

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at The Palmetto Club
Columbia, South Carolina

June 16, 1970

The Board of Trustees convened at 11:00 a.m., with the following members present: Edgar A. Brown, President of the Board, presiding; Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, L. D. Holmes, Frank J. Jerve, E. Oswald Lightsey, A. M. Quattlebaum, Paul Quattlebaum, Jr., and James C. Self.

Others present were: Robert C. Edwards, W. Wright Bryan, Walter T. Cox, Victor Hurst, Melford A. Wilson, B. J. Prochaska, and A. W. Rigsby, Secretary.

Item 1. Minutes of the Meeting of April 1, 1970

The minutes of the meeting of April 1, 1970, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Standing Committee Appointments

Statement: Pursuant to Article III, Section 5 of the Bylaws, the President of the Board of Trustees announced the appointment of members of the Standing Committees for the biennium 1970-72 as follows:

Agricultural Regulatory Committee: L. D. Holmes, Chairman
 Robert R. Coker
 T. Kenneth Cribb
 Frank J. Jervey
 Winchester Smith

Development and Public Relations Committee: A. M. Quattlebaum, Chairman
 James F. Byrnes
 Patrick N. Calhoun
 T. Kenneth Cribb
 Paul Quattlebaum, Jr.

Educational Policy and Student Affairs Committee: James C. Self, Chairman
 L. D. Holmes
 E. Oswald Lightsey
 A. M. Quattlebaum
 Paul Quattlebaum, Jr.

Executive Committee: Robert R. Coker, Chairman
 Frank J. Jervey
 E. Oswald Lightsey
 W. Gordon McCabe, Jr.
 James C. Self

Item 3. Appointment of the State Crop Pest Commission of South Carolina

Statement: Section 3-101, South Carolina Code, 1962 requires the designation by the Board of Trustees on or after April first of each even numbered year of not more than five of its members to constitute the State Crop Pest Commission. Article IV, Section 4 of the Bylaws provides that the members of the Agricultural Regulatory Committee shall constitute the State Crop Pest Commission.

Recommendation of the Administration: That the following members of the Board of Trustees be designated as the State Crop Pest Commission of South Carolina:

L. D. Holmes
 Robert R. Coker
 T. Kenneth Cribb
 Frank J. Jervey
 Winchester Smith

Board Action: Approved.

Item 4. Graduate Assistant and Staff University Fee

Statement: The Board of Trustees for several years has authorized a fee for University employees, at both the undergraduate and graduate level, and graduate assistants at a cost considerably lower than the semester credit hour rate for a resident student. This practice has been of significant value in recruiting graduate assistants and many University employees have taken advantage of the opportunity to expand their professional qualifications. The fee at the present time is \$6.00 per credit hour (\$5.25 Tuition and \$.75 Library Fee).

Charges for regular full-time and part-time students are being increased at the beginning of the fall semester. In order to meet the requirements of the Board policy, the fee for graduate assistants and staff should also be increased.

Recommendation of the Administration: That the fee for graduate assistants and staff be increased to \$10.00 per credit hour, effective with the beginning of the 1970-71 academic year.

Board Action: Approved.

Item 5. Part-time Student University Fees

Statement: Fees for part-time students must be adjusted to reflect the increase imposed on non-resident students. In addition to the Matriculation Fee of \$5.00 charged each student at enrollment, present and proposed fees are as follows:

	<u>Present</u>		<u>Proposed</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
A. Part-time Student				
University Fee (per credit hour including Library Fee)	\$ 12.75	\$ 24.75	\$ <u>14.00</u>	\$ <u>28.00</u>
Tuition Fee (per credit hour)	<u>6.00</u>	<u>16.00</u>	<u>6.00</u>	<u>16.00</u>
Total	\$ 18.75	\$ 40.75	\$ 20.00	\$ 44.00

	<u>Present</u>		<u>Proposed</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
B. Auditing Student University Fee (per credit hour including Library Fee)	\$ 6.75	\$ 12.75	\$ <u>7.00</u>	\$ <u>14.00</u>
Tuition Fee	<u>3.00</u>	<u>8.00</u>	<u>3.00</u>	<u>8.00</u>
Total	\$ 9.75	\$ 20.75	\$ 10.00	\$ 22.00

The underlined amounts are increases.

