

MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

February 4, 1982  
10:30 a.m. - 2:30 p.m.

MEMBERS PRESENT

Dr. James E. Bostic, Jr., Chairman  
Mr. Robert C. Gallagher  
Mr. Roosevelt Gilliam, Jr.  
Mr. Robert E. Graham  
Mr. Harold W. Jacobs  
Dr. Alba M. Lewis  
Mr. Fred R. Sheheen  
Mr. J. Clyde Shirley  
Mr. Mortimer F. Smith  
Mrs. Nanette H. Smyth  
Mrs. Nelle H. Taylor  
Mr. Robert L. Utsey, Jr.  
Mrs. Margaret E. Wells  
Dr. Robert F. Williams  
Dr. Louis D. Wright, Jr.

MEMBERS ABSENT

Mrs. Willa J. DeWitt  
Mr. Joseph O. Rogers, Jr.  
Mr. C. Otis Taylor, Jr.

MEMBERS OF THE NEWS MEDIA

Mr. David Chantiss  
Mr. Warren Grant  
Ms. Melissa Herring  
Ms. Cheryl Irwin  
Mr. Vincent Jones  
Ms. Amanda Kelly  
Mr. Hans Knoop  
Mr. Gary Mattingly  
Mr. John Norton  
Ms. Marsha White

GUESTS

Dr. John T. Austell  
Mr. Walter P. Bailey  
Mr. Melvin E. Barnette  
Dr. John M. Bevan  
Dr. Francis T. Borkowski  
Ms. Peggy Burns  
Mr. Walcott Cokley  
Ms. Beth Corley  
Mr. Bernard A. Daetwyler  
Dr. Eddie Floyd  
Mr. M. Rudy Groomes  
Dr. Charles H. Ham  
Dr. W. Hugh Haynsworth  
Dr. William L. Hills, Jr.  
Dr. Shirley Ann Huges  
Dr. Kenneth Kyre  
Dr. Carolyn McIver  
Dr. Layton McCurdy  
Dr. Roderick Macdonald  
Dr. Donald A. Marchand  
Dr. Dana C. Mitchell, Jr.  
Dr. W. Marcus Newberry, Jr.  
Dr. W. Joe Padgett  
Dr. Terry Peterson  
Dr. Harold Powell  
Dr. Ron Quinn  
Dr. Raymond C. Ramage, Jr.  
Dr. George M. Reeves  
Mr. Allen Stalvey  
Dr. W. Hardy Wickwar  
Mr. Marion E. Woodbury  
Dr. W. Curtis Worthington, Jr.

STAFF

Dr. Howard R. Boozer  
Mr. Charles A. Brooks, Jr.  
Dr. George P. Fulton  
Mrs. Diane Jones  
Dr. Frank E. Kinard  
Mr. Alan S. Krech  
Mrs. Lynn Metcalf  
Mr. James R. Michael  
Mrs. Ann Shelton  
Mr. James L. Solomon, Jr.  
Dr. John C. Sutusky  
Mrs. Gaylon Syrett  
Mrs. Carol D. Waldo

## I. Minutes of Meeting of January 7, 1982

It was moved (Lewis) and seconded (Sheheen) that the minutes of the January 7, 1982, meeting of the Commission be approved as written. The motion was adopted.

Dr. Bostic congratulated Mr. Shirley on recently being appointed to the National Advisory Council on Vocational Education.

## II. Report of Committee on Health and Medical Education

Dr. Wright, chairman of the Committee on Health and Medical Education, reported on the following matters:

a. A.D.N. (Nursing), Orangeburg-Calhoun Technical College. The Committee recommends that the program be approved for implementation in September, 1982, provided that Orangeburg-Calhoun Technical College prepares and submits a report on the articulation of this program with all baccalaureate nursing programs offered in South Carolina no later than February, 1984. It was moved (Wright), seconded (Sheheen), and voted that the recommendation of the Committee be adopted.

