

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

Meeting  
February 6, 2003  
10:30 a.m.  
CHE Conference Room

**Commission Members Present**

Mr. Dalton Floyd, Chairman  
Ms. Rosemary Byerly  
Ms. Dianne Chinnes  
Ms. Sue Cole  
Mr. Larry Durham  
Dr. Vermelle Johnson  
Mr. James Konduros  
Mr. Miles Loadholt  
Ms. DeLoris Oliver  
Mr. Daniel Ravenel  
Dr. Roger Stevenson

**Commission Members Absent**

Dr. John Griffith  
Gen. Tom Olsen  
Mr. Carl Solomon

**Staff Present**

Ms. Camille Brown  
Ms. Renea Eshleman  
Mr. Charlie FitzSimons  
Ms. Bichevia Greene  
Dr. Nancy Healy  
Ms. Yolanda Hudson  
Ms. Betsy Gunter  
Mr. Alan Krech  
Ms. Lynn Metcalf  
Dr. Gail Morrison  
Mr. John Smalls  
Dr. Lovely Ulmer-Sottong  
Ms. Julie Wahl  
Dr. Karen Woodfaulk

**Guests**

Dr. Joann Boyd-Scotland  
Mr. Bill Bragdon

Ms. Leslie Brunelli  
Mr. Bob Connelly  
Dr. Anthony Coyne  
Ms. Linda Floyd  
Dr. Mary Gunn  
Dr. Gary Hansen  
Ms. Judy Herron  
Col. Curt Holland  
Dr. Sally Horner  
Dr. David Hunter  
Mr. Bob Isenhower  
Ms. Cassandra Johnson  
Dr. Mike Jordan  
Mr. Thornton Kirby  
Ms. Dorcas Kitchings  
Dr. Carol Lancaster  
Col Ben Legare  
Mr. Scott Ludlow  
Ms. Amanda Maghsoud  
Dr. Harry Matthews  
Mr. Gary McCombs  
Mr. J.P. McGee  
Mr. Chris Mee  
Col. Spike Metts  
Dr. Ed Nault  
Mr. Tom Nelson  
Ms. Kate Olin  
Ms. Jackie Olsen  
Ms. Rose Pellatt  
Mr. John Perry  
Ms. Allyn Powell  
Ms. Susan Prior  
Ms. Gayle Quick  
Dr. Jackie Skubal  
Ms. Michelle Smith  
Ms. Anna Strange  
Dr. John Sutusky  
Dr. Rita Teal  
Dr. Jonathon Trail

The Commission on Higher Education met on January 9, 2003, at 10:30 a.m. in the Commission's conference room. For the record, notification of the meeting was made to the public as required by the Freedom of Information Act.

## **I. Introductions**

Mr. Alan Krech introduced the guests attending the meeting.

## **2. Approval of Minutes**

Chairman Floyd asked for a motion to approve the minutes as submitted. That **motion** was made by Gen. Olsen, **seconded** by Ms. Byerly and unanimously **carried**.

## **Chairman's Report**

Chairman Floyd met with Governor Sanford on Tuesday. The Commission intends to proceed slowly on a search committee in case there are governance changes with the new administration.

The Safety Conference is to be February 28-March 1 at Presbyterian College, Clinton, SC. Sixteen nominations have been made for the Commendation of Excellence in Campus Safety to be awarded later this year.

The March Commission meeting will be at Coastal Carolina University on March 6, 2003, with a CHE/Agency Directors' retreat in Murrells Inlet on March 7. During the retreat, Mr. Richard Novak of the Association of Governing Boards will be presenting information on higher education governance.

## **3. Committee Reports**

Prior to today's meeting, a notice was sent out to Commissioners and all those on the CHE mailing list announcing the change in **AGENDA ITEM 3.01**. The current Agenda Item 3.01 is **Attachment I**. The original Agenda Item 3.01 and the **Removal Notice** are **Attachment II**.

### **3.01 Report of the Executive Committee**

The Executive Committee met this morning and approved the proposal for change in legislation governing the allocation of the Lottery Technology Appropriation submitted by the Council of Presidents in November, 2002. The recommendation states basically that 35% of available dollars will be allocated equally among four-year sector institutions with the remaining 65% prorated among institutions relative to total FTE enrollment in the previous academic year. This recommendation was adopted unanimously by the Executive Committee and is therefore presented to the full Commission for approval at this time. A **motion** was made (Chinnes), **seconded** (Ravenel) and **carried** to approve the proposal as submitted. During the discussion period, it was pointed out that accountability is addressed in the recommendation that reports be made to the Commission annually on use of lottery-allocated technology resources and that this change in legislation be re-assessed at the end of three years to determine effectiveness.

**3.02 Report of the Committee on Academic Affairs and Licensing**  
(No Report)

**3.03 Report of the Committee on Access and Equity  
and Student Services**  
(No Report)

**3.04 Report of Committee on Finance and Facilities**  
(No Report)

**3.05 Report of Committee on Planning, Assessment and Performance Funding**  
(No Report)

**4. Report of the Executive Director**

Mr. Smalls thanked the Commission for the confidence shown in him when they appointed him Interim Executive Director. He informed them of certain staff changes:

Dr. Gail Morrison will serve as Deputy Executive Director,  
Charlie FitzSimons as Interim Director of Finance with Lynn Metcalf as his assistant;  
Michael Brown as Director of Access and Equity (under the direct supervision of the  
office of the Executive Director).

Presentations were made by the Director of each division, serving as an update on current activities in the various divisions.

- ◆ Review of Statewide Scholarship Programs
  - Where We Are
  - Future Challenges

Dr. Karen Woodfaulk, Director,  
Access & Equity and Student Services

- ◆ Update on Endowed Chairs Program
- ◆ New Initiatives in Teacher Education

Dr. Gail Morrison, Director  
Academic Affairs & Licensing

- ◆ Higher Education Accountability
  - South Carolina in the National Eye

Dr. Lovely Ulmer-Sottong, Director  
Planning, Assessment & Performance  
Funding

- ◆ Higher Education Funding
  - Tuition and Fees
  - Funding for Capital Projects
  - Parity Funding

Mr. Charlie FitzSimons, Interim Director  
Finance, Facilities & MIS

## 6. Other Business

Respectfully submitted,

*Betsy Gunter*

Recording Secretary

### Attachments I-III

\*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.