

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall
Clemson University, Clemson, South Carolina

March 23, 1973

The Board convened at 10:00 a. m. with the following members present: Edgar A. Brown, President, presiding; Patrick N. Calhoun, Robert R. Coker, Frank J. Jerve, E. Oswald Lightsey, Paul W. McAlister, 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, Jr., Samuel F. Crews III, Melvin C. Long, E. N. Tyndall and A. W. Rigsby, Secretary.

Item 1. Minutes

The minutes of the meetings of November 3, 1972 and March 2, 1973 heretofore submitted by mail to all members of the Board of Trustees were approved as submitted.

Item 2. Fertilizer Inspection and Analysis

Statement: The Report of the Department of Fertilizer Inspection and Analysis for the period, July 1 - December 31, 1972, identifies irregularities and suggests fines therefor.

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

Board Action: Approved.

Item 3. In Memorium -- L. D. Holmes

Recommendation of the Agricultural Regulatory Committee: That the following resolution be adopted:

WHEREAS, the members of the Board of Trustees of Clemson University desire to record their profound sorrow upon the death on February 26, 1973 of their good friend and esteemed associate, Lewis David Holmes, who served as a member of the Board of Trustees of Clemson University for more than thirteen years; and

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

WHEREAS, through his years of service as Chairman of the Agricultural Regulatory Committee of the Board of Trustees he has fostered the development and progress of agriculture in the State of South Carolina and has maintained a constant concern for the advancement of the science of agriculture, resulting in the enhancement of the economic life of the peoples of this 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 Lewis David Holmes whose devotion to this University and contributions to the welfare of his fellow man will long be remembered by those who have benefited from his dedicated service.

Board Action: Approved and adopted.

Item 4. Name of Dairy Facility

Statement: The Committee on Names of Campus Buildings and Roads has suggested that the proposed Dairy Science Facility be named "LaMaster Dairy Center" in honor of Joseph Paul LaMaster, former Head of the Department of Dairy Science, who served the University in that capacity or its equivalent for thirty-seven years, terminated by retirement in 1957. Professor LaMaster died May 2, 1971 at the age of seventy-nine years.

Recommendation of the Development and Public Relations Committee: That the building to be constructed as a Dairy Science Facility be named LaMaster Dairy Center.

Board Action: Approved.

Item 5. Clemson University Symbol

Statement: On November 3, 1972 the Board of Trustees considered a recommended symbol for Clemson University and directed that action be deferred, pending further study. The Vice President for Development in his Informational Report March, 1973, submitted modifications identified as Exhibit E and attached to his report, for further consideration.

Recommendation of the Development and Public Relations Committee: That the symbol depicted as follows:



be approved and adopted as a symbol of Clemson University.

Board action: Approved and adopted.

Item 6. Residence Hall Visitation Program

Statement: On June 30, 1971 the Board of Trustees adopted a policy relating to a limited residence hall visitation program. The Student Government has met its responsibilities in administering the program successfully. From an administrative standpoint the policies under which the program has been conducted do not permit a flexibility to insure maximum utilization of residence halls. Accordingly, subparagraph (b) of the policy of the Board relating to the determination of units to be permitted visitation should be rescinded and in lieu thereof a delegation of authority be granted to the Administration which will permit the flexibility required for maximum utilization of the several residence halls.

Recommendation of the Educational Policy and Student Affairs Committee:

That: (1) Paragraph (b) of the action of the Board of Trustees, June 30, 1971 be rescinded; (2) Authority be delegated to the University Administration to determine administrative guidelines for residence visitation and to amend, modify or change those guidelines from time to time to insure maximum flexibility in the utilization of residence halls.

Board Action: Approved.

Item 7. William J. Latimer Bequest

Statement: By Will the late William J. Latimer bequeathed to the Board of Trustees of Clemson University approximately one hundred sixty-five thousand dollars (\$165,000) in money and securities, to be used as the Trustees shall determine for a useful and reasonably permanent part of or adjunct to the Clemson University Library. It has been suggested that these assets be made an endowment fund, the income therefrom to be made available for the purchase of books (including rare editions), manuscripts and other library materials not otherwise available for acquisition from appropriated funds. Each accession would be appropriately identified by a gift plate recognizing Mr. Latimer's bequest.