Recommendation of the Administration: That the part-time Student University Fee per credit hour, including Library Fee, for resident students be \$14.00 and for non-resident students be \$28.00, and that the Auditing Student University Fee per credit hour, including Library Fee, for resident students be \$7.00, and for non-resident students, \$14.00.

Board Action: Approved.

Item 6. Graduate Student Resident Status

Statement: For several years it has been the practice to permit graduate students to pay resident fees without regard to resident status. This practice is designed to aid in the recruiting of exceptionally well qualified graduate students. The practice has never been formalized by Board action.

Recommendation of the Administration: That graduate students pay resident fees without regard to resident status.

Board Action: Approved.

Item 7. Honorary Degree Committee Membership

Statement: Section V, Article 4, Bylaws of the Board of Trustees provides as a member of the Honorary Degree Committee, in addition to others, the Chairman of the Research Faculty Council. The Research Faculty Council has been consolidated with the Faculty Senate and that position no longer exists.

Recommendation of the Administration: That Section V, Article 4 of the Bylaws of the Board of Trustees be amended in pertinent part by deleting the words, "the Chairman of the Research Faculty Council and immediate Past President of the Faculty Senate. In the event the immediate Past President of the Faculty Senate is no longer in the employ of the University, the President of the Faculty Senate will nominate for appointment a member of the faculty," and substituting therefor the words, "the two immediate Past Presidents of the Faculty Senate presently in the employ of Clemson University."

Board Action: Approved.

Item 8. Continuation of Frank P. Morris as Lecturer in Architecture

Statement: The Board of Trustees has authorized the Administration to retain Frank P. Morris as a Lecturer in the College of Architecture during the current fiscal year. Mr. Morris was seventy-one years of age on April 12, 1970. He is in good physical and mental health and the College of Architecture desires to retain him as a part-time member of its faculty for the academic year 1970-71. By statute, if the Board of Trustees approves his retention, approval must likewise be obtained from the South Carolina State Retirement Board. This is the last year that Mr. Morris may be employed with special approval of the Board of Trustees or the State Retirement Board as he will reach the age of seventy-two on April 12, 1971.

Recommendation of the Administration: That Frank P. Morris be allowed to continue in the employment of the University for the fiscal year 1970-71 as part-time Lecturer in Architecture, subject to concurrence by the South Carolina State Retirement Board.

Board Action: Approved.

Item 9. University Budget

Statement: The proposed University budget for fiscal year 1970-71 has been submitted to all members of the Board of Trustees. As submitted it does not recommend the amount of salary for the President of the University. The Board of Trustees in executive session have determined the salary for the President of the University, subject to approval by the State Budget and Control Board, and have incorporated that determination in the official copies of the Budget.

Recommendation of the Administration: That the proposed University budget for the fiscal year 1970-71 as submitted, with the addition of the salary for the President of the University as determined by the Board of Trustees, be approved.

Board Action: Approved.

Item 10. Continuation of Mrs. Margaret B. Poole as Counselor

Statement: Mrs. Margaret B. Poole attained the age of seventy-one on October 6, 1969. She is employed as a Counselor in the Office of Student Affairs. Under State law, continuation of State employees over the age of seventy may be accomplished by approval of the Board of Trustees, with the concurrence of the S. C. State Retirement Board. Such extension of service is limited to age seventy-two. It is desired to retain Mrs. Poole in her present position until she attains the mandatory retirement age.

Recommendation of the Administration: That **Mrs.** Margaret B. Poole be continued in employment of the University for the fiscal year 1970-71 as a Counselor in the Office of Student Affairs and subject to concurrence by the S. C. State Retirement Board.

