

MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION  
July 9, 1987  
10:30 a.m. - 1:30 p.m.

MEMBERS PRESENT

Mrs. Nelle H. Taylor, Chairperson  
Dr. D. Glenburn Askins, Jr.  
Mr. George L. Brightharp  
Mr. Walter E. Brooker  
Mr. Tom Moore Craig  
Dr. Willa J. DeWitt  
Mr. Palmer Freeman, Sr.  
Mrs. Reba A. Kinon  
Mr. Joseph J. Turner, Jr.  
Mr. Robert L. Utsey, Jr.  
Mr. William J. Whitener  
Mrs. Mim R. Williams  
Dr. Robert F. Williams

MEMBERS ABSENT

Mr. Roger E. Henderson  
Mr. Marvin C. Jones  
Dr. Alba M. Lewis  
Mr. Vernon McGuire

MEMBERS OF THE PRESS

Mr. Scott Johnson  
Ms. Jenny Munro  
Mr. Sid Gaulden

GUESTS

Dr. Diane Brandstadter  
Mr. Bill Caldwell  
Dr. James Fouche  
Dr. B. E. Gilliland  
Dr. Pat Graham  
Dr. O. Joseph Harm III  
Dr. Vermelle Johnson  
Mr. David Larson  
Col. B. W. Legare, Jr.  
Ms. Lynette Lown  
Dr. John K. Luedeman  
Dr. Carolyn McIver  
Dr. W. David Maxwell  
Dr. W. Marcus Newberry, Jr.  
Mr. William T. Putnam  
Dr. George M. Reeves  
Dr. Michael Smith  
Dr. Sue Sommer-Kresse  
Dr. Edwin F. Wilde

STAFF

Dr. Jeffrey Bartkovich  
Mr. Charles A. Brooks, Jr.  
Ms. Sandra E. Carr  
Dr. Frank E. Kinard  
Mr. Alan S. Krech  
Ms. Lynn W. Metcalf  
Dr. Gail M. Morrison  
Mr. Fred R. Sheheen  
Mr. John E. Smalls  
Dr. Leonard P. Sternbach  
Dr. John C. Sutusky  
Ms. Gaylon Syrett  
Ms. Julia E. Wells

I. Introduction of New Member

Mrs. Taylor introduced Mrs. Mim R. Williams, Clinton, recently appointed to the Commission from the 5th Congressional District to a term expiring on July 26, 1988. Mrs. Williams succeeds Mr. John P. Faris, who resigned.

II. Approval of Minutes of Meeting of June 4, 1987

It was moved (Freeman), seconded (Brightharp), and voted that the minutes of the June 4, 1987, meeting be adopted as written.

### III. Report of Committee on Academic Affairs

Mr. Turner, chairperson of the Committee on Academic Affairs, reported on the following matters:

a. Consideration of Proposals for Centers of Excellence, FY 1987-88.

Mr. Turner reported that in an effort to solicit more substantial proposals for 1987-88 and subsequent years the Commission adopted new guidelines for 1987-88. Requests for proposals were issued to all eligible public and private institutions on February 6, 1987. Nine proposals, requesting a total of \$1.2 million, were received. The amount appropriated for 1987-88 is \$350,000. The Committee recommends approval of proposals from Clemson University for a Center of Excellence in Science and Mathematics Education (\$188,494), and from Winthrop College for a Center of Excellence in Early Childhood Education (\$158,844). It was moved (Turner), seconded (Askins), and voted that the recommendations of the Committee be adopted.

b. Consideration of Proposed Admission Standards for Graduate Programs in Education Administration. The Education Improvement Act of 1984 provides that the Commission, with the assistance of the State Board of Education, will require all State-supported colleges and universities which offer graduate degrees in school administration to increase the entrance requirements for these programs, beginning with academic year 1986-87. In The 1986-87 date was selected because the Commission had scheduled an evaluation of degree programs in teacher education for 1985-86. The report was submitted in December 1986, but the comments of the consultants on this point were not particularly helpful. Subsequently current information on admission standards for the programs was collected from the five institutions offering programs in this area. The Committee notes that three variables are commonly used by most of the institutions: (1) test scores on either the Graduate Record Examination (GRE) or the Miller Analogies Test (MAT), (2) the grade point average (GPA), and (3) years of prior teaching experience. The Committee recommends the following minimum requirements:

M.Ed. - GRE score of 825 or MAT score of 36; undergraduate GPA of 2.5 overall or 2.7 on last 60 hours; one year teaching experience.

Ed.S. - GRE score of 850 or MAT score of 37; graduate GAP of 3.25; two years teaching experience.

Ed.D. - GRE score of 1,000 or MAT of 50; graduate GPA of 3.5; three years teaching experience.

Ph.D. - GRE score of 1,000 or MAT of 50; graduate GPA of 3.5; three years teaching experience.

