

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

December 8, 1977
1:30 - 1:50 p.m.

PRESENT:

COMMISSION MEMBERS

Mr. T. Emmet Walsh, Acting Chairman
Mr. Howard L. Burns
Mrs. Wanda L. Forbes
Mrs. Nancy D. Hawk
Mr. F. Mitchell Johnson
Mr. Paul W. McAlister
Dr. John M. Pratt
Mr. William F. Prioleau, Jr.
Mr. Alex M. Quattlebaum
Mr. Y. W. Scarborough, Jr.
Mr. J. Clyde Shirley
Mr. I. P. Stanback
Mr. Arthur M. Swanson

STAFF

Dr. Howard R. Boozer
Mrs. Clara W. Evans
Dr. George P. Fulton
Mr. William C. Jennings
Dr. Frank E. Kinard
Mr. Alan S. Krech
Mr. James R. Michael
Mrs. Ann Shelton
Mrs. Gaylon Syrett

GUESTS

Dr. Thomas E. Barton, Jr.
Dr. John M. Bevan
Ms. Patricia Cole
Mr. John M. Cooper
Mr. G. William Dudley, Jr.
Dr. Joab M. Lesesne, Jr.
Mr. George Leventis
Mr. J. Lacy McLean
Miss Frances H. Miller
Dr. James R. Morris, Jr.
Mr. Sterling Smith
Dr. Robert H. White
Mr. W. Louis Williams

MEMBERS OF THE PRESS

Mr. Paul Brown
Ms. Cheryl Erwin
Mr. Jim Myers
Mr. Dave Partridge
Mr. Rick Warner

The meeting was chaired by Mr. Walsh, at the request of Chairman Smith who was out of the State.

I. Minutes of the November 4, 1977, Commission Meeting

It was moved (Quattlebaum) and seconded (Stanback) that the minutes of the November 4, 1977, Commission meeting be approved as written. The motion was adopted.

II. Consideration of Capital Improvement Request - Winthrop College

Paving of existing parking lot, Winthrop College - \$28,000. Mr. Quattlebaum, Chairman of the Committee on Facilities and Federal Programs, reported that the Committee recommended approval of the request. It was moved (Quattlebaum) and seconded (Stanback) that the recommendation of the Committee be approved. The motion was adopted, with Mr. Burns abstaining.

III. Procedures for Processing Capital Improvement Requests

Mr. Quattlebaum stated that Commission procedures allow at least 60 days between receipt by the staff of requests for approval of capital improvements and action by the Commission. The time is required for staff analysis and for consideration by the Committee on Facilities and Federal Programs. In recent months the Committee has received several requests for approval of relatively small projects with requests that they be considered as expeditiously as possible. The Committee agreed that under certain circumstances such requests are justified, and recommended that the following guidelines be approved by the Commission:

1. The request must be in the office of the Commission at least two weeks prior to the next Commission meeting;
2. The cost of the proposed improvement must be less than \$50,000 and must not include State-appropriated funds; and
3. The president of the institution must submit a letter explaining the need for expeditious handling.

It was moved (Quattlebaum) and seconded (Johnson) that the guidelines outlined above be approved. The motion was adopted.

The meeting was adjourned at 1:50 p.m. and was followed immediately by a meeting of the Postsecondary Education Planning Commission.

Respectfully submitted,



Gaylon Syrett
Recording Secretary