

Clemson University  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at The Clemson House  
Clemson, S. C.

August 23, 1972

The Board convened at 12:00 noon, with the following members present: Edgar A. Brown, Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, Frank J. Jervey, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., James C. Self, and James M. Waddell, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, Ernest B. Rogers, Samuel F. Crews III, and E. N. Tyndall, Acting Secretary.

Item 1. Acting Secretary of the Board of Trustees

Statement: On November 25, 1966 the Board designated Dr. Victor Hurst to perform the duties of the Secretary of the Board of Trustees in the absence or inability to act of the regularly appointed Secretary of the Board of Trustees. On August 1, 1972 Colonel E. N. Tyndall was employed in the Office of the President as an Administrative Assistant. For purposes of consolidating the duties of Secretary of the Board of Trustees within the Office of the President, Colonel Tyndall should be designated to act in the absence of the Secretary vice Dr. Victor Hurst.

Recommendation of the Administration: (1) That Colonel E. N. Tyndall be authorized and empowered to perform the duties of the Secretary of the Board of Trustees in the absence or inability to act of the regularly appointed Secretary of the Board of Trustees. (2) That Dr. Victor Hurst be relieved of the above duties.

Board Action: Approved.

Item 2. In Memorium -- James Francis Byrnes

Statement: The Board of Trustees by mail ballot approved a Resolution memorializing James Francis Byrnes as follows:

RESOLUTION

WHEREAS, the members of the Board of Trustees of Clemson University desire to record their profound sorrow upon the death on April 9, 1972 of their good friend and esteemed associate, James Francis Byrnes, whose service as a member of the Board of Trustees of Clemson University spanned a period of thirty-one years; and

WHEREAS, as a member of the Board he gave unstintingly and effectively of his time, talents, resources, counsel and advice to further the growth of Clemson University and to develop its academic excellence; and

WHEREAS, throughout his illustrious career of dedicated public service he benefited, not only the peoples of his native state, but those of the nation and the world, through the offices which he held of national and international significance, formulating through his wisdom, tempered by humaneness, actions and policies inuring to the benefit of his fellow man; and

WHEREAS, in his death, Clemson University, the State of South Carolina, the United States of America, and the world at large have lost an unselfish and untiring servant and a truly outstanding and public-spirited world citizen.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Clemson University makes formal acknowledgment of its grievous loss in the passing from this life of James Francis Byrnes, a great and good leader who labored well in the love of service to his fellow man, whose leadership and guidance were an inspiration to the peoples of this state and nation, and who dedicated himself in word and deed to the struggle of man for a more perfect existence.

Recommendation of the Administration: That the action of the Board of Trustees in adopting a Resolution memorializing James Francis Byrnes be confirmed and spread of record.

Board Action: Approved and adopted.

Item 3. In Memorium -- Winchester C. Smith, Jr.

Recommendation of the Administration: That the following Resolution be adopted by the Board of Trustees:

RESOLUTION

WHEREAS, the members of the Board of Trustees of Clemson University desire to record their profound sorrow upon the death on June 1, 1972 of their good friend and esteemed associate, Winchester C. Smith, Junior, who served as a Life Member of the Board of Trustees of Clemson University for more than eighteen years; and

WHEREAS, in his death Clemson University has lost a dedicated and devoted alumnus whose unflagging interest has contributed much to the welfare of this institution; and

WHEREAS, throughout his illustrious career, his many years of public service in the General Assembly and State government have manifested his desire to benefit his fellow man; and

WHEREAS, his concern for and interest in the advancement of the science of agriculture has resulted in the enhancement of the economic life and welfare of his native state;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Clemson University makes formal acknowledgment of its grievous loss in the passing from this life of Winchester C. Smith, Junior whose devotion to his Alma Mater and contributions in public life will long be remembered by those who have benefited from his dedicated service.

Board Action: Approved and adopted.