Board Action: Approved.

Item 11. College of Forest and Recreation Resources

Statement: The Board of Trustees on April 1, 1970 created the College of Forest and Recreation Resources. This College included the Department of Forestry and the Department of Recreation and Park Administration. **In** order to activate the College a Dean must be appointed and the two Departments within the College established by formal action.

Recommendation of the Administration: That a Department of Forestry and a Department of Recreation and Park Administration be established within the College of Forest and Recreation Resources; that Dr. W. H. D. McGregor, presently Head of the Department of Forestry, be appointed Dean of the College of Forest and Recreation Resources, effective July 1, 1970, and that for the time being he continue to serve as Head of the Department of Forestry; that Dr. Herbert Brantley, presently Head of the Department of Recreation and Park Administration, be designated Associate Dean of the College of Forest and Recreation Resources and Head of the Department of Recreation and ~~Park~~ Administration, effective July 1, 1970.

Board Action: Approved.

Item 12. Vice President for Development

Statement: Mr. W. Wright Bryan, Vice President for Development, will attain age sixty-five in August, 1970. He has requested retirement, effective August 31, 1970.

Mr. Stanley G. Nicholas, presently Director of Engineering Research, College of Engineering, is believed to be the best qualified person available as a replacement for Mr. Bryan.

Recommendation of the Administration: That the request for retirement of Mr. W. Wright Bryan, effective August 31, 1970, be approved and that Mr. Stanley G. Nicholas be appointed Vice President for Development, effective September 1, 1970.

Board Action: Approved.

Item 13. Insectary

Statement: The Director of the Agricultural Experiment Station has determined there is a need for the construction of an Insectary at the estimated cost of twenty-three thousand dollars (\$23,000). This will be a new facility to provide space for laboratory and field studies of economic importance to agriculture. The location of the proposed Insectary has been approved by the Master Planning Committee and does not interfere with other activities of the University. Funds are already in hand to cover the estimated cost and consist of a USDA Facilities Grant in the amount of ten thousand dollars (\$10,000) and operating revenues in the amount of thirteen thousand dollars (\$13,000).

Recommendation of the Administration: That the Administration be authorized to seek approval of the State Budget and Control Board for the proposed construction and, if approved, proceed with construction of the Insectary.

Board Action: Approved.

Item 14. Offer of Painting from the National Academy of Design

Statement: The National Academy of Design has tendered to Clemson University the painting, "Industrial," by Jo Taylor. This painting was acquired by the Trustees of the Henry W. Ranger Fund under the terms of the Will of Henry W. Ranger and is subject to the right of the Smithsonian Institution to reclaim the painting at any time, beginning ten years after the death of the artist and expiring fifteen years after the death of the artist. If the institution does not exercise its option within the ten-year period, then the painting

will become the property of Clemson University. The painting has a value of two hundred, fifty dollars (\$250.00). The Dean of the College of Architecture has expressed a desire that the gift be accepted and made a part of his College's art exhibits. The Rudolph E. Lee Gallery of the College of Architecture is staffed and equipped to accept custody for the University. If the gift is accepted, an appropriate resolution of acceptance must be adopted by the Board of Trustees, the format of which has been provided by the National Academy of Design.

Recommendation of the Administration: That the following resolution be adopted:

RESOLUTION

That this institution hereby agrees with the NATIONAL ACADEMY OF DESIGN and with the NATIONAL COLLECTION OF FINE ARTS at Washington, administered by the SMITHSONIAN INSTITUTION, to receive from the NATIONAL ACADEMY OF DESIGN the painting entitled "Industrial" by Jo Taylor, purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the Will of the late Henry W. Ranger which reads as follows:

"All pictures so purchased are to be given by the Council to Art institutions in America, or to any library or other institutions in America maintaining a gallery open to the public, all such gifts to be upon the express condition that the National Collection of Fine Arts at Washington, administered by the Smithsonian Institute (Institution) shall have the option and right, without cost, to take, reclaim and own any picture for their collection, provided they exercise such option and right at any time during the five year period beginning ten years after the artist's death and ending fifteen years after his death, and if such option and right is not exercised during such period, the picture shall remain and be the property of the institution to which it was first given. The words 'America' and 'American' shall be construed as equivalent to 'North America' and 'North American' respectively."

