

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 29, 1974

The Board convened at 2:00 p.m. with the following members present: Patrick N. Calhoun, presiding; T. Kenneth Cribb, Frank J. Jervey, Lewis F. Holmes, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., 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, E. N. Tyndall, A. E. Schwartz, Melvin C. Long, John D. Fulton, John S. Pratt and the following IPTAY Committee: Harper S. Gault, Forest E. Hughes, Jr., F. Reeves Gressette and Marshall Walker, and Joseph B. McDevitt, Secretary.

Item 1. Minutes

The minutes of the meeting of November 19, 1973, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Standing Committee Appointments

Statement: Pursuant to Article III, Section 5 of the Bylaws, and pursuant to a memorandum of the President of the Board of Trustees, dated March 6, 1974, the presiding officer announced the appointment of the Standing Committees for the biennium 1974-76 as follows:

Agricultural Regulatory Committee: T. Kenneth Cribb, Chairman
 Robert R. Coker
 Lewis F. Holmes
 D. Leslie Tindal
 James M. Waddell, Jr.

Development and Public Relations Committee:
 Paul Quattlebaum, Jr., Chairman
 Patrick N. Calhoun
 T. Kenneth Cribb
 Frank J. Jervy
 Paul W. McAlister

Educational Policy and Student Affairs Committee:
 James C. Self, Chairman
 Lewis F. Holmes
 E. Oswald Lightsey
 Paul Quattlebaum, Jr.
 D. Leslie Tindal

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

Item 3. Fertilizer Inspection and Analysis

Statement: The Report of the Department of Fertilizer Inspection and Analysis for the period, July 1-January 31, 1974, identifies irregularities and suggests fines therefor.

Recommendation of the Agricultural Regulatory Committee: That the fines as suggested 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, 1974, 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, 1974, to the Witchweed Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 5. Sweetpotato Weevil Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated January, 1974, to the Supplemental Regulations to the Sweetpotato Weevil Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated January, 1974, to the Sweetpotato Weevil Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 6. Amendment to Regulation No. 2, Covering the Movement of Horses, Mules and Asses into South Carolina

Statement: Regulations on horses imported into South Carolina were last approved by the Board of Trustees on October 26, 1955, and certain changes and wording of the regulation are currently needed. Also, a test for Equine Infectious Anemia was recently developed and since that disease is a great concern to the horse industry in South Carolina, regulations should be amended to require imported horses to be negative to an Equine Infectious Anemia Test prior to entry.

Recommendation of the Agricultural Regulatory Committee: That Regulation No. 2 be amended to read as follows:

"1. Horses, Mules, and Asses may be imported into the state when accompanied by an approved health certificate certifying that the animal or animals are free from any evidence of an infectious, contagious, or communicable disease or exposure thereto."

"2. All equine must be negative to an official test for Equine Infectious Anemia within six (6) months prior to entry."

Board Action: Approved.

Item 7. William James Lemon Professorship of Literature

Statement: Dr. Joseph Ellis Baker, Professor Emeritus of English at the University of Iowa, has been serving during the spring semester of the 1973-74 academic year as the William James Lemon Professor of Literature. Dr. Baker, in addition to having been recognized as a major Victorian scholar while at such institutions as the University of Alabama, Princeton University, Northwestern University, Michigan State University, and the University of Iowa, has been received enthusiastically by faculty and students alike while at Clemson University. Dr. Baker is 68 years of age but is vigorous in mind and robust in health. There are no regulatory prohibitions against the employment of a teacher because of his age except that a person may not be retained beyond the age of 72. It is, however, the long-standing policy of the Board of Trustees that Board approval be required for the employment of an individual 65 years of age or more. Dr. Baker is making a challenging contribution to Clemson University and can make a significant contribution if he were appointed for the coming academic year.

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 1974-75 academic year.

Board Action: Approved.

Item 8. Retention of Francis Robert Himsworth beyond Normal Retirement Date

Statement: Dr. Francis Robert Himsworth, Professor of Industrial Management, College of Industrial Management and Textile Science, reached sixty-five years of age on December 10, 1973. His normal date of retirement would be May 16, 1974. Although a search has been conducted for a possible replacement for Dr. Himsworth, none of the persons who has been considered has been found to possess the scholarly background and sophisticated capability possessed by Dr. Himsworth. It would be to the advantage of Clemson University to continue Dr. Himsworth's appointment through the 1974-75 academic year.

Recommendation of the Educational Policy and Student Affairs Committee: That Dr. Francis Robert Himsworth of the Department of Industrial Management, College of Industrial Management and Textile Science, be continued in employment for the 1974-75 academic year.

Board Action: Approved.

Item 9. University Traffic Code and Bicycle Code

Statement: On February 18, 1974 members of the Executive Committee were mailed proposed changes in the University Traffic Code, and a new bicycle code, with the recommendation of the Administration that they be approved. Approval by mail ballot was unanimous. At the Committee meeting on March 13, 1974 the Executive Committee approved the recommendation of the Administration that all references to bicycle registration be deleted from the Bicycle Code approved by mail ballot by the Committee. The Bicycle Code with the authorized deletions, and the revised Traffic Code, as approved by mail ballot, are presented for ratification of interim action.

