

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. Gallagher  
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. Serrine Company (Greenville)

Mr. Taylor, chairman of the Committee on Facilities, recommended Commission approval of a proposed agreement with the J. E. Serrine 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 <u>Appropriation</u>	1981-82 <u>Planning Allocation</u>	1981-82 <u>Total Requested</u>
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	<u>40,192,695</u>	<u>45,169,914</u>	<u>55,473,289</u>
 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	<u>6,994,838</u>	<u>9,725,838</u>	<u>10,439,649</u>
 Total Public Senior Colleges & Universities	 257,466,024	 284,893,451	 336,359,336
 S.B.T.C.E. Instructional Programs	 <u>47,547,923</u>	 <u>53,617,452</u>	 <u>70,410,780</u>
 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*  
Gaylon Syrett

Recording Secretary