Recommendation of the Educational Policy and Student Affairs Committee: That the bequest of Mr. William J. Latimer constitute a permanent endowment fund from which books, manuscripts and other library materials not otherwise available for acquisition from appropriated funds will be acquired. An appropriate marking by gift plate will be placed on each acquisition.

Board Action: Approved.

Item 8. Modification of Clemson Memorial Stadium

Statement: On December 1, 1972 information was mailed to the Board of Trustees concerning bids received for modifications of Clemson Memorial Stadium, which were opened publicly on November 28, 1972. It was determined that the bids were of such magnitude that it was impracticable to invest the funds required for preparation of the surface for synthetic turf. Accordingly, it was recommended that all bids for preparation be rejected. The Board approved by mail ballot the rejection of all bids submitted.

Recommendation of the Executive Committee: That the interim action of the Board of Trustees in rejecting all submitted bids for the modifications to Clemson Memorial Stadium, relating to the preparation of the surface of the stadium for synthetic turf be approved and confirmed.

Board Action: Approved and confirmed.

Item 9. Addition to Bull Testing Facility

Statement: On December 19, 1972 information was mailed to the members of the Board of Trustees concerning bids for the construction of an addition to the Bull Testing Facility, which were opened publicly on that same date.

Thrasher Construction Company, Inc., Greenville, South Carolina was the low bidder for construction of the addition to the Bull Testing Facility, in the amount of \$24,838.00. 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, Inc., in the amount of \$24,838.00.

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contract to Thrasher Construction Company, Inc. for the construction of an addition to the Bull Testing Facility in the amount of \$24,838.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 10. Insectary

Statement: On January 31, 1973 information was mailed to the members of the Board of Trustees concerning bids for the construction of the Insectary, which were opened publicly on January 30, 1973. Automated Farm Systems, Clemson, South Carolina was the low bidder for the construction of the Insectary in the amount of \$56,986.00. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Automated Farms Systems, Clemson, South Carolina in the amount of \$56,986.00.

Recommendation of the Executive Committee: That the action of accepting the bid and awarding the contract to Automated Farms Systems, Clemson, South Carolina for the construction of the Insectary, in the amount of \$56,986.00, be approved and confirmed.

Board Action: Approved and confirmed.

Item 11. Right of Way Easement to State Highway Department in Richland County

Statement: By mail ballot, dated January 24, 1973, the Executive Committee approved the granting of an easement over University lands at the Sandhill Station in Richland County for the purpose of widening an existing road and creating a cleared area at the intersection of that road and a State highway. Pursuant to that approval, the President of the Board of Trustees executed a right of way easement in favor of the State Highway Department.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the granting of a right of way easement for highway improvement on University lands at the Sandhill Station in Richland 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 12. Power Line Easement to Central Electric Power Cooperative, Inc., Florence, South Carolina

Statement: In 1954 Clemson University granted to the Central Electric Power Cooperative, Inc., a power line easement across lands of the Pee Dee Experiment Station in Florence County. The power line is presently leased to the South Carolina Public Service Authority. The Authority, on behalf of the Cooperative, desires to straighten the line at the request of the Florence-Darlington Commission for Technical Education. A new and shorter right of way was proposed, with the understanding that the Cooperative would release and relinquish its present right of way. By mail ballot on November 9, 1972 the Executive Committee approved the granting of the new right of way and accepted the relinquishment of the existing right of way. Pursuant to that approval, the President of the Board of Trustees executed the necessary instruments to grant a new right of way to the Central Electric Power Cooperative, Inc. and accepted the relinquishment of a right of way which it possessed across lands of the Pee Dee Experiment Station in Florence County.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the granting of a right of way easement for power line purposes to the Central Electric Power Cooperative, Inc. across lands of the Pee Dee Experiment Station in Florence County, and the relinquishment of a power line easement held by the Cooperative on that Station, and the execution of the necessary instruments to accomplish these purposes by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 13. Bequest of William S. Megonigal, Jr.