b. Report on Review of Graduate Programs in Health and Medical Education. Dr. Wright reported that the Committee reviewed the report by out-of-State consultants on existing graduate programs in health and medical education in South Carolina colleges and universities. The Committee expressed concern that the consultants concluded that the Commission on Higher Education "has inadequate authority to meet its responsibilities," and that the State colleges and universities have the political influence to effectively by-pass recommendations and directives of the Commission. Based on the report of the consultants and additional information compiled by the Budget and Control Board's Office of Cooperative Health Statistics and the Commission's Task Force on Medical Doctor Education and Health Education Authority, the Committee makes 15 recommendations (Exhibit A). It was moved (Sheheen), and seconded (Wright), and voted that the recommendations be considered individually, and that those recommendations not contested be approved. The actions of the Commission with respect to each recommendation, as set forth in Exhibit A, are indicated below:

Recommendation 1. It was moved (Wright), seconded (Jacobs), and voted that the recommendation of the Committee be adopted.

Recommendation 2. It was moved (Wright), seconded (Jacobs), and voted that the recommendation of the Committee be adopted.

Recommendation 3. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 4. It was moved (Wright), seconded (Utsey), and voted that the recommendation of the Committee be adopted.

Recommendation 5. Contested (see below).

Recommendation 6. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 7. Contested (see below).

Recommendation 8. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 9. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 10. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 11. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 12. It was moved (Wright), seconded (Smith), and voted that the recommendation of the Committee be adopted.

Recommendation 13. Contested (see below).

Recommendation 14. It was moved (Wright), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

Recommendation 15. It was moved (Wright), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

Consideration of contested recommendations:

Recommendation 5. It was moved (Wright) and seconded (Smyth) that the recommendation of the Committee be adopted. It was moved (Sheheen) that the motion be tabled. Dr. Bostic stated that a motion to table is not debatable. Mr. Sheheen withdrew the motion to table.

At the invitation of the Chairman, Mr. Walter P. Bailey, Chief, Office of Cooperative Health Statistics of the State Research and Statistical Services Division, distributed and commented on a report developed by that office concerning a projected physician surplus in South Carolina.

Dr. Wright recognized Dr. Raymond C. Ramage, Jr., chairman of the Commission's Task Force on Medical Doctor Education, who stated that after reviewing all available information the Task Force concurs with the recommendations of the Committee on Health and Medical Education with respect to Recommendations 5 and 7.

Mr. Jacobs stated that the Commission should provide guidance with respect to the enrollment limitations at each of the State's medical schools. Mr. Sheheen noted that a limit on total enrollment would force MUSC to reduce the size of its freshman class each time the USC Medical School increases its enrollment. The motion was disapproved by seven negative and six affirmative votes.

Recommendation 7. It was moved (Wright) and seconded (Smith) that the recommendation of the Committee be adopted. The motion was disapproved.

Recommendation 13. It was moved (Wright) and seconded (Smith) that the recommendation of the Committee be adopted. Mr. Graham suggested that the question of dental school class size be given further study before action is taken by the Commission. The motion was amended (Sheheen) and seconded (N. Taylor) that Recommendation 13 be amended to read, "We recommend that the Budget and Control Board's Office of

Cooperative Health Statistics immediately undertake a study to project the supply and demand for dental medicine in South Carolina." The motion was adopted, with seven affirmative and six negative votes.

It was moved (Wright) and seconded (Gallager), in light of possible national and State oversupply of physicians, as projected, and subsequently the potential impact that that would have on the economy, that this Commission appoint a blue-ribbon committee to study the future demand for physicians, and report back to the Commission at an appropriate time. The motion was amended (Sheheen) to provide that the prospective membership of the committee be submitted to the Commission for approval. The motion, as amended, was adopted. Mrs. Wells stated that the blue-ribbon committee should address dental education also.

### III. Report of Committee on Academic Affairs

Mr. Sheheen, chairman of the Committee on Academic Affairs, reported on the following matters:

a. Termination of Two Associate Degree Programs, USC-Columbia. Mr. Sheheen reported that the Commission has been advised by the University of South Carolina that two associate degree programs offered in the College of General Studies at USC-Columbia will be phased out, beginning in the fall term of the 1982-83 academic year: Associate of Science in Penology and Associate of Science in Law Enforcement. He noted that students currently enrolled in these two programs will take their professional courses in the College of Criminal Justice and will be provided the opportunity of completing their degree requirements.