RESOLVED: That the President and Secretary are hereby authorized and directed to execute such instrument on behalf of this institution as may be necessary or desirable to carry the foregoing resolution into effect.

Board Action: Approved.

Item 15. Interim Financing of High Rise Residence Hall No. 3

Statement: On April 1, 1970 the Board of Trustees authorized the issuance and sale of Clemson University Student and Faculty Housing Revenue Bonds, Series F, in the amount of \$3,800,000. The funds to be derived from the sale of these bonds were in part to pay for High Rise Residence Hall No. 3, and for other purposes. Funds are required to pay obligations now due. The Bond Attorney has advised that it is not feasible at this time, in view of the bond market, to attempt to obtain bids on the Bond Issue that has been authorized and has recommended that a Bond Anticipation Note be authorized for the purpose of obtaining a temporary loan in the amount of three million, two hundred thousand dollars (\$3,200,000) in order to meet current obligations.

Recommendation of the Administration: That the borrowing of the necessary funds be authorized by Resolution as follows:

A RESOLUTION

PROVIDING FOR TEMPORARY BORROWING IN ANTICIPATION OF THE ISSUANCE OF \$3,800,000 CLEMSON UNIVERSITY STUDENT AND FACULTY HOUSING REVENUE BONDS, SERIES F.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CLEMSON UNIVERSITY IN MEETING DULY ASSEMBLED:

ARTICLE I

FINDINGS

Section 1.01

As an incident to the adoption of this Resolution and the issuance of the Bond Anticipation Notes herein authorized, it is hereby found and determined:

1. Heretofore, at a meeting duly called and regularly held, the Board of Trustees (the Board) of Clemson University (Clemson) adopted a Resolution making provision for the issuance and sale of Student and Faculty Housing Revenue Bonds of Clemson University (the Bond Resolution). The Bond Resolution, as now amended, is in full force and effect.

2. Pursuant to such Bond Resolution, five (5) issues of Student and Faculty Housing Revenue Bonds of Clemson have been issued and are now outstanding.

bond issue to be issued and sold to finance the cost of a residence hall, and

WHEREAS, Clemson University must enter into a Grant Agreement with the U. S. Department of Housing and Urban Development, executed by a person authorized by the Board of Trustees to enter into such Agreement,

NOW, THEREFORE, BE IT RESOLVED that Melford A. Wilson, Vice President for Business and Finance and Comptroller, is hereby authorized and directed to execute such Grant Agreement in connection with Project No. CH-SC-72(D), Federal Contract No. H-302-3901, and any and all other contracts or agreements as may be hereinafter required of Clemson University in connection with the above-numbered Project and Federal Contract.

Board Action: On motion of Mr. A. M. Quattlebaum, seconded by Mr. Robert R. Coker, the Resolution was unanimously adopted with ten (10) members present and voting for adoption.

Item 17. Division of Regulatory and Public Service Programs

Statement: By Acts of the General Assembly, Clemson University has vested in it Public Service and Regulatory functions relating to agriculture. All of the functions are under the direction of the Dean of the College of Agriculture and Biological Sciences. Three of them are administered at Clemson; two of the Services report to the Director of the Agricultural Experiment Station; and one reports to the Dean. There are common administrative problems relating to all three Services, which can be more efficiently and economically administered by a single Director. The three Services concerned are: the Plant Pest Regulatory Service, and the Seed Certification Department, presently under the supervision of the Director of the Agricultural Experiment Station, and Fertilizer Inspection and Analysis, under the supervision of the Dean.