Item 4. Minutes of the Meeting of March 29, 1972

The minutes of the meeting of March 29, 1972, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 5. Announcement of Election of Life Members to the Board of Trustees

The President of the Board of Trustees announced that the Life Members of the Board of Trustees had elected as Life Members of the Board of Trustees Paul W. McAlister to fill the vacancy caused by the death of James F. Byrnes, and James M. Waddell, Jr. to fill the vacancy caused by the death of Winchester C. Smith, Jr. Both new Life Members had accepted election and participated in the meeting of the Board of Trustees.

Item 6. 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 Standing Committees for the biennium 1972-74 as follows:

Agricultural Regulatory Committee: L. D. Holmes, Chairman  
Robert R. Coker  
T. Kenneth Cribb  
Frank J. Jervey  
James M. Waddell, Jr.

Development and Public Relations Committee:

A. M. Quattlebaum, Chairman  
Patrick N. Calhoun  
T. Kenneth Cribb  
Paul W. McAlister  
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 7. 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 (5) 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  
 James M. Waddell, Jr.

Board Action: Approved.

Item 8. Fertilizer Inspection and Analysis

Statement: Report of the Department of Fertilizer Inspection and Analysis dated August 4, 1972 identifies irregularities and suggests fines therefor.

Recommendation of the Administration: That the fines be approved.

Board Action: Approved.

Item 9. South Carolina Seed Certification Standards

Statement: The Seed Certification Act, Statutes at Large #74, (R 118, S 188, H 303) 1945, empowered Clemson University to inaugurate a program of plant and seed certification. In 1947 a charter issued by the Secretary of State created the South Carolina Crop Improvement Association as an eleemosynary corporation for the purpose of maintaining and making available to the public high quality seed of superior variety so grown and distributed as to insure generic purity. The South Carolina Crop Improvement Association was duly recognized by the Association of Official Seed Certifying Agencies (AOSCA). South Carolina Standards were adopted and have been duly accepted by AOSCA.

Since adoption of the Seed Certification Act, the Seed Certification Department of Clemson University has performed the necessary inspection and other services required in the administration of the Act, the South Carolina Crop Improvement Association having served as the Certifying Agency.

In a letter dated March 27, 1972 the Attorney General advised as follows: "It is therefore the opinion of this office that the creation of the South Carolina Crop Improvement Association was not made pursuant to statutory authority, therefore, it can only exist as a private eleemosynary corporation and should be divorced from all aspects which imply governmental approval. The relationship between Clemson University and the South Carolina Crop Improvement Association, if continued, should be that of a private eleemosynary corporation acting in an advisory capacity to the University."

Consistent with the views expressed by the Attorney General, the Rules and Regulations relating to certification of seed and plants, approved and promulgated by the Board of Trustees November 25, 1966 should be rescinded, and in lieu thereof Seed Certification Standards prepared by the Seed Certification Department and distributed to the Board of Trustees, dated July, 1972 should be adopted.

Recommendation of the Administration: That the Rules and Regulations relating to certification of seed and plants, adopted and promulgated by the Board of Trustees on November 25, 1966, be rescinded, and that the Seed Certification Standards dated July, 1972 be approved and adopted, superseding all prior rules and regulations relating to certification of seed and plants.

Board Action: Approved and adopted.

#### Item 10. Names of Buildings

Statement: The Committee on Names for Campus Buildings and Roads has suggested:

- (1) The dormitory now designated as High Rise No. 3 shall be named Byrnes Hall in honor of James Francis Byrnes, long-time friend of Clemson University, member of the Board of Trustees, and dedicated servant of the State of South Carolina and the Nation.

(2) The Low Rise Residence Hall No. 3 being constructed on the East Campus shall be named Smith Hall in honor of Winchester C. Smith, Jr., former Life Member of the Board of Trustees, who served in that capacity from August 21, 1954 to June 1, 1972, the date of his death.