#### b. Recommendations on Proposals for New Programs

(1) B.S. in Physical Education, College of Charleston. The Committee recommends that the program be approved, subject to the following conditions:

(a) that the College devise a plan, acceptable to it, to protect the interests of students enrolled in the existing teacher certification program, a copy of this plan to be submitted for information to the Executive Director of the Commission by June 1, 1982;

(b) that the College and The Citadel, presuming The Citadel submits a proposal for a similar degree program, submit an agreement specifying the nature of any cooperative arrangements which may be appropriate or desirable to the Executive Director of the Commission by not later than June 1, 1982; and

(c) that no "unique cost" funding will be required or requested.

It was moved (Sheheen), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

(2) B.S. in Statistics, USC-Columbia. The Committee recommends that this program be approved, for implementation in June, 1982, provided that no "unique cost" funding will be required or requested. It was moved (Sheheen), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

(3) Institute of Information Management, Technology, and Policy, USC-Columbia. Mr. Sheheen reported that the Committee, by a divided vote, approved the proposal. Because the chairman voted with the minority, he requested that Mrs. Taylor

make the recommendation of the Committee. Mrs. Taylor reported that the Committee recommends approval, with the understanding that the University intends to make an additional request for \$471,000 in State appropriations for FY 1982-83 which the Commission will support, and that requests for State funding for FY 1983-84 and FY 1984-85 for this Institute will be made in the amounts specified by the University through the Commission by means of the "unique cost" provision of the appropriation formula. It was moved (N. Taylor) and seconded (Jacobs) that the recommendation of the Committee be adopted.

Dr. Bostic asked whether it is appropriate to consider this request in view of the agreement between the Governor and the presidents of the colleges and universities relative to not making requests beyond the allocation recommended for 1982-83 by the Budget and Control Board. Dr. Francis T. Borkowski, USC Provost, stated that the University requests that the proposal be approved without the "unique cost" provision. He stated that the funds may be available, but that the University did not intend to request additional State funds over and above the Budget and Control Board's recommended allocation. He noted that in the event funds are not forthcoming, the program will not be implemented.

Mr. Sheheen stated that it had been his understanding that the program would not be implemented if the funds were not approved by the Commission. A substitute motion was made (Sheheen) and seconded (Jacobs) that the proposal be resubmitted to the Committee on Academic Affairs For further consideration of funding sources.

At the invitation of the Chairman, Dr. Donald A. Marchand, of the USC Bureau of Governmental Research and Service, stated that Commission approval of the program in concept is needed in order for the University to solicit funds to support the Institute. Dr. Borkowski indicated that USC will not request supplemental State funds in addition to the Budget and Control Board allocation. The substitute motion was adopted.

c. Policy on Voluntary Termination of Programs by the Colleges and Universities. Mr. Sheheen reported that on November 2, 1981, Senator Harry A. Chapman, Jr., Chairman of the Senate Education Committee, in a letter to Dr. Bostic, suggested that Commission policy on voluntary program termination by the colleges and universities be reconsidered to require Commission approval prior to implementation. Current Commission policy, with respect to an institutional decision to terminate an existing program, states that "deletion of any program . . . does not require prior Commission approval, but prompt notification of such changes shall be made to the Commission staff in writing." The rationale for Senator Chapman's suggestion was that an institution might be tempted at some point to terminate a program for which a legitimate State need exists.

The Committee on Academic Affairs makes the following observations:

- (1) The Commission records fail to provide any evidence that this freedom of action by any of the public institutions has been abused in the past.
- (2) The voluntary termination of programs is a relatively rare happening; the Commission has been notified of just six such terminations, by two institutions, within the past two years.
- (3) The Commission now has the freedom to suggest to the institution involved that its decision be reconsidered, as well as the freedom to suggest to other public institutions that the terminated program be implemented by them.

(4) Some notices of program termination have not been provided promptly to the Commission.

