

**CHE MEETING**  
**Agenda Item 2**

**MINUTES OF MEETING**  
**OF**  
**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
December 3, 1998  
10:30 a.m.

**MEMBERS PRESENT**

Mr. R. Austin Gilbert, Jr.,  
Chairman  
Ms. Dianne Chinnes  
Ms. Susan Cole  
Mr. Tim Dangerfield  
Mr. Dalton B. Floyd, Jr.  
Mr. Frank Gilbert  
Mr. Winfred S. Greene  
Mr. Lawrence Gressette, Jr.  
Dr. Joab M. Lesesne, Jr.  
Dr. Harry Lightsey, Jr.  
Gen. Thomas R. Olsen

**MEMBERS ABSENT**

Ms. Rosemary H. Byerly  
Mr. Bill Stern

**STAFF PRESENT**

Dr. Rayburn Barton  
Ms. Julie Carullo  
Mr. Charlie FitzSimons  
Ms. Betsy Gunter  
Dr. Nancy Healy-Williams  
Ms. Yolanda Hudson  
Mr. Alan Krech  
Dr. David Loope  
Ms. Lynn Metcalf  
Dr. Gail Morrison  
Dr. Mike Raley  
Mr. John Smalls  
Dr. Mike Smith  
Ms. Julia Wells  
Dr. Karen Woodfaulk

**GUESTS**

Mr. Jerry Bird  
Ms. Catherine Boyd  
Mr. Charles Brooks  
Ms. Dorothy Brown  
Mr. Eric Brown  
Mr. Douglas Carlisle  
Mr. Alec Campbell  
Ms. Peggy Cannon  
Mr. Marvin Carmichael  
Dr. Mary Cheeseboro  
Ms. Donna Collins  
Mr. Bob Connely  
Dr. John Cormier  
Ms. Betty B. Davidson  
Dr. Tony DiGiorgio  
Dr. Sam Drew  
Mr. Clifton Elliott  
Ms. Patricia Ferguson  
Mr. John Finan  
Mr. David Fleming  
Ms. Ida Fogle  
Mr. John Garrison  
Ms. Sally Glover  
Dr. Susan Graham  
Mr. Ralph Green  
Ms. Gwen Harris  
Dr. Joe Heyward  
Col. Curt Holland  
Ms. Katherine Holton  
Mr. Bob Humphreys  
Dr. David Hunter  
Mr. Charlie Jeffcoat  
Mr. Kim Jenerette  
Ms. Karen Jones  
Mr. Thornton Kirby  
Mr. Jerry Knighton  
Ms. Starr Kepner  
Mr. Jack Kresslein  
Mr. Russell Long  
Mr. Scott Ludlow  
Mr. Charles Mainer  
Ms. Jenny Mangham  
Dr. Harry G. Matthews  
Mr. Gary McCombs  
Mr. J.P. McKee  
Dr. Ann McNutt  
Mr. Bob Mellon  
Mr. Vince Mesaric  
Ms. Cathy Novinger  
Mr. Charlie Parker  
Mr. Danny Philbeck  
Dr. Chris Pryzeabel  
Mr. William Putnam  
Ms. Jeannie Rudge  
Mr. Charles Shawver  
Dr. Laura Shealy  
Ms. Claretha Singleton  
Mr. Dwayne Smiling  
Dr. Dewitt Stone  
Dr. John Sutusky  
Col. Don Tomasik  
Dr. Lovely Ulmer-Sottong  
Ms. Leona Waite  
Dr. Marcia Welsh  
Dr. Carolyn West  
Mr. Bill Whitlock  
Mr. Richard Williams

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

The meeting was called to order at 10:30 a.m. by Chairman Gilbert, who then asked Mr. Alan Krech to proceed with the introductions.

**1. Introductions**

Guests were introduced and welcomed to the Commission meeting.

**2. Approval of Minutes**

A **motion** was made (Lesesne), **seconded** (F. Gilbert), and **carried** to approve the minutes as submitted.

There was discussion of the fact that Mr. Dangerfield's name was left off, not being listed as present or absent. He **was present** at the November meeting and that is so noted.

**3. Committee Reports**

**3.01 Report of the Executive Committee**

**Chairman Austin Gilbert**

**A. Public Hearing on Amended Regulations for the SC Academic Endowment Incentive Act of 1997**

The above public hearing was declared to be in session. There being no discussion, the hearing was adjourned.

