

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

June 27, 1975

The Board convened at 9:00 a. m. with the following members present: Robert R. Coker, presiding; Patrick N. Calhoun, T. Kenneth Cribb, Lewis F. Holmes, Frank J. Jervey, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., Paul Quattlebaum, Jr., James C. Self, D. Leslie Tindal and James M. Waddell, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Melford A. Wilson, Melvin C. Long, W. Harry Durham, George C. Skelley, Jr., Reginald L. Foster and E. N. Tyndall, Acting Secretary.

Item 1. Minutes

The minutes of the meeting of January 21, 1975, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Resolution of Appreciation

Statement: On May 9, 1975, following Commencement Exercises, the Board of Trustees presented to President Robert C. Edwards the following Resolution of Appreciation. The Board of Trustees directed that the Resolution of Appreciation be incorporated in its entirety in the minutes of this meeting:

RESOLUTION

WHEREAS, Clemson University under the administration of President Robert Cook Edwards has made a greater contribution to the progress of this state, the nation, and the world than at any previous period in its history; and

WHEREAS, these achievements in the quality and diversity of the student body, in the improvement of the faculty and the curricula, in the internal organization of the University and in the growth of physical facilities, and in expanded services to the people of the State of South Carolina have been accomplished during a time of unparalleled social, economic, and governmental changes and a considerable amount of unrest in the academic world itself; and

WHEREAS, this progress in the life of this institution is directly attributable to the exceptional leadership of President Edwards as revealed in his skillful art of directing a complex educational institution, the total use of his energy and time, and his unquestioned dedication to the best interests of Clemson University; and

WHEREAS, the Board of Trustees of Clemson University wishes to take this opportunity to express officially and individually its feelings;

NOW THEREFORE, Be it unanimously resolved that the Board of Trustees of Clemson University expresses its sincere commendation and appreciation of Dr. Robert Cook Edwards, President of Clemson University.

Item 3. Fertilizer Inspection and Analysis

Statement: Pursuant to the Secretary's memorandum request of April 8, 1975, the members of the Agricultural Regulatory Committee, by mail ballot, unanimously approved the fines for fertilizer irregularities recommended in the Report of the Department of Fertilizer Inspection and Analysis for the period, November 1, 1974 through March 31, 1975.

Recommendation of the Administration: That the approval of the fines by the Agricultural Regulatory Committee be confirmed.

Board Action: Approved and confirmed.

Item 4. Nursery Regulations

Statement: Pursuant to the Secretary's memorandum request of April 8, 1975, the members of the Agricultural Regulatory Committee, by mail ballot, approved Revised Nursery Regulations, to be effective in 1975, as recommended by the Plant Pest Regulatory Service.

Recommendation of the Administration: That the approval by the Agricultural Regulatory Committee of Revised Nursery Regulations be confirmed.

Board Action: Approved and confirmed.

Item 5. Nursery Stock Certification Standards for Peaches, Plums and Commercial Prunus Species

Statement: The Department of Seed Certification recommends that the revision of the Nursery Stock Certification Standards for Peaches, Plums and Commercial Prunus Species, Revised December 16, 1974, be approved.

Recommendation of the Administration: That Nursery Stock Certification Standards for Peaches, Plums and Commercial Prunus Species, Revised December 16, 1974, be approved.

Board Action: Approved.

Item 6. Witchweed Quarantine Revision

Statement: Pursuant to the Secretary's memorandum request of April 8, 1975, the members of the Agricultural Regulatory Committee, by mail ballot, approved a revision of the Witchweed Quarantine regulations, superseding all prior Supplemental Regulations, as recommended by the professional staff of the South Carolina State Crop Pest Commission.

Recommendation of the Administration: That the approval of revised Witchweed Quarantine Regulations by the Agricultural Regulatory Committee be confirmed.

Board Action: Approved and confirmed.

Item 7. Naming the College of Sciences

Statement: The Board of Trustees approved, effective July 1, 1969, the reorganization of the College of Arts and Sciences into the College of Liberal Arts and the College of Physical and Mathematical Sciences. Following this, effective July 1, 1971, the Board approved the simultaneous removal of the Division of Biology from the College of Agriculture and Biological Sciences, the renaming of this college as the College of Agricultural Sciences and also the addition of Biological Sciences to the College of Physical and Mathematical Sciences to then be called the College of Physical, Mathematical and Biological Sciences.

The latter name, although descriptive, is lengthy and is seldom used in its entirety in common practice. It would be to the advantage of Clemson University to employ here a more simple, yet descriptive, title.

By memorandum, dated November 25, 1974, the Administration recommended to the Executive Committee that, effective January 1, 1975, the name of the College of Physical, Mathematical and Biological Sciences be changed to that of the College of Sciences. By mail ballot the members of the Executive Committee unanimously approved the recommendation.

Recommendation of the Administration: That the approval by the Executive Committee that the name of the College of Physical, Mathematical and Biological Sciences be changed to that of the College of Sciences be confirmed.

Board Action: Approved and confirmed.