Statement: Pursuant to the Will of the late William S. Megonigal, Jr., Clemson University has received a check in the amount of \$38,199.17. In accepting the bequest the Board of Trustees of Clemson University, on November 3, 1972, adopted a resolution that the corpus of the bequest would be held in perpetuity, the income therefrom to be used in such manner as determined by the Board or its delegated administrator. In order to make

the income readily available for University purposes between meetings of the Board of Trustees, it is believed desirable to delegate authority to the President of the University to expend the income from the bequest as, in his judgment, is consistent with the best interests of the University.

Recommendation of the Executive Committee: That the President of the University be delegated authority to expend the income from the bequest of the late William S. Megonigal, Jr. in such manner as in his judgment is consistent with the best interests of the University.

Board Action: Approved.

Item 14. Increase in Rental Rates for Faculty, Staff, and Married Student Housing

Statement: In order to continue to be self-financing, in accordance with State law, increases in rental rates for faculty, staff, and married student housing are required.

Recommendation of the Executive Committee: That effective July 1, 1973, rents be increased on faculty, staff, and married student housing to the proposed rates per month as follows:

<u>Faculty Housing</u>	<u>No. Units</u>	<u>Present Rate</u>	<u>Proposed Rate</u>
2 Bedroom, 2-Story	36	\$ 87.00 mo.	\$ 93.00 mo.
2 Bedroom Duplex	54	96.00 "	102.00 "
3 Bedroom Duplex	10	111.00 "	117.00 "
3 Bedroom House	12	114.00 "	120.00 "

<u>Married Student Housing</u>	<u>No. Units</u>	<u>Present Rate</u>	<u>Proposed Rate</u>
Prefabs	100	\$ 36.00 mo.	\$ 41.00 mo.
Littlejohn	28	51.00 "	56.00 "
Littlejohn	22	54.00 "	60.00 "
East Campus	100	69.00 "	75.00 "

Board Action: Approved.

Item 15. Rental Rates for Residence Halls

Statement: In order to continue to be self-financing, in accordance with State law, increases in rental rates for residence halls are required.

Recommendation of the Executive Committee: That, effective beginning with the fall semester, 1973-74, rents be increased in residence halls to the proposed rate per semester as follows:

<u>Residence Hall</u>	<u>Present Rate</u>	<u>Proposed Rate</u>
Johnstone Hall:		
Sections A, B, C	\$165.00 semester	\$175.00 semester
Sections D, E, F	180.00 "	190.00 "
Section New A & F	205.00 "	215.00 "
Donaldson, Bowen, Wannamaker, Bradley, Norris Halls	220.00 "	230.00 "
Benet, Young, Cope, Geer, Sanders Halls	205.00 "	215.00 "
East Campus	220.00 "	230.00 "

Room rental rates for a period of less than one semester shall be determined by the Administration.

Board Action: Approved.

Item 16. Coast Experiment Station

Statement: The Charleston Development Board has advised that an undisclosed foreign industrial firm has indicated a desire for an option to purchase sixty (60) acres of land at three thousand dollars (\$3,000) per acre on the Coast Experiment Station, immediately adjacent and to the east of property purchased by the Enjay Corporation, fronting on Highway 78 for a distance of 2,000 feet. The Director of the Charleston Development Board has assured the Administration that the nature of the industry will not be a source of pollution and that any improvements made on the property would be compatible with adjacent industry and would not contribute to a deterioration in value of the remainder of the University lands. Less than two years ago three independent appraisals of the per acre value of the Coast Experiment Station were obtained, and based on those appraisals, approximately fifty-five (55) acres of land were sold to the Enjay Corporation for sixteen hundred, twenty-five dollars (\$1625.00) per acre. The present undisclosed potential purchaser has also indicated that it might be interested in acquiring an additional sixty (60) acres of land.

Recommendation of the Executive Committee: That the option to purchase be granted in accordance with the terms submitted and the President of the Board of Trustees be authorized to execute the necessary instrument to accomplish the option. It is further recommended that the Charleston Development Board

be advised that no further dollar commitments should be made to prospective buyers, based on evaluations heretofore established, and that future negotiations should be based on current market value at the time of negotiation.

Board Action: Approved.

Item 17. Coast Experiment Station Land Appraisal

Statement: The development of areas for industrial purposes, including lands of the Coast Experiment Station, results in periodic increase in values. In order to respond to interest in acquisition of the University lands it is necessary to have current appraisals. Reappraisals will be required at frequent intervals to insure a timely basis for determining values.

