

Clemson University  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at the Wade Hampton Hotel  
Columbia, South Carolina

March 29, 1972

The Board convened at 9:30 a. m. , with the following members present: Edgar A. Brown, President, presiding; Patrick N. Calhoun, Robert R. Coker, Frank J. Jerve, James C. Self, T. Kenneth Cribb, E. Oswald Lightsey, W. Gordon McCabe, Jr., A. M. Quattlebaum and Paul Quattlebaum, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, Corinne H. Sawyer, Gerald B. Hough and A. W. Rigsby, Secretary.

Item 1. Minutes

The minutes of the meeting of November 23, 1971, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Fertilizer Inspection and Analysis

Statement: Report of the Department of Fertilizer Inspection and Analysis dated March, 1972 identifies irregularities and suggested fines therefor.

Recommendation of the Agricultural Regulatory Committee: That the fines be approved.

Board Action: Approved.

Item 3. White-Fringed Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated February 1, 1972, of the Supplemental Regulations to the White-Fringed Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated February 1, 1972, to the White-Fringed Beetle Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 4. Witchweed Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated January 16, 1972, of the Supplemental Regulations to the Witchweed Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated January 16, 1972, to the Witchweed Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 5. Reorganization of Social Sciences Department, College of Liberal Arts

Statement: In recent years increasing numbers of students have been signing up for courses in the social sciences--history, psychology, political science, sociology, philosophy, and religion. This increased interest has been caused by several factors. First, there has been a general awakening to the need for students to study social sciences in order to become well educated persons. Thus, the various science curricula are requiring students to take more social science courses than previously. In addition, more students are electing a major in such areas as history, psychology, political science and sociology. Secondly, the increase in women students has increased social science course enrollment simply because most women have preferred this area to the science areas. The administration has responded to these needs by initially creating a College of Liberal Arts in 1969, and then later by increasing the numbers of faculty in the social science areas. Interest in the social sciences continues to increase and it is believed necessary that Clemson University respond to this need in terms of current and future needs.

Recommendation of the Educational Policy and Student Affairs Committee:

That, effective July 1, 1972, the Department of Social Sciences be disbanded; that, effective on the same date, three departments be established--the Department of History, the Department of Psychology, and the Department of Political Science and Sociology; and that, effective July 1, 1974, the Department of Political Science and Sociology be divided into two departments--the Department of Political Science and the Department of Sociology.

Board Action: Approved.

Item 6. Carolina Power and Light Company Easement at Pee Dee Station

Statement: The Carolina Power and Light Company has a right of way easement across lands of the Pee Dee Experiment Station in Florence County, which is approximately 200' wide and 3200' long. This easement was acquired in 1967 at the rate of \$3200.00 per acre. There are three transmission lines in this easement. The Company is proposing to rebuild the southernmost transmission line and increase its capacity from 110 KV to 230 KV. This line lies 35' from the southern right of way limit. To meet industry standards and safety requirements, a 50' space is required between the right of way limit and the transmission line. The Carolina Power and Light Company has requested an additional 15' by 3200' to meet these requirements, and has offered to pay for the easement at the rate of \$3200.00 per acre, or a total of \$3552.00 for the additional right of way easement.

Recommendation of the Executive Committee: That the Carolina Power and Light Company be granted a right of way easement along the southern edge of its existing right of way easement, 15' wide and approximately 3200' long, at a price of \$3200.00 per acre, and that the President of the Board of Trustees be authorized to execute the necessary instruments of conveyance.

Board Action: Approved.

Item 7. Right of Use of Land to Florence-Darlington Area Commission for Technical Education

Statement: The Florence-Darlington Area Commission for Technical Education has requested the right to use and occupy approximately 2.2 acres of land located in Florence County on the Pee Dee Experiment Station, and immediately adjacent to lands held by the Florence-Darlington Area Commission for Technical Education. It is proposed to use this land for a parking area, to be used by the Technical Education Center. Ultimately 39 acres, including the 2.2 acres now requested, will be deeded to the Technical Education Center when the Pee Dee Station has been moved to its new location.

Recommendation of the Executive Committee: That the Florence-Darlington Area Commission for Technical Education be granted the right of use of approximately 2.2 acres of land on the Pee Dee Experiment Station for the purpose of building a parking lot for use by the Florence-Darlington Technical Education Center, and that the President of the Board of Trustees be authorized to execute on behalf of Clemson University a right of use.

Board Action: Approved.

