggested that, while memberships on advisory boards of visitors are not specifically prohibited by the legislation, members of the Commission not accept membership on any boards or advisory groups of individual institutions.

Dr. Bostic announced that the Committee on Business and Finance will meet at 9:00 a.m. on Wednesday, August 6, to consider the appropriation requests and develop its recommendations to the Commission. All Commission members were invited to attend the meeting of the Committee. It was announced that the full Commission will meet at 10:30 a.m. on Wednesday, August 13, to adopt final recommendations to be presented to the Budget and Control Board and the legislative finance committees on August 19.

Respectfully submitted,

Gaylon Syrett
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Recording Secretary