(3) The proposed Biological Sciences building shall be named Jordan Hall in honor of the late Mr. Jordan, an alumnus and benefactor of the University, and his wife. A plaque will be affixed in the interior of the building, honoring Marshall and Evelyn Jordan.

(4) The installation now identified as the Swine Center shall be named the Starkey Swine Center in honor of Lawrence Vincent Starkey, former Head of the Animal Husbandry Department. Mr. Starkey served the University as department head or its equivalent during the period 1919-1957.

(5) The building now housing laundry facilities, central services, and other activities shall be named the Dillard Building in honor of Frank Dillard, former manager of the institutional laundry, and faithful employee of the University for forty-six years.

(6) For purposes of clarification and identification, the name of Harcombe Commons shall be changed to Harcombe Dining Hall, and Schilletter Hall to Schilletter Dining Hall.

Recommendation of the Administration: That the buildings be named and designated as follows:

High Rise No. 3 -----	Byrnes Hall
Low Rise No. 3 -----	Smith Hall
Biological Sciences Building -----	Jordan Hall
Swine Center -----	Starkey Swine Center
Laundry Facilities, Central Services -----	Dillard Building
Harcombe Commons -----	Harcombe Dining Hall
Schilletter Hall -----	Schilletter Dining Hall

Board Action: Approved.

Item 11. Daniel Memorial Fund

Statement: The Daniel Memorial Fund was established in 1942 by the Daniel Construction Company as a memorial to James Fleming and Fred Adams Daniel. Contributions to support the fund were made to Clemson University. The initial intent of the fund was to provide funds for loans to needy students in amounts not to exceed one hundred twenty-five dollars (\$125.00) per loan, coupled with a requirement that the Board of Trustees of Clemson University make available a similar amount to pay the student for work performed for the University during the academic year. The instrument creating the fund further provides that the Board of Trustees shall have the power to change the conditions for the use of the funds if it is concluded that the fund is no longer needed for loan purposes, provided such change of utilization of the funds is consistent with the intent to create a memorial to James Fleming Daniel and Fred Adams Daniel. The availability of funds for loan purposes under guaranteed conditions and at favorable interest rates to the borrower make the utilization of the Daniel Fund impracticable if limited to loan purposes. The Scholarships and Awards Committee of the University has recommended that the fund be utilized to establish two non-renewable five hundred dollar (\$500.00) scholarships to be awarded to incoming freshmen, the selection of the recipients to be based on the promise of outstanding academic achievement and leadership. These scholarships will be unrestricted as to academic disciplines, but preferably will be awarded to qualified freshmen in disciplines which have the smallest amount of scholarship assistance available. The recipients shall not hold currently any other University-awarded scholarship or grant.

Recommendation of the Administration: That the income from the Daniel Memorial Fund be utilized as recommended by the Scholarships and Awards Committee.

Board Action: Approved.

Item 12. Change in Name from the Department of Physics to the Department of Physics and Astronomy

Statement: At the present time there are two full-time astronomers in the Department of Physics who offer courses in astronomy leading to a B. S. degree in Physics with an option in Astrophysics. Additional astronomy courses are contemplated. Furthermore, the Department of Physics maintains a planetarium which has wide appeal, not only to college students, but to visiting high school students as well. It has been the practice of the Administration to have the names of colleges and departments reflect as accurately as possible the teaching, research, and extension efforts of the respective areas. With these factors in mind, it appears timely that a change in name, concurred in by the Administration and faculty alike, is in order.



Recommendation of the Administration: That, effective July 1, 1972, the Department of Physics of the College of Physical, Mathematical, and Biological Sciences, have its name changed to the Department of Physics and Astronomy.

Board Action: Approved.

