

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

November 19, 1973

The Board convened at 2:30 p.m. with the following members present: Edgar A. Brown, President, presiding; Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, Frank J. Jervy, E. Oswald Lightsey, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., James C. Self and D. Leslie Tindal.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, John D. Fulton, Melvin C. Long, John S. Pratt and Joseph B. McDevitt, Secretary.

Item 1. Minutes

The minutes of the meeting of July 26, 1973, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Rules and Regulations of the Fertilizer Board of Control

Statement: The Report of the Department of Fertilizer Inspection and Analysis for the period, January 1 - June 30, 1973, contains a recommended change in the Rules and Regulations of the Fertilizer Board of Control pertaining to chlorine content in fertilizers branded for tobacco. On October 11, 1973 the recommendation was transmitted by mail to members of the Agricultural Regulatory Committee. By mail ballot the members of the Committee unanimously approved the change in Regulations.

Recommendation of the Agricultural Regulatory Committee: The interim action of the Committee be approved for ratification and recording.

Board Action: Approved.

Item 3. Fertilizer Inspection and Analysis

Statement: The Report of the Department of Fertilizer Inspection and Analysis for the period, January 1 - June 30, 1973, identifies irregularities and suggests fines therefor. These irregularities and suggested fines were transmitted to members of the Agricultural Regulatory Committee on October 11, 1973. By mail ballot, the fines were approved by the Committee.

Recommendation of the Agricultural Regulatory Committee: The interim action of the Committee be approved for ratification and recording.

Board Action: Approved.

Item 4. Japanese Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated November 1, 1973, of the Supplemental Regulations to the Japanese Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated November 1, 1973, to the Japanese Beetle Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 5. Imported Fire Ant Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated September 15, 1973, of the Supplemental Regulations to the Imported Fire Ant Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated September 15, 1973, to the Imported Fire Ant Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 6. Employment of Professor Max Cetto

Statement: Professor Teoman Doruk who was to have been a member of the faculty of the College of Architecture sent word that he would be unable to return this year because of a death in his family. Professor Max Cetto is on leave this semester from the University of Mexico, and accepted a telephone invitation to come to Clemson for the fall semester. Professor Cetto is seventy (70) years of age. There are no statutory or regulatory prohibitions against the employment of a teacher because of age. The only restriction is that such a person may not be retained beyond age seventy-two (72). It is, however, the longstanding policy of the Board of Trustees that Board approval is required for the employment of an individual sixty-five (65) years of age or more. It was recommended by the Administration that Professor Cetto be employed for the fall semester of the 1973-74 academic year. That recommendation was approved by the members of the Board of Trustees by mail ballot and Professor Cetto was employed.

Recommendation of the Educational Policy and Student Affairs Committee: That the interim action of the Board of Trustees in approving the employment of Professor Cetto for the fall semester of the 1973-74 academic year be confirmed.

Board Action: Approved and confirmed.

Item 7. William James Lemon Professorship of Literature

Statement: Dr. Joseph Ellis Baker, Professor Emeritus of English at the University of Iowa, is a distinguished scholar and teacher in the field of Victorian Literature. Dr. Baker is sixty-eight (68) years of age. It is desired to appoint Dr. Baker to the Lemon Professorship of Literature for the spring semester only of the 1973-74 academic year. There are no regulatory prohibitions against the employment of a teacher because of his age. The only restriction is that such a person may not be retained beyond the age of seventy-two (72). This, however, is not contemplated in the event the appointment of Dr. Baker is approved by the Board of Trustees.

Recommendation of the Educational Policy and Student Affairs Committee: That the appointment of Dr. Joseph Ellis Baker as William James Lemon Professor of Literature be approved for the spring semester of the 1973-74 academic year.

Board Action: Approved.

Item 8. Summer Session Fees, Fees for Part-time Students and Fees for Auditing

Statement re summer session fees: Based on careful study of summer session fees of other comparable educational institutions, Clemson University fees should be adjusted as follows:

Summer Session Fees (Per Semester Credit Hour)

Rates (1973)		Proposed Rates (1974)	
<u>S. C. Resident</u>	<u>Non-Resident</u>	<u>S. C. Resident</u>	<u>Non-Resident</u>
\$20.00	\$35.00	\$22.00	\$44.00

Recommendation of the Executive Committee: That, effective with the summer sessions, 1974, fees be increased to rates shown above.

