

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

August 5, 1971
10:30 a. m. - 1:00 p. m.

PRESENT:

Mr. John K. Cauthen
Mr. William H. Grier
Mr. T. Eston Marchant
Dr. Harrison Peebles
Mr. James A. Rogers
Mr. I. P. Stanback
Mr. E. Craig Wall, Chairman

Dr. James A. Morris
Dr. E. Frank Kinard
Mr. William C. Jennings

I. Approval of Minutes of July 1, 1971, Meeting of Commission on Higher Education

It was moved (Grier) and seconded (Stanback) that the minutes of the July 1, 1971, meeting of the Commission on Higher Education be approved. The motion was passed unanimously.

II. Appointment of Mr. John Cauthen to Executive Committee

Mr. Craig Wall, Chairman of the Commission, appointed Mr. John Cauthen to serve as a member of the Executive Committee of the Commission. Mr. Cauthen will fill the vacancy on the Executive Committee created by the resignation of Mr. John Lumpkin from the Commission.

III. Appointment of Special Committee to Study Medical Education in the State

A motion was made (Dr. Peebles) and seconded (Stanback) that the Executive Committee of the Commission be requested to appoint a committee of nine or ten people to study medical education in the state with special reference to the question of the need for a second medical school. The motion was passed unanimously.

The Executive Committee met following the regular Commission meeting and selected the following people to serve on the special committee to study medical education: Dr. E. Kenneth Aycock, Dr. John P. Booker, Mr. John K. Cauthen, Dr. Dana C. Mitchell, Mr. Henry Savage, Jr., Mr. James C. Self, Mr. J. Edwin Schachte, Jr., Dr. R. Cathcart Smith, Chairman, Mr. Robert E. Toomey, Dr. Hugh H. Wells. Mr. James R. Michael of the Commission staff will serve as coordinator. The committee will have its initial meeting on August 19, 1971, in Columbia.

IV. Position Statement by the Commission on Higher Education

A statement on the present position of the Commission on Higher Education was issued to the Commission for discussion and approval before being released to the press. After several changes in wording, a motion was made (Marchant) and seconded (Grier) that the statement as amended be approved. The motion was passed unanimously. The statement is attached to the minutes as Exhibit A.

V. Appointment of Committee to Study a Plan for a System of Community Colleges

The committee to study the devising of a plan for a system of community colleges, as requested by the Legislature, has been appointed and has been meeting. The change in leadership of the State Committee for Technical Education will not deter the committee's study as the Commission and the Committee for Technical Education still have the joint responsibility to present to the Legislature by January 1, 1972, a plan for a statewide system of community colleges.

The committee is composed of a representative from the University of South Carolina, Clemson University, and South Carolina State College (selected by the institutions), Dr. Kinard, Chairman, and Mr. Krech of the Commission staff, three technical education center directors, and Dr. Glover and Dr. Mullins of the TEC staff.

As requested by the Commission at the July 3, 1971, meeting Mr. Wall appointed the following Commission members to serve as a committee to review the findings of the Community College Committee: Mr. James Rogers, Mr. Alester Furman, and Mr. Eston Marchant, with a possible fourth member to be selected from one of the new gubernatorial appointees to the Commission.

VI. Formula Budgeting System (Mr. Jennings)

In reporting on the formula budgeting system Mr. Jennings stated that the colleges and universities would use on a trial basis this year the new formula system devised by the

Commission, along with their regular budget submission to the Budget and Control Board. This formula system employs a thirteen step system for determining the budget required for operations of each college and university. The first element is student credit hour production and the formula moves from that point to faculty requirements and overhead requirements, to include research. Added to the amount determined by the formula would be specific amounts for full time equivalent students of the regional campuses and special allowances for new programs, bringing libraries up to standards, or other such factors. Once the state appropriation is determined, it would be allocated on a lump sum basis to the colleges and universities as in the past. In discussion it was pointed out that projections of enrollments would still be necessary and that the basic purpose of the formula budgeting system is to provide equity of allocations on the basis of functions performed.

It was decided that discussion of the formula budgeting system would be put on the agenda for the September Commission meeting which would be a joint meeting with the Council of Presidents.

VII. SREB Programs (Dr. Kinard)

Dr. Kinard stated that since 1948 South Carolina has been a member of the Southern Regional Education Board which still maintains as one of its primary activities across state line cooperation in providing educational opportunities not available to students in their own states. The primary method of accomplishing this within SREB itself is the contract award program whereby the state contracts with a given Southeastern institution to provide places in the institution for students of the contracting state. Curriculums covered under the contract award program include Veterinary Medicine, Dentistry (this program is being phased out as a result of the establishment of the School of Dentistry at the Medical University), Library Science and Occupational Therapy. The state pays to these institutions an agreed upon figure to cover costs of education of each South Carolina student less the cost of in-state tuition and fees which are paid by the students. In 1970-71 there were fifty South Carolina students in this program at a cost to the state of approximately \$88,000. This program is operated by and through the local board of SREB which has now been placed under the Commission.

In addition to the contract award program the local board of control of SREB also operates a non-contract award program which makes grants limited to a maximum of \$350 per year, per student, to South Carolina residents who want to study at an

out-of-state institution a program or curriculum not available in the state. These grants are funded from state appropriations, which appear as a line item in the budget of the Commission. In the fiscal year 1970-71 there were eighty students receiving these non-contract awards for a total cost of about \$70,000 to the state. The largest number of students receiving these grants are in Medicine. In general discussion it was requested that the Commission staff try to find out how many of the South Carolina students who go out of state to study medicine come back to the state to practice. Dr. Kinard stated that as of July 1, 1971, non-contract awards will be limited to students attending non-sectarian colleges and universities. This ruling came about as a result of the Supreme Court decision in the case of *Hartness vs. Patterson* which stipulated that the higher education tuition grants act could not be applied to the benefit of any institution controlled in whole or in part by a sectarian body.

VIII. Two Day Workshop of Commission to be Held on October 1 and October 2

Mr. Wall announced that the dates which seemed to be preferred by most members of the Commission for a two day workshop to review and finalize the long range planning document were October 1 and 2, Friday and Saturday. It was decided that the meeting would be held at Myrtle Beach and would begin with a luncheon meeting on Friday and continue until after lunch on Saturday. Dr. Morris will make arrangements for accommodations and will inform the Commission members as plans for the meeting progress.

IX. New Programs

Clemson University

✓ Master of Education in Elementary Education - Approved

Master of Recreation and Park Administration - Postponed consideration until next meeting

Elizabeth T. Jumper
Secretary