It was moved (Turner) and seconded (Kinon) that the recommendation of the Committee be adopted. The motion was amended (Brightharp) and seconded (Askins) to provide that these standards become effective no later than fall 1988. The amendment was adopted. The motion as amended was adopted.

c. Consideration of Emerging Technology Development and Marketing Center, Clemson University. Clemson University proposes to establish an Emerging Technology Development and Marketing Center. The Committee recommends that the proposed Center be approved for implementation on August 1, 1987, provided that Clemson study the feasibility of combining all of its existing authorized Centers which share many of the same objectives under the umbrella of this new Center, with a report made on this subject to the Commission staff by February 1, 1988. It was moved (Turner), seconded (Williams), and voted that the recommendation of the Committee be adopted.

d. Report on Grants Under Federal Education for Economic Security Act of 1984. Title II of the Education for Economic Security Act of 1984 (PL 98-377) provides for allocations to the states based on the proportion each has of the population age 5-17. In each state 70% of the allocation is to be administered by the state agency for the public schools; the remaining 30% is to be administered by the state agency for higher education. The Act provides for two separate grant programs for higher education, the Higher Education Competitive Grant Program (Part I) and the Higher Education Cooperative Demonstration Program (Part II).

Mr. Turner reported that while none of the six proposals submitted under Part I was considered exemplary, none was without potential benefit for the State. All six proposals were approved for funding contingent upon receipt of the Grant Award from the federal government.

Of the proposals submitted under Part II, Winthrop's proposal was considered by the Committee to be more meritorious than the others. The Committee therefore approved the funding of the proposal in the amount available under Part II not to exceed \$61,483, contingent upon receipt of the Grant Award.

The Committee further noted that the guidelines for the program should be reviewed prior to issuing calls for proposals for 1988-89.

#### IV. Report of Committee on Business and Finance

Dr. Williams, chairperson of the Committee on Business and Finance, reported on the following matters:

a. Consideration of Faculty Salary Averages for Group 2 Institutions.

On June 4, 1987, the Commission adopted the 1988-89 appropriation formula with the provision that salary data for Group 2 institutions may be revised pending receipt of additional salary data. The additional data resulted in an overall decrease in salary averages. The Committee, therefore, recommends that the salary averages approved by the Commission on June 4, 1987, for Group 2 institutions not be changed. It was moved (Williams), seconded (Brightharp), and voted that the recommendation of the Committee be adopted.

b. Consideration of Commission's 1988-89 Appropriation Request. The Committee recommends appropriations for 1988-89 in the following amounts: \$1,328,969 for administrative expenses, \$880,350 for service programs, and

\$1,300,000 for the desegregation program, a total of \$3,509,319. Dr. Williams noted that a request for funding of The Cutting Edge, including administrative costs, will be submitted to the Commission in August or September. It was moved (Williams), seconded (Utsey), and voted that the recommendation of the Committee be adopted.

c. Report on 1987-88 Appropriations. Dr. Williams reported on the status of 1987-88 appropriations.

V. Report of Committee on Facilities

Mr. Brightharp, chairperson of the Committee on Facilities, reported on the following matters:

a. Consideration of Lease Renewal, Lander College. In 1985 the Commission authorized Lander College to enter into a two-year lease with the option to purchase the Villas West apartment complex for use as residence halls. This lease will expire at the end of July 1987. The institution plans to exercise its option to purchase but will not be able to arrange a bond issue before the expiration date of the lease. Lander therefore requests authorization to lease the facilities for one additional year. The Committee recommends approval for the one-year extension with the understanding that Lander will request the Commission's approval for the purchase of the complex. It was moved (Brightharp) seconded (Kinon), and voted that the recommendation of the Committee be adopted.

b. Consideration of Strom Thurmond Institute, Clemson University. Clemson University requests authorization to increase the budget of the Strom Thurmond Institute from \$5.5 million to \$6.5 million. The source of funding will be private donations. This project was first approved by the Commission in December 1982. The Committee recommends approval with the understanding that the Clemson Foundation will provide written assurance that if there is a shortfall in private donations, it will provide a bridge loan or other financing arrangement and will not request any State funds. It was moved (Brightharp) seconded (Utsey), and voted that the recommendation of the Committee be adopted.

c. Consideration of Annual Permanent Improvement Projects Deferred on June 4, 1987.

(1) USC-Aiken - Pickens House Relocation. USC-Aiken proposes to relocate the historic Pickens House and restore it on the campus at a cost of \$211,830, to be paid from State and private funds. The Committee recommends approval. It was moved (Brightharp) seconded (Whitener), and voted that the recommendation of the Committee be adopted.

(2) Medical University of South Carolina - Biomedical/Animal Research Facility. MUSC proposes to construct a 140,000-square-foot research laboratory to support the new Centers on the campus (molecular biology and structural genetics would occupy approximately 100,000 square feet; the animal research facility approximately 40,000 square feet). The Committee recommends that the

facility be approved at a cost of \$8.5 million, to be funded from indirect costs and excess debt service. It was moved (Brightharp) seconded (Freeman), and voted that the recommendation of the Committee be adopted.

