

**MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

April 1, 1999
10:30 a.m.

MEMBERS PRESENT

Mr. R. Austin Gilbert, Jr.,
Chairman
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Ms. Susan Cole
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
Mr. Bill Stern

MEMBERS ABSENT

Mr. Tim Dangerfield

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Ms. Julie Carullo
Mr. Charlie FitzsSimons
Ms. Betsy Gunter
Ms. Sherry Hubbard
Mr. Alan Krech
Dr. David Loope

Ms. Lynn Metcalf
Ms. Isolene Montgomery
Dr. Gail Morrison
Mr. John Smalls
Dr. Mike Smith
Ms. Tobi Swartz
Dr. Karen Woodfaulk

GUESTS

Dr. Dianne Brandstadter
Ms. Betty Barnes
Mr. Art Bjontegard
Ms. Betty Boatwright
Ms. Bridgett Burlis
Mr. Don Campbell
Ms. Jo Ellen Cantrell
Mr. Douglas Carlisle
Dr. John Cormier
Dr. Deborah Cureton
Dr. Robert Cuttino
Dr. Jim Edwards
Mr. David Fleming
Ms. Dawn Galliner
Mr. Ron Garrick
Dr. Candace Gosnell
Mr. Ralph Green
Dr. Randall Hickman
Ms. Fran Howell
Dr. Rich Johnson

Ms. Karen Jones
Dr. Frankie Keels
Mr. Chris Kennerly
Mr. Thornton Kirby
Mr. Jim Kirk
Ms. Dorcas Kitchings
Mr. Jerry Knighton
Dr. Kumar
Mr. Russell Long
Ms. Bonita Marion
Dr. Harry G. Matthews
Mr. Gary McCombs
Mr. Bob Mellon
Dr. Bob Mignone
Ms. Jackie Olsen
Dr. Charlie Parker
Ms. Ginny Register
Ms. Gerry Scholer
Ms. Laura Shealy
Dr. Jackie Skubal
Mr. Dwayne Smiling
Ms. Myra Smith
Dr. John Sutusky
Dr. Lovely Ulmer-Sottong
Dr. Marcia Welsh
Dr. Carolyn West

PRESS

Ms. Chris Crumbo

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 (Floyd), **seconded** (Olsen) and **carried** to approve the minutes as submitted.

3. Committee Reports

3.01 Report of the Executive Committee **Chairman Austin Gilbert**
(No Report)

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. Consideration of Recommendations of the Ad Hoc Advisory
Committee on the Access and Equity Program

The recommendations and additional information are provided as **Attachment I**.
Each recommendation was read and dealt with individually and the summary of that
process is below.

Recommendation:

1. **Motion** (F. Gilbert), **second** (Greene), **carried**
2. **Motion** (F. Gilbert), **second** (Stern), **carried**
3. **Motion** (F. Gilbert), **second** (Chinnes), **carried**
4. **Motion** (F. Gilbert), **second** (Olsen), **carried**
5. **Motion** (F. Gilbert), **second** (Cole), **failed** - (3 yes, 7 no.)
6. **Motion** (F. Gilbert), **second** (Greene), **carried**

Following approval of the 6th recommendation, the Commission returned to
discussion of the 5th recommendation, which had failed. There was a **motion** (Stern),
seconded (Olsen) and **carried** that the Ad Hoc Committee and appropriate standing
committees should re-convene and develop a detailed budget showing how the proposed
Access and Equity funds should be spent and resubmit a proposal for funding.

7. **Motion** (F. Gilbert), **second** (Lesesne, Stern), **carried**
8. **Motion** (F. Gilbert), **second** (Byerly), **carried**
9. **Motion** (F. Gilbert), **second** (Greene), **carried**
10. - 14. **Motion** (F. Gilbert), **second** (Greene)

After discussion, there was a substitute **motion** (Floyd), **seconded** (Byerly) and **carried** to refer these five recommendations back to the Committee to work with the appropriate standing committees (Committee on Planning & Assessment) to work out the details of these recommendations.

Committee Chairman F. Gilbert then made a **motion** to amend the substitute **motion**, which was **seconded** (Stern) and **carried** to include the Committee on Access, Equity and Student Services

3.04 Committee on Finance and Facilities

Ms. Rosemary Byerly

- A. Consideration of Special Appropriation Request to Remediate Environmental, Health and Safety Issues at SC State University

There was a **motion** (Byerly), **seconded** (Olsen) and **carried** to adopt the staff recommendation with regard to the South Carolina State University's "Request for Special Appropriation to Remediate Environmental, Health and Safety Issues" (**Attachment II**).

3.03 Report of Committee on Planning, Assessment and Performance Funding

- A. Consideration of Guidelines for Performance Improvement funding
- B. Consideration of the Calendar for 1999-2000
- C. Consideration of the Schedule for Indicators
- D. Report on the Rating Process for Year 3
- E. Report on the distribution of the New Performance Funding Workbook

A **motion** (Floyd) was made. **seconded** (Stern) and **carried** to adopt Items A-D as written. (**Attachments III, IV**)

Item E was offered as information. Everyone was invited to attend the next meeting on April 27 for consideration of ratings.

4. Report of the Executive Director

Rayburn Barton

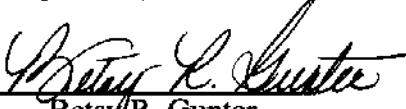
1. Legislative Update – the Senate passed a bond bill that contains mostly higher education projects (\$165,000,000). The budget is working its way through the Senate and the Senate (Finance Higher Education) Subcommittee is expected to report next week to the Senate Finance Committee.
2. There was a reminder that the Statement of Economic Interest Form is due from members by April 15.
3. The Access and Equity Officer position candidate pool has been narrowed down to four finalists whom we will be interviewing next week. Hopefully the start date for that position will be June 2, 1999 or shortly thereafter.
4. Concerning the need to continue working and refining the MRR (funding model), a recommendation will be received from the Funding Advisory Group at the meeting next month. The recommendation will be that we use an

outside consultant paid for jointly by the Commission and the institutions to validate the MMR adopted last June 4. It is important to integrate that process with the remainder of the work of the Performance Funding Committee. A proposed RFP to validate the June 4 MMR model will be brought to the Finance Committee at the May meeting. The recommended timetable will be to conduct the study over the summer and that refinements be brought to the Commission for consideration by the Commission at the September meeting. This time will allow for all work to be completed prior to the budget cycle.

5. There was a presentation by Mr. Art Bjontegard of the **South Carolina Independent Colleges and Universities, Inc.**
6. **Other Business**

There being no other business, the meeting was adjourned at approximately 11:45 a.m.

Respectfully submitted,


Betsy R. Gunter
Recording Secretary

Attachments I-IV