The Committee recommends that existing policy, not requiring Commission approval prior to voluntary termination of a program, not be changed at this time, with the provision that the Executive Director be instructed to reaffirm to the institutional presidents the policy requiring prompt notification to the staff as soon as such decisions are made, and with the understanding that the Committee on Academic Affairs will monitor this situation especially carefully in the future. The Committee respectfully suggests that the Chairman express the appreciation of the Committee to Senator Chapman for his concerned support and for the opportunity to reexamine this question. It was moved (Sheheen), seconded (Smyth), and voted that the recommendations of the Committee be adopted.

d. Annual Report from the Center for Adult and Continuing Education, South Carolina State College. Mr. Sheheen reported that the Commission approved on May 1, 1980, the establishment of a Center for Adult and Continuing Education at South Carolina State College. That approval was accompanied by a provision that the College provide an annual progress report to the Commission.

The first annual report, covering activities in 1980-81, was submitted by President Nance on December 14, 1981, and was reviewed by the Committee on Academic Affairs at its meeting on January 6, 1982. The Committee recommends that the report be accepted by the Commission, and further recommends that, as suggested to the Committee by South Carolina State College, further reports in this series be included as separate items in the annual report to the U.S. Department of Education on the implementation of the State Desegregation Plan.

IV. Joint Report of Committee on Academic Affairs and Committee on Implementation of the State Desegregation Plan

a. Recommendation of Policies Concerning a Graduate Incentive Fellowship Program. Mr. Gilliam, chairman of the Committee on Implementation of the State Desegregation Plan, reported that consistent with a commitment made in the State Desegregation Plan the proposed South Carolina Graduate Incentive Fellowship Program will provide graduate incentive fellowships in shortage areas to other race students only (white students at South Carolina State College and black students at traditionally white institutions). Over the life of the Plan \$1.5 million is budgeted for this program, and \$250,000 of this amount is included in the preliminary budget allocations of the Budget and Control Board for 1982-83. Funds provided for this program will be appropriated to the Budget and Control Board for allocation to respective institutions upon recommendation of the Commission.

In November, 1981, the Commission assigned joint responsibility for the development of policies for implementation of the Graduate Incentive Fellowship Program to the Committee on Implementation of the State Desegregation Plan and the Committee on Academic Affairs, and established an advisory committee to assist. The Committees recommend that the proposed South Carolina Graduate Incentive Fellowship Program be adopted by the Commission for implementation in Fall 1982 to continue through the life of the State Desegregation Plan with the budget as proposed in the Plan. It was moved (Gilliam) and seconded (Smyth) that the recommendation of the Committees be adopted.

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The motion was amended (Gallager) and seconded (Wright) that the final sentence on page 3 of the proposed program be deleted, and that the following two sentences be added: "If this legal obligation is not met, repayment of the funds granted, with interest, will be required. The Commission on Higher Education may relieve a recipient of this obligation for just cause." The amendment was adopted, with seven affirmative and six negative votes. The recommendation of the Committee, as amended, was adopted. The Program, as adopted, is attached as Exhibit B.

Mr. Gilliam reported that the Committee on Implementation of the State Desegregation Plan recommends that the Commission request permission to make presentations at hearings before the Senate Education Committee on proposed legislation on the composition of institutional governing boards, stating the Commission's position on this matter as reflected in the Master Plan for Higher Education and the State Desegregation Plan. It was moved (Gilliam) and seconded (Sheheen) that the recommendation of the Committee be adopted. Mr. Smith stated that in his opinion it is not wise for the Commission to send representatives to appear before legislative committees in support of particular issues, if not specifically invited to do so. Dr. Bostic stated that the Commission should take the opportunity to reaffirm its position with respect to increasing minority representation on governing boards of the State's colleges and universities. The motion was adopted, with Mr. Smith and Mrs. Wells opposing.

b. Consulting Firms Funded to Provide Technical Assistance on Higher Education to Participating States. Mr. Gilliam reported that the Commission has been contacted by three consulting firms that have been funded to provide technical assistance in the area of higher education desegregation. The U.S. Department of Education has contracted with Clark, Phipps, Clark and Harris, Inc. (CPC&H), to provide technical assistance to states with desegregation plans accepted by the fall of 1981. The Commission staff will meet with Dr. Kenneth Clark and his associates on March 19, 1982, to explore possible ways in which CPC&H can assist with the implementation of the South Carolina Plan.