Board Action: The President of the University is directed to obtain current appraisals for the several segments of the Coast Experiment Station to establish a market value of those lands equated to usefulness and desirability for industrial purposes, and submit a report to the Board of Trustees at its next meeting; thereafter the appraisals will be updated on a timely basis to establish current market values.

Item 18. Sanitary Landfill Site -- Anderson County

Statement: The Anderson County Solid Waste Disposal Commission has requested authority to establish a sanitary landfill site on University forest lands in Anderson County. The site for such a landfill has been identified and selected by the College of Forest and Recreation Resources and is acceptable to the Commission. It is believed that the utilization of the particular site selected will inure to the benefit of the University by rehabilitating and reclaiming land for more productive use. The area encompasses twenty-three (23) acres and it is believed the Commission will pay fifteen dollars (\$15.00) per acre, per year. This, however, is subject to negotiation.

Recommendation of the Executive Committee: That the Administration be authorized to negotiate with the Anderson County Solid Waste Disposal Commission for the establishment of a landfill site and that if satisfactory and acceptable conditions are negotiated, the Vice President for Business and Finance be authorized to execute the necessary instruments.

Board Action: Approved.

Item 19. Traffic Code

Statement: The University Traffic Code as adopted by the Board of Trustees is restricted in application to that area of the main campus south of Highway 93. With the construction of the Alumni Center and other increased activities of the University north of Highway 93, it is necessary to exercise jurisdiction over that area, excluding State Highway 93 itself.

Recommendation of the Administration: That Chapter I, Section 1-2 of the Clemson University Traffic Code be amended by deleting therefrom the words, "south of Highway 93, west of U. S. Highway 76, north of Hunnicutt Creek and east of Hartwell Reservoir," and adding in lieu of the deleted words, the words, "campus as defined in Chapter I, Section 1-4 (m)."

Board Action: Approved.

Item 20. Vice President for Executive Affairs and Secretary of the Board of Trustees

Statement: General Rigsby will retire June 30, 1973. Rear Admiral Joseph B McDevitt will assume the duties of Vice President for Executive Affairs and Secretary of the Board of Trustees July 1, 1973. He cannot be designated as University Counsel until he has been admitted to the Bar of South Carolina, which will take approximately one year to meet the residence and other requirements of the Supreme Court. General Rigsby will remain available on a consultant basis as University Counsel in the interim.

Recommendation of the Administration: That Rear Admiral Joseph B. McDevitt be appointed Vice President for Executive Affairs and Secretary of the Board of Trustees, effective July 1, 1973, and General Rigsby be retained on a consultant basis.

Board Action: Approved.

Item 21. William James Lemon Professorship of Literature

Statement: Professor Clarence Gohdes, Professor Emeritus of American Literature at Duke University, has been affiliated with Duke University since 1930 and until his recent retirement was James B. Duke Distinguished Professor at that institution. He has also taught at Harvard University, Columbia University, New York University, the University of California, and is present a Visiting Professor at Bowling Green State University of Ohio. For many years he was editor of American Literature, one of the most prestigious,

scholarly journals in the country. Professor Gohdes will be 72 years of age July 2, 1973. He is an outstanding teacher and scholar of nationwide reputation. It is desired to fill the Lemon Professorship at the earliest possible date, and Professor Gohdes is the best candidate available at this late date in the academic year. In view of his age, he must be employed on July 1, 1973 with the approval of the State Budget and Control Board. It is contemplated that his services will be utilized during only one of the two semesters in the academic year 1973-74 and not subject to renewal due to his age.

Recommendation of the Administration: That Clarence Gohdes be employed effective July 1, 1973 as William James Lemon Professor of Literature for a term of one semester during the academic year 1973-74 subject to concurrence of the State Budget and Control Board.

Board Action: Approved.

Item 22. Jeremiah Milbank Bequest

Statement: Jeremiah Milbank of Greenwich, Connecticut died on March 22, 1972 leaving a Will which provided a legacy, among several, bequeathing to Clemson University the sum of \$25,000.00 to be used by the institution in projects designed to advance agriculture, particularly in the coastal area of South Carolina, similar to projects to which the deceased had contributed during his lifetime. A check in the amount of \$25,000.00 in full payment of the legacy has been tendered by the co-executor of the estate requesting the execution of a receipt and release.