**3.02 Report of the Committee on Academic Affairs and Licensing**

**Mr. Winfred Greene**

No Report

**3.03 Report of the Committee on Access, Equity & Student Services**

**Mr. Frank Gilbert**

**A. Public Hearing on Proposed Regulations for the Legislative Incentives for Future Excellence (LIFE) Scholarship Program (Attachment I)**

The above public hearing was declared to be in session.

On behalf of the Committee, a **motion** was made (F. Gilbert), **seconded** (Cole) and **carried** to approve the proposed regulations for the Legislative Incentives for Future Excellence (LIFE) Scholarship Program for submission to the General Assembly during the 1999 legislative session.

There being no further discussion, the hearing was adjourned.

**B. Recommendation on Need-Based Financial Aid**

On behalf of the Committee, a **motion** (F. Gilbert) was made, **seconded** (Cole), and **carried**, that funds for the SC Need-based Grant Program be increased by \$10,000,000 for FY 1999-2000. (**Attachment II**)

There was a short discussion during which **Ms. Chinnes** expressed concern that those students who need financial aid the most are not finding out what is available.

During that period of discussion, **Mr. Dangerfield**, who voted no to the motion, went on record as disagreeing with the motion.

**3.04 Committee on Finance and Facilities**

**General Thomas Olsen**

**A. Interim Facilities Projects**

In the absence of Ms. Byerly, **Gen. Olsen** gave the report of the Committee. He made the **motion**, which was **seconded** and **carried**, to approve the Interim Facilities Projects as listed in **Attachment IIIa**.

**B. Routine Repair, Replacement and Maintenance Projects**

A **motion** was made (Olsen), **seconded** (Gressette) and **carried**, to approve the interim facilities projects with applicable provisions listed in **Attachment IIIb**.

**C. Exceptional Capital Projects Requests**

A **motion** was made (Olsen), **seconded** (Floyd), and **carried**, to approve (**Recommendation 1**) the 34 exceptional capital project requests totaling \$187,036,616 to be submitted to the Legislature for funding as listed in **Attachment IV**.

**Recommendation 2** (The Citadel) – Committee does not recommend use of State appropriated funds for replacement of the barracks/Leadership Laboratory due to a Proviso from the General Assembly (**Attachment IV**). A **motion was made** (Olsen), **seconded** (F. Gilbert) and **carried** to approve the recommendation of the Committee.

**3.05 Report of Committee on Planning, Assessment and Performance Funding**

**Mr. D. Floyd**

No Report

**4. Report of the Executive Director**

**Rayburn Barton**

An announcement was made by Dr. Barton that Dr. Mike McCall is leaving the State Board for Technical & Comprehensive Education to relocate to Kentucky as President of the newly created Community College System there. The newly created system consists of 28 Technical/Community Colleges.

**A. Performance Funding Colloquium Follow-up**

Staff is working on the recommendations made during the colloquium, analyzing and studying those recommendations and preparing a discussion paper addressing some of the issues that were raised. Chairman Floyd of the Committee has requested that the December 15 meeting be cancelled.

Dr. Barton thanked Dr. DiGiorgio and Winthrop University for volunteering to be the first institution to work with the Commission on a pilot project basis for the site visits for data verification.

**B. Southern Regional Electronic Campus**

The Southern Regional Education Board has initiated a pilot project to include private institutions in the Southern Regional Electronic Campus. South Carolina is one of four states chosen to be included in a pilot project to determine the feasibility of including private colleges and universities in the Southern Regional electronic campus. South Carolina is to be included due, in part, to a proposal prepared primarily by Dr. Gail Morrison and Mr. Art Bjontegard of the Private Colleges Association in South Carolina. Tennessee, Florida, Alabama and South Carolina will be included in the pilot project over the next year.

**C. At the January meeting the Commission Policies & Procedures Manual will be available to the Commission. It will be ready for distribution to the institutions in early January.**

Chairman Gilbert stated that he would prefer to have the manual mailed to his office and, when asked, the remainder of the Commissioners agreed. They are to be mailed before the next Commission meeting.

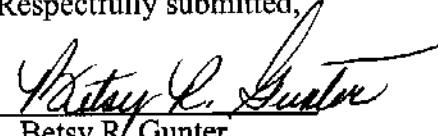
**5. Presidential Presentation**

Dr. Anthony DiGiorgio delivered a brief presentation on Winthrop University.

**6. Other Business**

There being no other business, the meeting was adjourned at approximately 11:30 a.m.

Respectfully submitted,

  
Betsy R. Gunter  
Recording Secretary

Attachments I-IV