The Desegregation Support Center of the Institute for Services to Education, Inc. (ISE), has been funded by the Ford and Mott Foundations to provide assistance to certain states and selected black public colleges and universities involved in the implementation of statewide desegregation plans. The Center will host a national conference on effective retention programs for minority students on March 22-24, 1982, in Baltimore.

The U.S. Department of Education has also contracted with Research and Evaluation Associates, Inc., to provide "Technical Assistance to Higher Education Institutions on the Retention of Black Students." Plans are to conduct 10 regional workshops on black student retention.

c. Review of Student Recruitment and Retention Proposals. Mr. Gilliam reported that the Committee has reviewed student recruitment and retention proposals for unique programs at the College of Charleston, South Carolina State College, and Winthrop College, and has approved the proposals in principle pending final budget reviews and has encouraged each institution to initiate planning activities, as necessary.

#### V. Report of Committee on Facilities

In the absence of Mr. Taylor, chairman of the Committee on Facilities, Mr. Graham reported on the following matters:



a. Expansion of Football Stadium, Clemson University - \$550,000, to be paid from athletic department funds. The Committee recommends approval. It was moved (Graham), seconded (Jacobs), and voted that the recommendation of the Committee be adopted.

Mr. Graham requested that the Commission consider two additional permanent improvement requests from USC and MUSC which have been approved by the Committee. Neither involves State funds and in both cases it is important that the institutions initiate action as soon as possible. It was moved (Wright) and seconded (Shirley) that the requests be considered by the Commission. The motion was adopted.

b. Renovation of University Inn, USC-Columbia - \$306,000, to be paid from housing revenue accounts. The University of South Carolina proposes to renovate the University Inn which is owned by the Carolina Research and Development Foundation. The University will lease the Inn from the Foundation for a five-year period beginning January 6, 1982, at an annual cost of \$197,381. The Inn contains 102 rooms which will house approximately 190 students. Annual revenue from room rentals is estimated at \$164,481, from parking rentals at \$23,900, and from restaurant rental at \$9,000.

The Committee recommends that the renovations and lease be approved, provided that Section 17 of the lease is modified to contain specific provisions for renewal after five years. It was moved (Graham), seconded (Smith), and voted that the recommendation of the Committee be adopted.

c. Construction of Psychiatric Hospital, MUSC. The Medical University of South Carolina proposes to construct a new psychiatric hospital to be funded from patient revenues. MUSC will form a tax-free non-profit corporation which will have full responsibility. This proposal is similar to one approved by the Commission in 1980, and has been approved by Governor Riley, provided it is approved by the Commission. The Committee on Facilities recommends approval. It was moved (Graham) and seconded (Smith) that the recommendation of the Committee be adopted. The motion was amended (Sheheen) and seconded (Callager) that a financial statement covering the operation of the psychiatric hospital be submitted annually to the Commission. The motion, as amended, was adopted.

#### VI. Report of Committee on Legislative Relations

Mr. Graham, chairman of the Committee on Legislative Relations, reported on bills affecting higher education that have been introduced in the House and the Senate as of February 1, 1982. He noted that bills introduced on January 27, 1982, by Senator Harry A. Chapman, Jr., would restructure the governing boards of the State's public colleges and universities.

#### VII. Report of the Executive Director

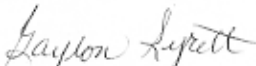
Staff Assignments. Dr. Boozer announced that Dr. Sutusky, formerly Coordinator of Health Affairs, has been appointed Assistant Director for Health Affairs, and that Dr. Fulton, who has served as an Assistant Director since July, 1974, has been named Special Assistant to the Executive Director. Dr. Bostic expressed appreciation to Dr. Fulton for his outstanding work for the Commission over the past eight years, and congratulated Dr. Sutusky on his new assignment. It was moved (Smith), seconded (N. Taylor), and voted that the Commission express to Dr. Fulton its appreciation for his dedicated service to this Commission.



Cancellation of March, 1982, Meeting. Dr. Bostic proposed, and it was agreed, that, because there are no important agenda items for March and to conserve funds, the regularly scheduled meeting of the Commission for March, 1982, be cancelled.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gaylon Syrett".

Gaylon Syrett  
Recording Secretary