Oncology Center. MUSC proposes to construct a 73,000-square-foot Cancer Research Center at a cost of \$16 million, to be funded with revenue bonds. The Committee recommends that \$390,000 be approved for feasibility studies, architectural, engineering, and site development only, with the understanding that MUSC will request approval for construction of the facility at a later date. The \$390,000 includes the demolition of two buildings. It was moved (Brightharp) seconded (Utsey), and voted that the recommendation of the Committee be adopted.

Ambulatory Care Facility. MUSC proposes to construct an Ambulatory Care Facility to be located on the site of the Castle Pinckney Hotel at a cost of \$14 million, to be paid from revenue bonds. The Committee recommends that \$275,000 be approved for feasibility studies, architectural, engineering, and site development only, with the understanding that MUSC will request approval for construction of the facility at a later date. The \$275,000 includes the demolition of the Castle Pinckney Hotel. It was moved (Brightharp) seconded (Utsey), and voted that the recommendation of the Committee be adopted.

Parking Garage III. MUSC proposes to construct a 600-700 space parking garage to be located on the old Charleston High School property at a cost of \$6 million, to be paid from revenue bonds. The Committee recommends approval. It was moved (Brightharp) seconded (Whitener), and voted that the recommendation of the Committee be adopted.

Phase III - North Tower/Renovation of Hospital. MUSC requests approval of the third and final phase of renovation of the hospital. The project will cost \$6.5 million, to be funded with revenue bonds. The Committee recommends approval. It was moved (Brightharp) seconded (Kinon), and voted that the recommendation of the Committee be adopted.

Emergency/Trauma Facility. MUSC proposes to expand the Emergency/Trauma Facility to include a 25,000 square feet separate area at a cost of \$4 million, to be paid with revenue bonds. The Committee recommends that \$185,000 be approved for feasibility studies, architectural, engineering, and site development only, with the understanding that MUSC will request approval for construction of the facility at a later date. It was moved (Brightharp) seconded (Freeman), and voted that the recommendation of the Committee be adopted. Mr. Sheheen stated that MUSC should include in its proposed plans the cost of treating indigent care patients at the facility. He suggested that policies and procedures concerning this matter be developed.

Positron Emission Tomography (PET) Scanner. MUSC proposes to acquire a PET scanner and construct a 20,000-square-foot facility in which to house it. The project would cost \$6 million, to be funded with revenue bonds. The Committee recommends that \$100,000 be approved for feasibility studies, architectural, engineering, and site development only, with the understanding that MUSC will request approval for construction of the facility and acquisition of the scanner at a later date. It was moved (Brightharp) seconded (Whitener), and voted that the recommendation of the Committee be adopted.



Rehabilitation Hospital. MUSC proposes to construct a 70,000-square-foot Rehabilitation Hospital at a cost of \$11 million, to be funded with revenue bonds. The Committee recommends that \$175,000 be approved for feasibility studies, architectural, engineering, and site development only, with the understanding that MUSC will request approval for construction of the facility at a later date. It was moved (Brightharp) seconded (Kinon), and voted that the recommendation of the Committee be adopted.

Geriatric Hospital. In 1986 the Commission approved authorization for MUSC to negotiate the lease of a 4.35 acre site (site of Castle Pinckney) to the National Medical Enterprise, Inc. (NME) for an annual lease payment of \$150,000. NME planned to develop a new 112-bed Geriatric Hospital and an 80-bed Rehabilitation Hospital, to be financed, constructed, and managed by NME. This arrangement did not materialize. MUSC therefore proposes to construct a 100,000-square-foot Geriatric Hospital at a cost of \$12 million, to be funded with revenue bonds.

The Committee recommends that the project be approved, with the understanding that the facility be financed, constructed, and managed by NME or another similar private enterprise, and provided further that the Commission approve the final agreement prior to the facility becoming the property of MUSC. It was moved (Brightharp) and seconded (Williams) that the recommendation of the Committee be adopted. The motion was amended (Utsey) and seconded (DeWitt) to provide that the Commission will approve the final agreement prior to beginning construction. The amendment was adopted. The motion as amended was adopted.

VI. Report of Committee on Implementation of the State Higher Education Desegregation Plan

In the absence of Dr. Lewis, chairperson of the Committee on Implementation of the Higher Education Desegregation Plan, Mr. Utsey reported on the following matter:

Report on Graduate Incentive Fellowships, Other Race Grants, and Student Retention Projects for 1987-88. Mr. Utsey reported that on July 1 the Committee reviewed institutional requests for Graduate Incentive Fellowships, Other Race Grants, and Student Retention Projects for 1987-88. Awards were made as set forth in Exhibit A.

VII. Report of the Commissioner

Review of New Orientation Program for Commissioner Members

Mr. Sheheen, with the assistance of other staff members, presented an orientation program for Commission members.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

*Gaylon Syrett*  
Gaylon Syrett  
Recording Secretary