Item 13. College of Agricultural Sciences

Statement: At the meeting of the Board of Trustees on March 29, 1972, the members of the Board were advised of the resignation of Dr. William H. Wiley as Dean of the College of Agricultural Sciences. An Advisory Committee for the selection of a dean for the College of Agricultural Sciences was appointed, pursuant to the provisions of the Faculty Manual. The Committee recommended, with the concurrence of the Dean of the University and the President of the University, the appointment of Dr. Luther Perdee Anderson as Dean of the College of Agricultural Sciences. By mail ballot the Board of Trustees approved the appointment, effective June 26, 1972.

Recommendation of the Administration: That the appointment of Dr. Luther Perdee Anderson as Dean of the College of Agricultural Sciences be approved and confirmed, effective June 26, 1972.

Board Action: Approved and confirmed.

Item 14. Highway Right of Way Easement -- Oconee County

Statement: By mail ballot the Executive Committee approved the granting of a right of way easement across University lands in Oconee County in favor of Oconee County for use as a county or state highway. Pursuant to that authority, the President of the Board of Trustees executed a right of way easement.

Recommendation of the Administration: That the action of the Executive Committee in approving the granting of a right of way easement for road or highway purposes to Oconee County, and the execution of the right of way easement by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 15. Coast Experiment Station Land

Statement: The Charleston Development Board requested an option to purchase approximately twenty (20) acres of land of the Coast Experiment Station, facing U. S. Highway 78 in Dorchester County on behalf of an undisclosed purchaser, at a price of \$1625.00 per acre, and tendered \$1,000.00 as consideration for the granting of the option. By mail ballot the Executive Committee of the Board of Trustees approved the granting of the option, and pursuant to that approval the President of the Board of Trustees executed the option on behalf of Clemson University.

Recommendation of the Administration: That the action of the Executive Committee approving the granting of an option to the Charleston Development Board on behalf of an undisclosed buyer for the purchase of approximately twenty (20) acres of land of the Coast Experiment Station in Dorchester County, and the execution of the option by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 16. Right of Way Easement to State Highway Department at Edisto Station

Statement: By mail ballot the Executive Committee approved the granting of a right of way easement at the Edisto Experiment Station, Blackville, South Carolina, in favor of the S. C. State Highway Department. Pursuant to that authority, the President of the Board of Trustees executed a right of way easement.

Recommendation of the Administration: That the action of the Executive Committee in approving the granting of a right of way easement for highway improvements at the Edisto Station in Blackville, and the execution of the right of way easement by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 17. Contract for Construction of Smith Hall

Statement: On June 20, 1972 information was mailed to the members of the Board of Trustees concerning bids for the contract of the construction of Smith Hall, which were opened publicly on the same date. Harper Builders, Inc., Williamston, South Carolina was the low bidder for the construction

of Smith Hall in the amount of one million, twenty-one thousand dollars (\$1,021,000). The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Harper Builders, Inc., Williamston, South Carolina, in the amount of \$1,021,000.

Recommendation of the Administration: That the action of accepting the bid and the awarding of the contract to Harper Builders, Inc., Williamston, South Carolina, for the construction of Smith Hall in the amount of \$1,021,000 be approved and confirmed.

Board Action: Approved and confirmed.

Item 18. Contract for Construction of the Frank Johnstone Jervey Athletic Center

Statement: On April 4, 1972 information was mailed to the members of the Board of Trustees concerning bids for the construction of the Frank Johnstone Jervey Athletic Center which were opened publicly on the same date. Wagoner Construction Company, Inc., Salisbury, North Carolina was the low bidder for the construction of the Center in the amount of one million, seven hundred thirty-seven thousand dollars (\$1,737,000). The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Wagoner Construction Company, Inc., Salisbury, North Carolina in the amount of \$1,737,000.

Recommendation of the Administration: That the action of accepting the bid and awarding the contract to Wagoner Construction Company, Inc., Salisbury, North Carolina, for the construction of the Frank Johnstone Jervey Athletic Center in the amount of \$1,737,000 be approved and confirmed.

Board Action: Approved and confirmed.