Board Action: Approved.

Statement re fees for part-time students: In order to bring the fee structure for part-time students attending Clemson University during the regular academic year in line with the above recommended fee structure for summer session fees, that is, \$22.00 and \$44.00, the University Fee for a part-time South Carolina resident should be increased as shown on the following table:

Fees for Part-time Students

	<u>Rates (1973-74)</u>	
	<u>S. C. Resident</u>	<u>Non-Resident</u>
Matriculation Fee -----	\$ 5.00	\$ 5.00
Tuition (Per Semester Hour) ----	6.00)	16.00)
University Fee (Per Semester Hr.)	14.00) --\$20.00	28.00) --\$44.00
	<u>Proposed Rates (1974-75)</u>	
Matriculation Fee -----	\$ 5.00	\$ 5.00
Tuition (Per Semester Hour) ---	6.00)	16.00)
University Fee (Per Semester Hr.)	16.00) --\$22.00	28.00) --\$44.00

Recommendation of the Executive Committee: That, effective with the summer sessions, 1974, the University Fee for part-time South Carolina resident students be increased as shown on the above table.

Board Action: Approved.

Statement re fees for auditing: Since fees for auditing have previously been set at one-half of the fees for part-time students taking courses for credit, the University Auditing Fee for a South Carolina resident should be increased as shown on the following table:

	<u>Auditing Fees</u>	
	<u>Rates (1973-74)</u>	
	<u>S. C. Resident</u>	<u>Non-Resident</u>
Tuition (Per Semester Hour) -----	\$ 3.00	\$ 8.00
University Fee (Per Semester Hour) ---	7.00	14.00

	<u>Proposed Rates (1974-75)</u>	
	<u>S. C. Resident</u>	<u>Non-Resident</u>
Tuition (Per Semester Hour) -----	\$ 3.00	\$ 8.00
University Fee (Per Semester Hour) ---	8.00	14.00

Recommendation of the Executive Committee: That, effective for the summer sessions, 1974, the Auditing Fee for a South Carolina resident be increased as shown in the above table.

Board Action: Approved.

Item 9. Revision of Traffic Ordinance 2-5 of the Traffic Code Concerning Registration, Campus Decals and Permits

Statement: The present wording of Ordinance 2-5 of the Traffic Code is ambiguous and has resulted in difficulties of interpretation and enforcement. That ordinance reads 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."

The University Traffic and Parking Committee has recommended that Ordinance 2-5 be revised to read as follows:

"Any eligible person may register any motor vehicle whether or not such person is the owner of such motor vehicle, except that a student shall not register another student's vehicle. Any such person registering a motor vehicle is responsible for the operation of the vehicle for which the decal is issued. A resident student shall purchase a resident decal and park the vehicle in designated resident zones and areas. A commuting student shall purchase a commuter decal and park the vehicle in commuting lots only during periods that classes are being held or related class-work is being pursued."

Recommendation of the Executive Committee: That the revision of Ordinance 2-5 of the Traffic Code, recommended by the University Traffic and Parking Committee, be enacted.

Board Action: Approved.

Item 10. Sale of Land at Coast Experiment Station--Project Affinity

Statement: The Charleston Development Board submitted a proposed deed from Clemson University to Stephen M. Mihaly, an employee of Pneumo Dynamics Corporation, together with a plat reflecting the total acreage of Project Affinity as 23.50 acres, and the total purchase price as \$38,187.50. The deed correctly embodied the conditions of sale specified in the preliminary option. On August 27, 1973 the Administration recommended to the members of the Board of Trustees that its President be authorized to execute the deed; that the Secretary of the Board of Trustees be authorized to attest same; and that the Administration be authorized to take any and all procedural steps required to effect conveyance of the land in question. The members of the Board of Trustees, by mail ballot, approved the recommendation of the Administration. The President of the Board of Trustees executed the appropriate deed and transmitted it to the attorneys for the purchaser. The University has received the full purchase price for the sale of the property.

Recommendation of the Executive Committee: That the sale of the tract of land at the Coast Experiment Station, known as Project Affinity, be confirmed and ratified.

Board Action: Approved.