Recommendation of the Administration: That, effective July 1, 1970, a Division of Regulatory and Public Service Programs be established within the College of Agriculture and Biological Sciences under a Director who will report to the Dean of the College of Agriculture and Biological Sciences. This Division shall be responsible for the administration of the Fertilizer Inspection and Analysis, the Plant Pest Regulatory Service, and the Seed Certification Department, each of the three Services to be departments of the Division and administered by a department head.

Board Action: Approved.

Item 18. Exchange of Lands in Pickens County

Statement: There are five small parcels of land in Pickens County in the Twin Lakes area owned by private individuals and surrounded by University lands used for forestry research. The Department of Forestry desires to obtain these lands in order to have a solid block of acreage for their work and to eliminate encroachment on our research forests. The owners have contemplated subdividing their lands, which would increase the threat to the adjacent University forest lands. They are willing to exchange their acreage on the east side of Hartwell Reservoir for University lands of equivalent value on the west side of the Reservoir in Anderson County in the vicinity of the Townville Park area. The University lands in which they are interested are isolated from other University lands and have little research value to the University. An appraiser will be retained to determine dollar value of the acreage under private ownership as well as that owned by the University, with a view to establishing a basis of exchange on dollar equivalency.

Recommendation of the Administration: That the Administration be authorized to negotiate an exchange of lands above described, and if the private individuals desire acreage in the Townville area, the value of which exceeds the value of the lands of the private owners on the east side of the Reservoir, that a dollar adjustment be approved and that the President of the Board of Trustees be authorized to execute necessary instruments to effect the exchange of lands, after approval of the details of the exchange by the Executive Committee.

Board Action: Approved.

Item 19. United States of America vs Clemson University

Statement: United States of America vs Clemson University, Civil Action No. 2446 in the United States District Court, District of South Carolina, Anderson Division, involves the condemnation of lands of the University. All of the issues have been resolved except for settlement relating to water drainage systems constructed by the Government. A Stipulation has been proposed which would transfer title to and responsibility for the operation of the system to Clemson University, and the United States of America would pay to Clemson University the sum of \$556,000, which would constitute full, final and complete satisfaction for all claims arising out of the condemnation proceedings. In order that the University Attorney, Mr. William L. Watkins, may execute the Stipulation for Clemson University, a Resolution authorizing such action is required.

Recommendation of the Administration: That the following Resolution be adopted:

RESOLUTION

That the authority of William L. Watkins as Attorney for Clemson University to sign and deliver Stipulation No. 5 in the case of United States of America v. Clemson University, etc., Civil Action No. 2446 in the United States District Court, in the form exhibited to the Board and incorporated by reference in the Minutes of this meeting be, and the same is hereby, affirmed and ratified.

Board Action: Approved.

Item 20. Wildlife Biology Research Center

Statement: The Director of the Agricultural Experiment Station proposes to construct a Wildlife Biology Research Center at the estimated cost of fifty-five thousand dollars (\$55,000). The location of the proposed construction has been approved by the Master Planning Committee. Financing of construction will be accomplished by a USDA Facilities Grant in the amount of twenty-one thousand, four hundred, two dollars (\$21,402.00), already in hand; a grant from the South Carolina Wildlife Resources Commission in the amount of twenty-five thousand dollars (\$25,000); and revenue from the sale of agricultural products in the amount of eight thousand, five hundred, ninety-eight dollars (\$8,598.00).

Recommendation of the Administration: That the Administration be authorized to seek approval of the State Budget and Control Board for the proposed construction and, if obtained, to proceed with construction of the Wildlife Biology Research Center.

Board Action: Approved.

Item 21. Clemson House Services

Statement: The Clemson House structure was designed originally as an apartment house rather than a transient hotel, and funds for central air-conditioning, a service elevator, adequate furnishings, carpeting, and a swimming pool were not available. Nevertheless, the Clemson House has served admirably and has provided an essential service in the growth and progress of Clemson University.