Recommendation of the Executive Committee: That the Bicycle Code, with the registration requirement deleted, and the Traffic Code with proposed changes be approved.

Board Action: Approved.

Item 10. Statutory Roll Call Vote

Resolution: RESOLVED, that all measures and recommendations made at this, the March 29, 1974 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.

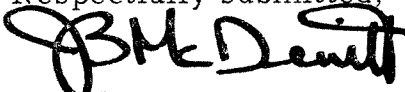
Board Action: The Resolution was adopted with ten members present voting "Aye."

Item 11. Briefings

The meeting was recessed and the Board retired to Room 300, Sikes Hall to receive briefings on various subjects by the Administration, at the conclusion of which the Board returned to the Board Room.

Item 12. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,


Joseph B. McDevitt
 Secretary of the Board of Trustees

Clemson University
Clemson, South Carolina

MINUTES OF THE EXECUTIVE SESSION

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

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

March 29, 1974

Following the regular meeting of the Board of Trustees, the Board convened at 4:00 p. m. in Executive Session with the following members present: Patrick N. Calhoun, presiding; T. Kenneth Cribb, Frank J. Jervey, Lewis F. Holmes, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., Paul Quattlebaum, Jr., James C. Self and D. Leslie Tindal.

Others present were the following members of an IPTAY Committee: Messrs. Harper S. Gault, Forest E. Hughes, Jr., F. Reeves Gressette, Jr., and Marshall Walker.

Mr. Calhoun, presiding in the absence of President Edgar A. Brown, declared the Board to be in executive session.

Mr. Calhoun referred to the communication received from Admiral McDevitt concerning the purpose for which the IPTAY Committee had asked to appear before the Board of Trustees, thanked them for their interest in and dedication to the athletic programs of Clemson University, and then asked Mr. Harper Gault on behalf of the Committee to proceed with his presentation. Mr. Gault said that within the past 48 hours there had been a change in plan of his group which has been approved unanimously by IPTAY's Board of Directors, and he was therefore pleased to present a resolution which reflected this change in plan. He proceeded to read the resolution, a copy of which is attached hereto. He then asked Mr. Marshall Walker who was a member of his Committee but who apparently was also present as a representative of the Association of Tiger Letter Men to say a few words. Mr. Walker stated that the Association unanimously endorsed the resolution which Mr. Gault had read. Mr. Gault then offered Mr. Hughes and Mr. Gressette an opportunity to make any comments on the subject they desired but both of them declined to elaborate any further on what the Chairman had said but expressed their full support of Mr. Gault's statements to the Board.

At this time the floor was opened for discussion. Trustee Paul Quattlebaum pointed out to the IPTAY Committee that they had not followed proper channels in presenting their proposal to the Board of Trustees. He said that it should first have gone before a special committee at Clemson composed of faculty and administrative personnel whose specific responsibility is to deal with matters such as the one being presented today. The Committee expressed complete dismay and indicated that they did not realize they had proceeded incorrectly. They had written to Dr. Edwards in late February asking to appear before the Board and had presumed that no preliminary screening of their proposal was necessary. Mr. Calhoun then commented that Dr. Edwards undoubtedly had "gone out of his way" to be gracious and show good faith with the IPTAY group as well as to expedite their request to appear before the Board on this matter and that was why it had been handled in this manner without going through the screening process.

Considerable further discussion followed with various comments and questions by Trustees and members of the Committee. When this was concluded, Mr. Calhoun pointed out the absence of the Board's President, Mr. Edgar Brown, the Executive Committee Chairman, Mr. Robert Coker, and Trustee member, Senator James Waddell. He said, in his opinion, and for the best interests of all parties concerned, the IPTAY resolution should be received as information and should be referred to the full Board for further consideration and ultimate decision. He also suggested that the matter might well be considered in the interim by Clemson's special committee with responsibility for naming buildings, streets, etc. for any suggestions or alternative recommendations it might wish to offer. Trustee Gordon McCabe then spoke up and emphasized that one of Clemson's greatest strengths is the way the Board of Trustees, the Administration, the Alumni Association, IPTAY, and all other people interested in the University work together for what is best for Clemson. This unanimity is a true and great asset for Clemson, and he therefore feels it is appropriate for the IPTAY resolution to be considered by the full Board of Trustees when all members could be present. Mr. Calhoun asked if he would like to offer the above as a motion and Mr. McCabe said he would. The motion was seconded and passed with all members voting in favor of the motion with the exception of Trustee Frank Jervey who wished to be recorded as abstaining.

Comments were made to the effect that the Board should consider this as an urgent matter and its decision should not be delayed unreasonably. Upon motion duly made and seconded, the executive session was then adjourned.

Approved by the Board of Trustees of Clemson University, July 26, 1974.