Recommendation of the Administration: That the bequest be accepted and that the Vice President for Business and Finance be directed to execute receipts and releases as requested by the co-executor of the estate of Jeremiah Milbank.

Board Action: Approved.

Item 23. Dean of the College of Engineering

Statement: Dr. Linvil G. Rich, Dean of the College of Engineering, indicated on October 12, 1972 his desire to be relieved of his administrative duties as Dean and requested to be returned to full-time teaching and research duties as Professor of Environmental Systems Engineering. Dr. Rich had served as Dean of the College of Engineering for more than eleven years. During his tenure, engineering education at Clemson University made phenomenal strides to the point where it is recognized as one of the outstanding colleges in the

field of engineering. The faculty which he recruited and developed is second to none. The contributions which he has made materially enhanced the prestige of this institution in educational circles. On acceptance of Dr. Rich's resignation as Dean, Professor James L. Edwards, then Assistant to the Dean of the College of Engineering, was asked to serve as Acting Dean until a new Dean could be appointed. In accordance with established faculty policies, a Search Committee was appointed, and made an exhaustive study and consideration of qualified candidates. Thereafter the President of the University, in conjunction with the Dean of the University, spent many hours interviewing, and discussing with the members of the several departments in the College of Engineering and individual faculty members, potential candidates for appointment as Dean. As a result of all of these selection procedures, and after most careful deliberation, it is the opinion of the President of the University that Dr. Lyle C. Wilcox is the best qualified person available for appointment as Dean of the College of Engineering. Dr. Wilcox received his Ph. D. degree in Electrical Engineering in 1963 from Michigan State University. He came to the faculty of Clemson University in 1965 as Associate Professor of Electrical and Mechanical Engineering and was named the Draper Professor of Mechanical Engineering. In 1969 he was promoted to the rank of Professor, and in 1970 became the Associate Dean for Professional Studies in the College of Engineering. Throughout his various assignments with this University he has demonstrated an exceptional talent for administration. His contacts and efforts outside the University community have been very fruitful in obtaining grant and contract monies. Dr. Wilcox has had extensive experience in the fields of teaching and research. Although interested in graduate level teaching, he has displayed an unusual talent in developing innovative undergraduate teaching techniques. He has contributed significantly to research in the areas of computer science, electrical and mechanical engineering, and has been extensively involved with directing graduate students in biomedical research. Dr. Wilcox is 40 years of age.

Recommendation of the President of the University: That effective April 1, 1973 Dr. Lyle C. Wilcox be appointed Dean of the College of Engineering.

Board Action: Approved.

Item 24. Student and Faculty Representatives to the Board of Trustees

Statement: Professor Ernest B. Rogers, Jr. has served for the past year as President of the Faculty Senate, and Mr. Samuel F. Crews III has served as President of the Student Body for the same period. By virtue of their positions they have been invited to and have attended all meetings of the Board of Trustees and its several Committees. This meeting will be their last in attendance in their official capacities.

Board Action: The Board of Trustees expresses its appreciation to Mr. Samuel F. Crews III, President of the Student Body, and to Professor Ernest B. Rogers, Jr., President of the Faculty Senate, for the many contributions they have made during the academic year 1972-73 to the deliberations of the Board and to the welfare and progress of the University in the advancement of its educational objectives.

Item 25. Self-study of Board of Trustees

Statement by Mr. Paul Quattlebaum, Jr.: The University having recently completed a self-study as a condition precedent to renewal of accreditation, it is deemed appropriate and desirable for a self-study to be accomplished of the structural procedures, and workings of the Board of Trustees with a view to updating its organization and functioning as the policy making body of the University.

Recommendation: That the President of the Board of Trustees appoint an ad hoc committee of members of the Board to accomplish the self-study, with help from the administration as may be required, and to submit its report and recommendations when completed to the Board for consideration and such action as is deemed appropriate.

Board Action: Approved.

Item 26. Statutory Roll Call Vote

Resolution: RESOLVED, that all measures and recommendations made at this, the March 23, 1973 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 27. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. W. Rigsby
Secretary of the Board of Trustees