Item 19. Contract for the Construction of the Wildlife Biology Research Center

Statement: On May 10, 1972 information was mailed to the members of the Board of Trustees concerning bids for the construction of the Wildlife Biology Research Center, which were opened publicly on May 9, 1972. Thrasher Construction Company, Greenville, South Carolina, was the low bidder for the construction of the Center in the amount of sixty-four thousand, five hundred twenty dollars (\$64,520.00). The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Thrasher Construction Company, Greenville, South Carolina in the amount of \$64,520.00.

Recommendation of the Administration: That the action of accepting the bid and awarding the contract to Thrasher Construction Company, Greenville, South Carolina, for the construction of the Wildlife Biology Research Center in the amount of \$64,520.00 be approved and confirmed.

Board Action: Approved and confirmed.

#### Item 20. University Budget

Statement: The proposed University Budget for fiscal year 1972-73 has been submitted to all members of the Board. As submitted it does not recommend the amount of salary for the President of the University. The salary of the President will be determined and established by the State Budget and Control Board.

Recommendation of the Administration: That the proposed University Budget for the fiscal year 1972-73, as submitted and subject to a determination of salary for the President of the University by the State Budget and Control Board, be approved.

Board Action: Approved.

#### Item 21. Clemson House Rates

Statement: Substantial increases in basic salary and wage rates, incremental adjustment rates, annual and sick leave and other fringe benefits, and in costs of utilities and supplies, as well as the clear need for improved maintenance and repair, require increases in the rates charged by the Clemson House. As a guide in determining appropriate rates, a special survey has been made by the Hotel Manager of the rates, both daily and monthly, charged for rooms and apartments in the Clemson area, Anderson area and Greenville area. This survey reveals not only unprecedented increases in the construction of apartment units but also in apartment rental rates in the Clemson area.

Recommendation of the Administration: Based on a careful study of the trends in costs and competitive rates in the immediate and adjacent areas, it is recommended that the Board of Trustees (1) authorize and direct the Administration to make changes as conditions warrant in the daily and weekly rates for transient rooms and meeting rooms, and in the monthly maid service rates, and (2) approve the following proposed changes as of October 1, 1972 in monthly rates for apartments.

	<u>UNIVERSITY STAFF</u>		<u>NON-UNIVERSITY</u>	
	<u>PRESENT</u>	<u>PROPOSED</u>	<u>PRESENT</u>	<u>PROPOSED</u>
<u>Apartments -Unfurnished</u>				
1 Bedroom	\$80.00	\$100.00	\$93.00	\$120.00
1 Bedroom, Air-Cond. (P/T)	\$95.00	\$115.00	\$108.00	\$135.00
2 Bedrooms	\$90.00	\$110.00		<u>1/</u>
2 Bedrooms, Air-Cond. (W/T)	\$100.00	\$120.00	\$115.00	\$140.00
<u>Apartments-Furnished</u>				
1 Bedroom, Air-Cond. (P/T)	\$155.00	\$155.00	\$155.00	\$175.00
<u>Efficiency Apartments -Unfurn.</u>				
Air-conditioned (W/T)	\$80.00	\$100.00	\$88.00	\$120.00
Air-Conditioned(P/T)	\$85.00	\$105.00	\$93.00	\$125.00
<u>Efficiency Apartments-Furn.</u>				
Single Occup., Air-Cond. (W/T)	\$95.00	\$115.00	\$105.00	\$135.00
Single Occup., Air-Cond. (P/T)	\$100.00	\$120.00	\$110.00	\$140.00
Double Occup., Air-Cond. (W/T)	\$105.00	\$125.00	\$115.00	\$145.00
Double Occup., Air-Cond. (P/T)	\$110.00	\$130.00	\$120.00	\$150.00

WIT--Window type Air-Cond.  
P/T-- Permanent type Air-Cond.

Will be air conditioned *after* present tenant moves.

Board Action: Approved.