The number of commercial facilities with good accommodations in the area has increased to the point where there is little reason for the Clemson House to remain in the transient, commercial hotel business.

The nature and variety of services expected from the Clemson House over the years have made it extremely difficult to staff the hotel properly for satisfactory and economical operations. Under present arrangements, when the hotel is full, it is virtually impossible to obtain sufficient trained staff to provide the services desired, especially food service. During the lull periods it is impossible to reduce staff to an economical level. On many days, and sometimes weeks, the total income is not adequate to cover the personnel costs.

A study indicates that to modernize the Clemson House and make it fully competitive would require between \$2,000,000 -- \$2,500,000. It would be impossible for the Clemson House to amortize any capital improvement costs from hotel receipts if it is to continue to provide apartments to faculty, staff and graduate students at reasonable rates and full-scale, unlimited food service to the public as in the past. To use other funds to renovate the Clemson House for transient trade would be improper.

Discussions with food service operators reveals they would not consider operating the food service of the Clemson House except on a scheduled service or guaranteed income basis. Eliminating all food service except on a scheduled basis is the major factor in easing the financial problems.

The use of the facility should be redirected, primarily to contribute to the educational, research and public service obligations of the University. The Board has already recognized the need for a Continuing Education Center by including it in the permanent improvement requests for 1969-74, submitted to the Budget and Control Board. The request contemplated an expenditure of \$2,500,000, with a priority in 1973. It is believed that this requirement can be satisfied and at an earlier date with lesser costs by utilizing the Clemson House as a Center for Continuing Education. Short courses, seminars and symposia directed to professional development will be sponsored and conducted by the University. Such utilization may result in grants from foundations having an interest in Continuing Education, such as the Kellogg Foundation, to assist in the cost of renovation and rehabilitation of the structure.

In addition to a Continuing Education Center, the Clemson House will continue to provide apartments for employees, former employees and graduate students, as well as scheduled room and food service for a wide variety of University-sponsored activities. The Clemson House can continue to provide a service by opening its facilities to the public when privately financed and operated facilities prove inadequate, such as on football weekends.

Recommendation of the Administration: That the Board of Trustees direct the Administration to explore thoroughly the possible changes in service offered by the Clemson House which would:

1. Assure primary emphasis on serving the educational, research, and public service missions of the University;
2. Provide for the economical and efficient use of the facilities;
3. Provide for renovation as funds become available from redirected operating policies, surplus funds not required for support of their primary purposes, grants from foundations or similar sources; and
4. Provide for transient service in only those instances where the service will be of distinct advantage to the University;

and that the Executive Committee be authorized to approve between scheduled meetings of the Board of Trustees any actions required to accomplish these objectives.

Board Action: Approved.

Item 22. State Institution Bonds -- Request for Issuance

Statement: The issuance of State Institution Bonds is required in order that outstanding State Institution Bonds issued on behalf of Clemson University may be refunded and to defray cost of required permanent improvements. A Resolution requesting the issuance of such bonds is required.

Recommendation of the Administration: That a Resolution be adopted requesting the issuance of State Institution Bonds as follows:

A RESOLUTION

BY THE BOARD OF TRUSTEES OF CLEMSON UNIVERSITY
REQUESTING THE ISSUANCE OF STATE INSTITUTION BONDS
PURSUANT TO CHAPTER 2, TITLE 22, VOLUME 6, CODE
OF LAWS OF SOUTH CAROLINA, 1962, AS AMENDED.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
CLEMSON UNIVERSITY:

Board Action: On motion of Mr. A. M. Quattlebaum, seconded by Mr. Robert R. Coker, the Resolution was unanimously adopted with ten (10) members present and voting for adoption.

Item 23. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the June 16, 1970 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The Resolution was adopted with ten members present voting "Aye."

Item 24. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. W. Rigsby
Secretary of the Board of Trustees