Item 8. Multipurpose Ornamental Horticulture Garden

Statement: Clemson University, through its Horticulture Department, has presented a proposal to the U. S. Department of Housing and Urban Development through the Legacy of Parks Program. Extensive collections of native plants will be in the gardens for the blind and senior citizens. Historical, Biblical and meditation gardens will have plants and features of their specific requirements. Comfort stations, trails, identification labels, an earthen dam and shelters will be constructed. The development of a multipurpose garden will provide a laboratory for students concerned with Ornamental Horticulture, environmental education and nature study. The cost of development is approximately \$80,000, of which \$40,000 will be provided by the Department of Housing and Urban Development on a matching fund basis. Of the matching funds required by the University, \$13,000 will be provided by gifts and \$27,000 from University funds. To obtain the Federal funds a resolution authorizing the project and assuring compliance with the Civil Rights Act of 1964 is required.

Recommendation of the Executive Committee: That the following resolution be adopted:

RESOLUTION

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to states and local public bodies to assist them in the development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS, Clemson University, Clemson, South Carolina, (herein sometimes referred to as "Applicant") desires to develop open-space gardens and improvements to certain land known as Ornamental Grounds, which land is to be held and used for open-space land for multi-purpose parks related to environmental education and nature studies; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land developed; and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe and sanitary housing; (2) compliance with Federal labor standards; and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS, it is estimated that the cost of development of said land will be \$80,000; and said land was not acquired by Title VII assistance:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, CLEMSON UNIVERSITY, CLEMSON, SOUTH CAROLINA:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$40,000, and that the applicant will pay the balance of the cost from other funds available to it.

2. That adequate open-space land for the locality cannot effectively be provided through the use of existing undeveloped or predominantly undeveloped land.

3. That the Vice President for Business and Finance and Comptroller is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.

4. That the proposed development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will develop and retain said land for the use(s) designated in said application and approved by the Department of Housing and Urban Development.

5. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

6. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended. Application relates to the development of open-space land.

7. That the President of the University is authorized to execute such assurances of compliance with the Civil Rights Act of 1964 as may be required by the Department of Housing and Urban Development.

Board Action: Approved and adopted.

Item 9. Clemson Day Care Center

Statement: The Clemson Day Care Center has been in operation for a period in excess of three years, providing a total child development program for approximately twenty-five (25) three- to five-year-old children from low income families. The Center has cooperated with the College of Education in providing its facilities for internships. The College of Nursing is using the Center for student learning experience, and the Extension Service is conducting programs of a community improvement nature in its facilities. The Center has indicated a desire to expand its facilities to accommodate at least fifty (50) children. The interested elements of the University using the facilities in a cooperative effort have indicated the additional facilities would be of material benefit to them in their cooperative uses of the Center for teaching and public service. The Center, supported by the Colleges of Education and Nursing and the Extension Service, has requested that up to four (4) prefab, married student houses which will be removed from the East Campus to make room for construction of academic facilities be given to the Day Care Center under the most favorable terms and conditions available at the time the units are to be removed from the campus.

Recommendation of the Executive Committee: That the Administration be authorized and directed to make available to the Clemson Day Care Center prefab student family housing units to a maximum of four (4) units for its work in cooperation with the College of Education, the College of Nursing and the Cooperative Extension Service.

Board Action: Approved.

Item 10. Faculty Manual

Statement: The proposed revision of the Faculty Manual was submitted to the members of the Board of Trustees on March 8, 1972. The revision is the result of deliberations between faculty and administrators over a period in excess of eighteen months. It has been recommended for adoption by the Educational Council. It is deemed desirable to implement and publish the revision at the earliest practicable date.

Recommendation of the Administration: That the proposed revision of the Faculty Manual, dated March, 1972, be approved and adopted.

Board Action: Approved and adopted.

Item 11. Board of Visitors, 1971

Statement: The Report of the Board of Visitors, 1971, dated November 17, 1971, has been submitted to the members of the Board of Trustees.

Recommendation of the Administration: That a resolution of appreciation be approved as follows:

RESOLUTION

WHEREAS, the Members of the Board of Trustees of Clemson University desire to record their appreciation of the services rendered by the visitation of the 1971 Board of Visitors on November 14, 15 and 16, 1971, and

WHEREAS, the Members of the Board of Visitors, with a true spirit of public service, have given unselfishly of their time and talents to review the multifarious programs and activities of Clemson University, consider their effectiveness in fulfilling the great purposes of this institution, and prepare a report of significant features and constructive recommendations to enhance the further development of this institution of higher learning and public service,

BE IT RESOLVED, that the Board of Trustees of Clemson University hereby makes formal acknowledgment of its gratitude to the members of the 1971 Board of Visitors for their willingness to serve, their serious consideration of the task assigned, and the significant contributions of the report.

Board Action: Approved and adopted.