Item 11. Agricultural Administration and Forest and Recreation Resources Facility

Statement: On August 7, 1973 bids for construction of the Agricultural Administration and Forest and Recreation Resources Facility were transmitted to members of the Board of Trustees with the Administration's recommendation that the lowest eligible bid, including all alternates, submitted by Triangle Construction Company, Greenville, South Carolina, in the amount of \$4,350,000 be accepted. The Administration's recommendation was approved by the members of the Board of Trustees by mail ballot.

Recommendation of the Executive Committee: That the interim approval by the Board of Trustees be confirmed.

Board Action: Approved and confirmed.

Item 12. Swine Testing Station

Statement: On October 4, 1973 bids for construction of the Swine Testing Station were transmitted to the members of the Board of Trustees with the Administration's recommendation that the lowest eligible alternate bid submitted by Boozer and Wharton, Inc., Sumter, South Carolina in the amount of \$117,677.00 be accepted, with the contract clearly indicating a March 1, 1974 completion date. The Administration's recommendation was approved by the members of the Board of Trustees by mail ballot.

Recommendation of the Executive Committee: That the interim approval by the Board of Trustees be confirmed.

Board Action: Approved and confirmed.

Item 13. Ornamental Grounds Contract

Statement: In connection with the development of the Ornamental Grounds, a contract was entered into between Clemson University (the "Public Body") and the United States Department of Housing and Urban Development. That contract contains the following "Special Conditions":

"Deed Restriction; Recordation. The Public Body agrees to have prepared and recorded in the appropriate land or deed records for each open space site contained in this project an appropriate restriction indicating that the site or any interest therein may not be sold, leased, or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development, his designee, or any successor thereto. This restriction may be recorded in the Public Body's deed or deeds to the open space site or in a separate instrument, provided that the method used gives constructive notice (or the equivalent) of the restriction. "

The Ornamental Grounds are in the heart of the lands bequeathed by Thomas Green Clemson to the State of South Carolina. The Department of Housing and Urban Development recognizes that the restrictions in Mr. Clemson's Will make it impossible for the University to dispose of the property or to use it for any purpose other than that of an educational institution. In addition, HUD officials recognize the inability of the University to comply strictly with the requirements contained in the above-quoted special conditions. In lieu of such compliance, HUD officials are willing to substitute an appropriate resolution by the Board of Trustees, embodying the substance of the restriction contained in the special conditions of the contract.

Recommendation of the Executive Committee: That the following resolution be approved for transmittal to the Department of Housing and Urban Development:

RESOLUTION

WHEREAS, a contract has been entered into between Clemson University (the "Public Body") and the United States of America, Department of Housing and Urban Development, whereby Federal financial assistance was provided to the University in the form of a grant for the purpose of carrying out a certain open space land project, and

WHEREAS, the said contract contains the following special conditions:

"Deed Restriction; Recordation. The Public Body agrees to have prepared and recorded in the appropriate land or deed records for each open space site contained in this project an appropriate restriction indicating that the site or any interest therein may not be sold, leased, or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development, his designee, or any successor thereto. This restriction may be recorded in the Public Body's deed or deeds to the open space site or in a separate instrument, provided that the method used gives constructive notice (or the equivalent) of the restriction. "

and

WHEREAS, the said open space land with which this contract is concerned consists of the Ornamental Grounds located in the heart of lands bequeathed by Thomas Green Clemson to the State of South Carolina, and

WHEREAS, the restrictions of the Will of Thomas Green Clemson make it impossible for the University to dispose of the property or to use it for any purpose other than that of an educational institution, and

WHEREAS, the Department of Housing and Urgan Development acknowledges the impossibility, in the existing circumstances, for strict compliance by the University with the above-quoted special conditions, and

WHEREAS, officials of the Department of Housing and Urban Development are amenable to the substitution of an appropriate Resolution by the Board of Trustees of Clemson University, in lieu of the above-quoted special conditions,

NOW, THEREFORE, BE IT RESOLVED as follows:
The Board of Trustees, Clemson University, Clemson, South Carolina, hereby gives its assurance to the United States Department of Housing and Urban Development that the site or any interest therein located in the Ornamental Grounds, Department of Horticulture, Clemson University, Clemson, South Carolina, consisting of 44.02 acres as shown on map dated September 23, 1971, revised May 1, 1972, by George L. Hardy, Jr., Station Agricultural Engineer, a copy of which is attached to An Agreement covering Project No. SC-1004-OS, Contract No. SC-1004-OS (G) will not be sold, leased or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development, his designee or any successor thereto. This Resolution is recorded in the minutes of the meeting of the Board of Trustees, Clemson University, held on November 19, 1973.

