

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.

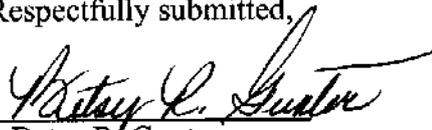
5. Presidential Presentation

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