Item 12. Traffic Code Amendment

Statement: Paragraph 2-5 of the Traffic Code now reads, "Any eligible person may register any motor vehicle, whether or not such person is the owner of such vehicle." The broadness of this provision has resulted in permitting students to avoid penalties imposed on registration of vehicles and parking priorities accorded upper classmen by transferring use and registration of their vehicles to other students.

Recommendation of the Administration: That Paragraph 2-5 of the Traffic Code be amended in its entirety to read as follows:

"Any eligible person may register any motor vehicle whether or not such person is the owner of such motor vehicle, provided the person registering the vehicle is subject to the same eligibility or restrictions for registration as the owner."

Board Action: Approved.

Item 13. South Carolina Electric and Gas Easement at Coast Station

Statement: The Executive Committee, at its meeting on March 13, 1972, approved the granting of a temporary easement across Coast Station lands to provide power for the Enjay Corporation, pending construction of permanent lines off the University lands. The Company has now revised its proposal to provide for an easement to be granted on the perimeter of the Coast Station lands so as not to bisect any portion of those lands. The acreage over which the easement is requested consists of approximately 20.65 acres. The Company has offered \$950.00 per acre, for a total payment of \$19,619.00. The University will reserve the right to the timber and the right of use of the surface of the land. The proposed offer appears to be fair and equitable, and the Administration recommends acceptance.



Recommendation of the Administration: That the President of the Board of Trustees be authorized to execute an easement in favor of the South Carolina Electric and Gas Company permitting the erection of power lines on the perimeter of the Coast Experiment Station at a price of \$950.00 per acre, totaling \$19,619.00.

Board Action: Approved.

Item 14. Terminal Leave

Statement: On November 23, 1971 the Board of Trustees adopted a policy relating to payment for terminal leave, which, in pertinent part, provided that if payment for terminal leave to an employee would result in total compensation in excess of the budgeted amount for the fiscal year, the payment of the excess amount would be deferred until the following fiscal year.

Officials of the State Retirement System and the State Auditor's Office have advised that the deletion of this portion of the policy would not be inconsistent with practices of other state institutions, nor would it be in violation of state law.

Recommendation of the Administration: That the policy relating to terminal leave, adopted by the Board of Trustees on November 23, 1971, be amended to read as follows:

"A regular employee who is separated, regardless of the reason therefor, after completing six months of continuous employment, shall be paid in a lump sum supplement to his final regular payment, the value of annual leave accrued but not taken as of his final day at work; provided, that no such payment for unused annual leave shall exceed the value of the maximum number of days permitted by State law."

Board Action: Approved.

Item 15. Interim Financing of Improvements for Clemson Memorial Stadium and Allied Facilities

Statement: Act 1277 of the 1970 General Assembly, as amended by H2996 of the 1972 General Assembly, authorizes renovation of and additions to the Clemson Memorial Stadium and allied facilities, to be paid for from

Special Obligation Bonds in an amount not to exceed four million, five hundred thousand dollars (\$4,500,000). Present plans contemplate the immediate renovation of the stadium and construction of allied facilities at a cost not to exceed two million, five hundred thousand dollars (\$2,500,000). Funds will be required to satisfy contracts for construction prior to the issuance and sale of Obligation Bonds. In order to fund the construction on an interim basis, a Bond Anticipation Note, or Notes, should be authorized for the purpose of obtaining a temporary loan, or loans, aggregating, not to exceed \$1.7 Million.

Recommendation of the Administration: That a resolution be adopted, authorizing the issuance and sale of a Bond Anticipation Note, or Notes, in an amount, or amounts, aggregating, not to exceed \$1.7 Million pursuant to the authority granted in Act No. 166 of the 1965 General Assembly as follows:

A RESOLUTION  
PROVIDING FOR THE ISSUANCE AND SALE OF BOND  
ANTICIPATION NOTES OF CLEMSON UNIVERSITY  
AND OTHER MATTERS RELATING THERETO.

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

ARTICLE I

FINDINGS OF FACT AND INTENT OF RESOLUTION

Section 1.01

As an incident to the adoption of this Resolution, hereinafter referred to as the RESOLUTION, the Board of Trustees of Clemson University (the TRUSTEES) finds, as a fact, that each of the statements hereinafter set forth is in all respects true and correct:

1. Clemson University (CLEMSON) is a state institution of higher learning, owned and operated by the State of South Carolina, having been established pursuant to the authorizations of Act No. 166 of the General Assembly of the State of South Carolina for the year 1889, 20 Stats. at Large, Page 277.