Board Action: Approved.

Item 14. Coast Experiment Station Land Appraisals

Statement: The Board of Trustees at its meeting on March 23, 1973, directed the President of the University 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 to submit a report to the Board of Trustees at its next meeting. The second of two appraisals was not placed in the mail to the University until July 25, 1973, and no report to the Board of Trustees was possible at its meeting on July 26, 19

Two appraisals have been obtained, and values of Sections A, B, and C of the Coast Experiment Station lands have been estimated as follows:

	<u>APPRAISAL NO. 1</u>		
	(James H. Holcombe, M.A.I.)		
	<u>Acreage*</u>	<u>Value per Acre</u>	<u>Value per Section</u>
Section A	95	\$3,000	\$ 285,000
Section B	385	1,500	577,500
Section C	230	1,000	230,000
TOTALS	710		\$ 1,092,500

(*) Acreage only estimated by each appraiser.

APPRAISAL NO. 2
(Ralph B. Leinback, M.A.I.)

	<u>Acreage*</u>	<u>Value per Acre</u>	<u>Value per Section**</u>
Section A	95.63	\$ 2,450	\$ 234,500
Section B	377.68	1,500	566,500
Section C	230.62	1,000	230,500
 TOTALS	 703.93		 \$1,033,500

(*) Acreage only estimated by each appraiser.
(**) Rounded Values

Recent sales of parcels of Coast Experiment Station lands in Section A have been consummated at \$1,625 per acre (pursuant to an option commitment granted on May 24, 1972), and \$3,000 per acre (pursuant to an option commitment granted on March 7, 1973).

Recommendation of the Executive Committee: That the Administration be authorized to negotiate, subject to approval by the Board of Trustees, the sale of all, or parcels, of the Coast Experiment Station lands at such current values as are established by periodic appraisals made not less than annually.

Board Action: Approved.

Item 15. Utilization of the Clemson House to Help Alleviate Shortage of On-Campus Student Housing

Statement: For years we have been concerned with the lack of overall direction from the State level regarding the role and scope of each State educational institution. This has made it impossible for us to anticipate on a long-range basis the number of students and the composition of the student body that we would be called upon to serve. We have been proceeding on the basic assumption that we will not have a student body substantially larger than 10,000. We are now very close to this figure.

Uncertainty of overall direction has made it completely unsound to construct additional dormitories without adequate information on potential needs. Even with such information, the costs of constructing dormitories has risen to the point where they cannot be financed without increasing all rental rates or obtaining special subsidies from the State.

In order to maintain in August 1974 a new student class enrollment at the same level reached in August 1973, it is estimated that approximately 400 additional student beds will be required. In deriving the figure of 400, the converted windowless study rooms in the high-rise dormitories are not being considered as permanent housing. It is felt that these spaces should not be utilized in numbers greater than the anticipated number of "no shows" or early withdrawals. Also, the shortage of 400 beds does not take into consideration any use of the Clemson House for housing students on a regular basis.

In view of the housing shortage noted above it appears appropriate that serious consideration be given to utilizing the Clemson House to the maximum practicable extent for regular student housing.

In reviewing the history of the Clemson House it is interesting to note that its original construction and equipping, and subsequent enlargement, involved portions of the proceeds of two types of bond issues; funds transferred from a number of University units and accounts; funds borrowed from the Athletic Department; gifts in money and in furnishings from a number of sources; and even the reworking and utilization of furnishings from the old Clemson Hotel and the surplus wartime housing units on campus.

It would be impossible to determine the intangible contributions the Clemson House has made to the University and the State of South Carolina. It has been a multi-purpose facility in every respect, having served concurrently as permanent housing for faculty, staff, and others not affiliated with Clemson University; as a transient hotel; as a key facility in the Piedmont for entertaining and working with industrial prospects; as a Continuing Education Center; as an essential facility for luncheons, banquets, receptions, dances, group meetings and in more recent years it has also served to accommodate numbers of graduate students.