Item 22. Issuance and Sale of Clemson University Student and Faculty Housing Revenue Bonds, Series G

Statement and Recommendation of the Administration: In order to pay for the construction of Low Rise Residence Hall No. 3 on the East Campus, a bond issue must be authorized by Resolution in the amount of one million, one hundred thousand dollars (\$1,100,000), and the bonds resulting therefrom sold.

Board Action: On motion of Paul Quattlebaum, Jr., seconded by E. Oswald Lightsey, the following Resolution was unanimously adopted, with twelve (12) members present and voting for adoption,

CLEMSON UNIVERSITY  
STATEMENT OF REVENUE AND OPERATING EXPENSES OF STUDENT AND  
FACULTY HOUSING FACILITIES AS DEFINED IN THE RESOLUTION OF 1966  
July 1, 1971 - June 30, 1972

Dormitories and Apartments:

Entire Revenues

Dormitories:

Regular Term - 9 Mos. . . . .	\$1,779,510.63		
Summer Terms . . . . .	83,675.16		
Visitors - Short Courses, etc. . . . .	52,955.00		
Space Rental . . . . .	70,251.00		
Room Rent Adjustments . . . . .	<u>4,147.00</u>	\$1,990,538.79	

Apartments:

Faculty . . . . .	\$ 110,195.20		
Littlejohn . . . . .	29,931.30		
East Campus . . . . .	<u>78,841.40</u>	<u>218,967.90</u>	\$2,209,506.69

Operation and Maintenance Expenses

Dormitories:

Personal Services . . . . .	\$ 256,528.94		
Contractual Services . . . . .	281,271.33		
Supplies . . . . .	51,030.70		
Fixed Charges . . . . .	15,458.65		
Equipment . . . . .	<u>91,176.03</u>	695,465.65	

Apartments:

Personal Services . . . . .	\$ 12,833.00		
Contractual Services . . . . .	38,193.84		
Supplies . . . . .	16,446.84		
Fixed Charges . . . . .	3,125.33		
Equipment . . . . .	<u>7,754.21</u>	<u>78,353.22</u>	<u>773,818.87</u>

Net Revenues . . . . . \$1,435,687.82

Item 24. Authority of Chief Financial Officer to Take Administrative Actions

Statement and Recommendation of the Administration: The Chief Financial Officer of the University should be authorized and empowered to take administrative actions and execute agreements in implementing the issuance and sale of Clemson University Student and Faculty Housing Revenue Bonds, Series G.

Board Action: On motion of Mr. A. M. Quattlebaum, seconded by Mr. E. Oswald Lightsey, the following Resolution was unanimously adopted, with twelve (12) members present and voting for adoption:

RESOLUTION

WHEREAS, there has been adopted at a regular meeting of the Board of Trustees of Clemson University on August 23, 1972, a Resolution providing for the issuance and sale of one million, one hundred thousand (\$1,100,000) dollars Clemson University Student and Faculty Housing Revenue Bonds, Series G; and

WHEREAS, it is desired to authorize the Chief Financial Officer to take such administrative action on behalf of Clemson University as may be necessary to accomplish the action proposed by the Resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Clemson University that the Chief Financial Officer shall be empowered to do such acts as are necessary to implement the Board's Resolution above described, and is fully authorized and empowered to execute any agreement with the Department of Housing and Urban Development or such other governmental agencies as may be concerned, and to execute any or all other documents or certificates as may be required to accomplish the purposes of the Resolution authorizing the issuance and sale of Clemson University Student and Faculty Housing Revenue Bonds, Series G.

Item 25. Annual Leave for all Employees except Teaching Personnel and Officials of Academic Rank

Statement: An Act (R1531, S426) passed in June, 1972 requires some adjustment in the annual leave policies of the Board of Trustees. Section 1 provides in part: "This act shall apply to all State agencies, departments

and institutions and shall be administered by each such agency, department, and institution under such regulations as may be adopted by the State Budget and Control Board to carry out the provisions of this act." The legislation, although clear, leaves many details to be covered by regulation.