2. CLEMSON is under the management and control of a Board of Trustees, comprised in the manner prescribed by Section 22-203, Code of Laws of South Carolina for 1962.

3. The general powers, pursuant to which the TRUSTEES undertake the course of action hereinafter set forth, are found in Act No. 1277 of the Acts of the General Assembly for the year 1970 (Act 1277). By Act 1277 the General Assembly found that improvements were required for the football stadium of CLEMSON, located in Clemson, South Carolina, and therein referred to as "Memorial Stadium," and in order to raise moneys therefor, the TRUSTEES were empowered to issue (with the approval of the State Budget and Control Board) not exceeding \$4,500,000 of special obligations of CLEMSON, payable from the sources therein specified.

4. Until this date the TRUSTEES have taken no action pursuant to the authorizations of Act 1277, but have made investigations to determine the improvements that are required. Meanwhile, Act 1277 has been, or is in the process of being, amended so as to further define the purposes for which the proceeds of bonds issued pursuant to Act 1277 may be expended, which include facilities related to the functioning of Memorial Stadium as well as improvements to the stadium itself.

5. The TRUSTEES have now determined that while final costs cannot be ascertained until further studies have been made, they are of the present opinion that as much as \$2.5 Million will be required. Notwithstanding, they do not wish to undertake to issue bonds until they finally determine the scope and cost of the improvements. Meanwhile, it is necessary that contracts be let at this time for new seating facilities in the stadium and for other improvements whose cost has been ascertained. On this basis the TRUSTEES have determined:

(a) to seek the authorization of the State Budget and Control Board (the State Board), as required by Section 4 of Act 1277 to the issuance of not exceeding \$2,500,000 of bonds pursuant to Act 1277, and

(b) to seek approval of the State Board to the action of the TRUSTEES hereinafter taken, making provision for the issuance and sale of bond anticipation notes in the aggregate principal amount of not exceeding \$1.7 Million.

## ARTICLE II

### ISSUANCE OF NOTES

#### Section 2.01

Subject to the approval being obtained by the State Budget and Control Board to:

(1) the issuance of not exceeding \$2,500,000 of bonds pursuant to the provisions of Act 1277, and

(2) the approval of the action taken by this RESOLUTION in connection with the issuance of bond anticipation notes of CLEMSON,

and pursuant to the authorizations of Act 1277 and Act 116 of 1965, there shall be issued by Clemson University bond anticipation notes in the aggregate principal amount of not exceeding \$1.7 Million.

#### Section 2.02

Such notes shall be dated as of the date fixed by the President of the TRUSTEES, with the approval of the State Treasurer and shall mature on a date fixed by the aforesaid officers, which date shall be a date not later than twelve months from the date of such notes.

#### Section 2.03

The notes shall bear interest at a rate named by the institution or firm agreeing to purchase the bond anticipation notes, subject to the approval thereof of the State Treasurer of South Carolina, such interest to be paid upon the maturity of the notes.

#### Section 2.04

For the payment of the notes, both principal and interest, the proceeds of sale of the special obligation bonds of CLEMSON issued pursuant to Act 1277 shall be pledged to such extent as may be required therefor, and upon a sale of bonds (issued pursuant to Act 1277) sufficient moneys to pay principal and interest of the notes shall be deposited with the Paying Agent of the Notes, in an irrevocable trust, to be applied solely to the payment of the principal and interest of the Notes.

#### Section 2.05

The Notes shall be in denomination of \$50,000 each or such multiples thereof as shall be agreed to by the purchaser and the President of the TRUSTEES and shall be appropriately numbered. The Notes shall be payable, both principal and interest, at the offices of such bank or trust company as shall be named by the purchaser thereof.

Section 2.06

The Notes shall be sold in such manner as the State Treasurer of South Carolina shall determine, either upon negotiation, after advertisement of their sale, or after informal request made to financial institutions to bid thereon, or in any other manner that the State Treasurer shall approve. His action in negotiating such sale of these Notes, according to the provisions of this Section, is hereby expressly authorized, ratified, confirmed and approved.

Section 2.07

Following the sale of the Notes, the same shall be prepared in such form as shall be required (that is to say, either in typewritten or printed form), and they shall thereupon be executed and delivered.

Section 2.08

The proceeds of the Notes shall be paid to the State Treasurer and applied by him, on appropriate warrant or other order of CLEMSON, to the purposes for which the proceeds are intended to be used.

Section 2.09

The Notes shall be in substantially the form hereto attached as EXHIBIT A and shall be executed on behalf of CLEMSON by the President of its Board of Trustees, either by manual or facsimile signature, its Corporate Seal impressed or reproduced thereon and attested by the manual signature of the Secretary of its Board of Trustees, or by the manual signature of the then Acting Secretary of its Board of Trustees.