In the fall of 1965 the Clemson House was used on a temporary basis to house 47 undergraduate students pending completion of Barnett Hall. At the beginning of the current academic year an overflow from the dormitories of 78 undergraduate students was housed in the Clemson House. This number had declined to approximately 25 by mid-November. It is anticipated that the number of undergraduate students assigned temporarily to the Clemson House will again increase to between 70 and 80 at the beginning of the

second semester in January. Graduate student occupancy in the Clemson House totaled 18 at the beginning of the current academic year and is expected to remain reasonably constant throughout the year.

At the present time the Penthouse, and two 2-bedroom apartments are reserved for high priority temporary housing, and units listed below are assigned to non-student permanent guests:

<u>Accommodations</u>	<u>No. Units</u>
Individual bedrooms -----	6
Efficiency apartments -----	25
1-bedroom apartments -----	21
2-bedroom apartments -----	10

Assuming that no changes occur in the above assignments and that provision is made for necessary additional furnishings, the Clemson House potential for accommodating students on a regular basis is shown below:

<u>Accommodations</u>	<u>No. Units</u>	<u>Beds per Unit</u>	<u>No. Student Bed</u>
Individual bedrooms -----	87	2	174
Efficiency apartments ---	29	3	87
1-bedroom apartments ---	3	4	12
Total	119	---	273

Even with utilization of the Clemson House to the extent outlined above, maintaining present new student enrollment figures would create a shortage of an estimated 127 beds.

Increased use of the Clemson House for student housing on a regular basis will, of course, make it necessary for transients to utilize private motel facilities. Also, pending construction of the Continuing Education Center, those attending short courses and other visitors to the campus would for the most part be housed in neighboring motels. The Clemson House meeting rooms and food facilities would still be used to the extent practicable for residents of the Clemson House (students and non-students), local groups, and groups visiting the University.

Recommendation of the Executive Committee: That the Board of Trustees make the following decisions to govern future use of the Clemson House:

- (1) The long-term highest utility for the Clemson House is determined to be for student occupancy.
- (2) Present permanent guests at the Clemson House will be permitted to remain as long as they desire.
- (3) No new permanent guests will be accepted for occupancy in the Clemson House.

(4) The Administration is authorized and directed to make necessary adjustments in available space on floors two through six of the Clemson House for student occupancy and on the seventh floor for general University use.

Board Action: Approved.

Item 16. Fire Station Site on Coast Experiment Station Land

Statement: Mr. William Humphreys, for the Charleston Development Board, has indicated that the Azalea and Clemson Fire Department proposes to build a fire station at a site on the Coast Experiment Station. Representative Gene W. Dukes of Dorchester County favors the proposal. While the Fire Department hopes to obtain one acre without cost, Mr. Humphreys recommends that the site be limited to three-quarters (3/4) acre, with compensation. Cummings and McCrady, the architectural and engineering firm which has prepared the current development plan for the Coast Experiment Station, agrees that the Fire Station would be a desirable addition in the area. That firm has recommended a 200' by 166' site, immediately to the rear of the 15-acre tract recently sold to Rico Business Machines, Inc. In Mr. Humphrey's opinion that location would have an advantage in that it would justify a request to the County to pave the access road for which a 60' right of way is presently planned between former Clemson University properties now owned by the Exxon Corporation and Rico Business Machines, Inc. It would be necessary to dedicate the road right of way to public use prior to its being paved by the County.

Recommendation of the Executive Committee: That the Administration and the President of the Board of Trustees be authorized to consummate the sale to the Azalea and Clemson Fire Department of a suitable site on Coast Experiment Station lands for the construction of a fire station, and concomitant authority to dedicate to public use an access road to provide an exit from the fire station to U. S. Highway 78.

Board Action: Approved.

Item 17. Statutory Roll Call Vote

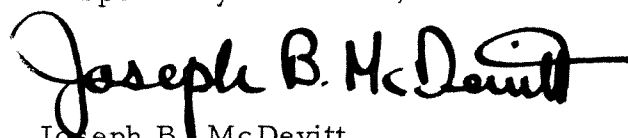
Resolution: RESOLVED, that all measures and recommendations made at this, the November 19, 1973 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

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

Item 18. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph B. McDevitt". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Joseph B. McDevitt
Secretary of the Board of Trustees