Recommendation of the Administration: Pending receipt of detailed regulations from the State Budget and Control Board, it is recommended (1) that the Administration be authorized and directed to implement the new legislation to the extent practicable; (2) that transition adjustments for the months of June, July, and August, 1972, be computed by the Administration, with rounding to whole hours being done in favor of each individual employee; (3) that the new annual leave provisions become fully effective September 1, 1972; and (4) that in establishing the new leave provisions for each employee the leave accruals and charges for leave taken be computed insofar as practicable on the same scheduled hours. It is further recommended that authority be delegated to the Administration to make subsequent changes in the Clemson University leave provisions resulting from written regulations, procedures and instructions issued in the future by the State Budget and Control Board.

Board Action: Approved.

Item 26. Establishment of Admission Application Fee and Increase in Transcript Fee

Statement: Quoted herewith are recommendations Nos. 4 and 5 from Page 72 of the Report of the Governor's Management Review Commission, dated January, 1972:

4. Charge a Student Application Fee of \$15

Clemson University is not charging an application fee while other major state institutions do. However, it is incurring the same costs as other schools. Current costs of processing such applications indicate a fee of \$15 is reasonable. Implementation of this fee would produce an estimated annual income of \$90,000.

5. Raise the Fee Charged for Student Transcripts to \$3

The University now charges a fee of \$1 for each transcript after the initial one. To recover the direct and administrative costs incurred in providing this service, it should charge a reasonable fee of \$3 which would yield an additional annual income of \$14,000 based on present experience.



Recommendation of the Administration: That the Board of Trustees accept the Commission's recommendations and authorize and direct the Administration to implement the recommendations as follows:

(1) Establish an Admissions Application Fee of \$15.00 for all undergraduate students applying for admission to Clemson University, beginning with the spring semester of the 1972-73 academic year (January 8, 1973);

(2) Effective immediately, increase the fee charged for an official transcript from \$1.00 to \$3.00.

Board Action: Approved.

Item 27. Termination of Clemson University Operation at Greenville

Statement: Upon request of the Greenville County Commission for Technical Education and approval by the Board of Trustees on March 9, 1966, Clemson University established a Center at Greenville TEC in August, 1966. Detailed responsibilities of the University and the Commission were outlined in an Operational Agreement with an expiration date of June 1, 1968. On March 6, 1968 the Board of Trustees authorized and directed the Administration to continue its program known as Clemson University at Greenville until June 1, 1969. On November 19, 1968 the Board of Trustees authorized the Administration to extend and renew its Operational Agreement with the Commission for such periods of time as necessary until a determination was made by State Government relating to the operation of community or regional colleges. Clemson University has conducted a two-year college parallel program at the Greenville Center each year since its inception.

The 1972 General Assembly enacted legislation establishing a State Board for Technical and Comprehensive Education and giving to the Board authorization to add the first and second-year college parallel curricula to technical education centers.

The Greenville County Commission for Technical Education advised the President in a letter dated July 17, 1972 that it had unanimously approved initiating a two-year college parallel program as provided by the recent legislation and that it desired to terminate the Operational Agreement at the end of the forthcoming academic year in order that Greenville TEC may operate its own program. On July 19, 1972 the President, in a letter to the Chairman of the Greenville Commission for TEC, concurred in the actions of the Commission.

On August 10, 1972 Governor West officially announced plans to proceed under the legislation and operate college freshman and sophomore programs at Greenville TEC under the auspices of the new State Board for Technical and Comprehensive Education.

Recommendation of the Administration: That the action of the Administration in accepting the proposal of the Greenville County Commission for Technical Education to terminate the operation of Clemson University at Greenville at the end of the academic year 1972-73 be approved and confirmed.

Board Action: Approved and confirmed.

Item 28. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the August 23, 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 twelve members present voting "Aye."

Item 29. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



E. N. Tyndall

Acting Secretary of the Board of Trustees