Section 2.10

A certified copy of this RESOLUTION shall be delivered to both the State Board and the State Treasurer. In the case of the State Board it shall serve as a request

(1) that it approve the issuance of not exceeding \$2.5 Million of bonds pursuant to Act 1277 as now or afterwards amended, and

(2) that it permit a sale of bond anticipation notes to the extent herewith authorized by the TRUSTEES.

In the case of the State Treasurer, the certified copy so presented to him shall serve as authorization and request to him to effect the sale of bond anticipation notes pursuant to the provisions of this RESOLUTION.

Section 2. 11

To the end that provision for the payment of the Notes shall be made, CLEMSON hereby irrevocably covenants and agrees to effect the sale of sufficient of the bonds pursuant to Act 1277 on an occasion sufficiently in advance of the maturity date of the Notes so as to insure the availability of the proceeds of the bonds for the payment of the Notes as the same mature.

"EXHIBIT A"

UNITED STATES OF AMERICA  
STATE OF SOUTH CAROLINA  
CLEMSON UNIVERSITY  
BOND ANTICIPATION NOTE  
ISSUED PURSUANT TO ACT NO. 116 OF 1965, AS AMENDED

CLEMSON UNIVERSITY hereby acknowledges itself indebted, and, for value received, promises to pay to BEARER, the sum of

at the principal office of \_\_\_\_\_, in the City of \_\_\_\_\_, State of \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and to pay interest on said principal sum from the date hereof, at the rate of \_\_\_\_\_ per centum ( %) per annum, payable upon the stated maturity of this Note.

Both the principal of and interest on this Note are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for the payment of public and private debts.

THIS NOTE is one of an issue of Bond Anticipation Notes of Clemson University, of like date and tenor, except as to numbering and denomination, aggregating \$ \_\_\_\_\_, issued by Clemson University, pursuant to the authorization of Act No. 116 of the Acts of the General Assembly of the State of South Carolina for the year 1965, as amended, in anticipation of the proceeds from the sale of an issue of \$2,500,000 special

obligation bonds of Clemson University, to be issued by Clemson University pursuant to the authorizations contained in Act No. 1277 of the Acts of the General Assembly of the State of South Carolina for the year 1970, and Resolutions duly adopted by the Board of Trustees of Clemson University. For the payment of this Note, both principal and interest, the proceeds of said bonds are hereby irrevocably pledged.

THIS NOTE and the interest hereon are exempt from all State, County, Municipal, School District, and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate or transfer taxes.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and Laws of the State of South Carolina to exist, to happen, or to be performed precedent to or in the issuance of this Note, do exist, have happened and have been performed in regular and due time, form and manner, and that Clemson University has irrevocably obligated itself to issue and sell, prior to the stated maturity hereof, in the manner prescribed by law, the bonds in anticipation of which these notes are issued.

IN WITNESS WHEREOF, CLEMSON UNIVERSITY has caused this Note to be signed in its behalf by the President of its Board of Trustees, under its Corporate Seal, attested by the Secretary of its Board of Trustees, and this Note to be dated the \_\_\_\_\_ day of \_\_\_\_\_, A. D. 1972.

CLEMSON UNIVERSITY

BY \_\_\_\_\_

President of its Board of Trustees.

(SEAL)

Attest:

\_\_\_\_\_  
Secretary of its Board of Trustees.

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

Item 16. Continuation of A. W. Rigsby as Vice President for Executive Affairs, Secretary of the Board of Trustees and University Counsel

Statement: The President of the Board of Trustees declared the meeting of the Board to be in executive session, with members of the Board and the President of the University present. Upon completion of the Executive Session it was announced that General Rigsby, having heretofore attained the age of sixty-five (65) years, and final arrangements not having been completed for a qualified successor, and it being indicated General Rigsby was willing to continue in his present positions on an academic year basis until July 1, 1973, his continued employment is approved and the President of the University is directed to continue efforts to find and employ under such terms and conditions as he may deem appropriate a successor to General Rigsby, and to provide an adequate, overlapping period of time to enable an orderly transition of duties.

Item 17. Statutory Roll Call Vote

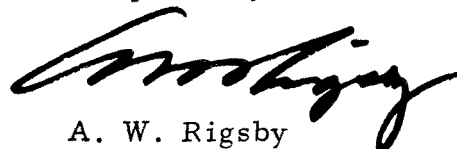
Resolution: RESOLVED, that all measures and recommendations made at this, the March 29, 1972 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

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

Item 18. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. W. Rigsby  
Secretary of the Board of Trustees