Item 8. Bids for Additions and Renovations to McAdams Hall

Statement: By memorandum dated December 4, 1974, the members of the Board of Trustees were notified that bids for Additions and Renovations to the Agricultural Engineering Building (McAdams Hall) were opened publicly in Room 300, Sikes Hall, at 2:00 p. m., December 3, 1974. The low bid was found to be within available funds. It was recommended to the members of the Board that the low bid (including Alternate No. 1) be accepted and that the contract be awarded to M. B. Kahn Construction Company, Columbia, South Carolina, in the amount of \$2,236,126.00 (base bid \$1,904,280.00 plus Alternate No. 1. \$331,846.00). By mail ballot the members of the Board of Trustees unanimously approved the recommendation of the Administration.

Recommendation of the Administration: That the approval by the Board of Trustees by mail ballot of the awarding of the contract for Additions and

Renovations to McAdams Hall to M. B. Kahn Construction Company, Columbia, South Carolina, in the total amount of \$2,236,126.00 be confirmed.

Board Action: Approved and confirmed.

Item 9. Construction of the Dairy Science Research Center

Statement: By memorandum dated December 6, 1974, the members of the Board of Trustees were informed that bids for construction of the Dairy Science Research Center were opened publicly in Room 300, Sikes Hall, at 2:00 p. m., December 5, 1974. It was determined that the low bid was within available funds. It was recommended that the Board of Trustees accept the low bid (including Alternate 1, Nutrition Building, and Alternate 2, Hay Shed and Heifer Shed), and that the contract be awarded to Triangle Construction Company, Greenville, South Carolina, in the amount of \$1,163,100.00 (base bid, \$1,027,600 plus \$62,700, plus \$72,800). By mail ballot the members of the Board of Trustees unanimously approved the recommendation of the Administration.

Recommendation of the Administration: That the approval by the Board of Trustees by mail ballot of the awarding of the contract for construction of the Dairy Science Research Center to Triangle Construction Company, Greenville, South Carolina in the total amount of \$1,163,100.00 be confirmed.

Board Action: Approved and confirmed.

Item 10. Construction of Rest Rooms for Camp Long

Statement: By memorandum of January 24, 1975, the members of the Board of Trustees were notified that bids for construction of rest rooms for Camp Long were opened publicly in Room 300, Sikes Hall, at 2:00 p. m., January 21, 1975. It was recommended that the Board of Trustees accept the low bid and that the contract be awarded to Burriss Construction Company, Inc., Columbia, South Carolina, in the total amount of \$35,830.00. By mail ballot the members of the Board of Trustees unanimously approved the recommendation of the Administration.

Recommendation of the Administration: That approval by the Board of Trustees by mail ballot of the awarding of the contract for construction of rest rooms for Camp Long to Burriss Construction Company, Inc., Columbia, South Carolina, in the total amount of \$35,830.00 be confirmed.

Board Action: Approved and confirmed.

Item 11. Residence Hall Charges -- 1975-76 Academic Year

Statement: In order to be self-financing, in accordance with State law, the Administration determined that increases in rental rates for residence halls are required. By memorandum, dated February 27, 1975, it was recommended to the members of the Executive Committee of the Board of Trustees that, effective with the fall semester 1975-76, rents be increased in residence halls to the proposed rates per semester as set forth below. The Committee was advised that the recommended increases represented (1) the minimum which will enable the Administration to meet projected operating costs for the next academic year; (2) are necessitated principally due to skyrocketing utility costs; and (3) reflect the results of (but are under the increase in) two years of inflation, the last increase in residence hall rents having been adopted in 1973.

SCHEDULE OF SEMESTER CHARGES 1975-76 SESSION

	<u>Present Rate</u>	<u>Proposed Rate</u>
Room:		
<u>West Campus (Air Conditioned with Telephone)</u>		
Johnstone Hall - Old Sections C, D, E and F	\$ 190.00	\$ 230.00
Johnstone Hall - New Sections A and F ...	215.00	255.00
Bowen, Bradley, Donaldson, Norris and Wannamaker Halls	230.00	270.00
Benet, Cope, Geer, Sanders & Young Halls	215.00	255.00
<u>West Campus (Air Conditioned without Telephone)</u>		
Johnstone Hall - Sections A and B	175.00	215.00
<u>East Campus (Air Conditioned with Telephone)</u>		
Lever and Mauldin Halls	230.00	270.00
Barnett, Manning, Byrnes & Smith Halls	230.00	270.00
Clemson House (Without Kitchenettes)	230.00	270.00
Clemson House (With Kitchenettes)	250.00	290.00

By mail ballot the members of the Executive Committee of the Board of Trustees unanimously approved the recommendation of the Administration.

Recommendation of the Administration: That approval by the Executive Committee of the Administration's recommended increase in rental rates for residence halls, effective with the fall semester 1975, be confirmed.

Board Action: Approved and confirmed.

Item 12. Tri-County Technical College Request for Additional Land

Statement: On November 10, 1961 the Board of Trustees authorized the Administration to transfer, without cost, the land which constitutes the present site of Tri-County Technical College, Pendleton, South Carolina. On February 18, 1975 the Chairman, Tri-County Commission for Technical Education requested the transfer of approximately 34.66 additional acres for use by the institution, now known as Tri-County Technical College. The requested land is located adjacent to the tract previously made available and is under the cognizance of the University's College of Forest and Recreation Resources. The Dean of that College and appropriate members of his staff have considered the request and interpose no objection to the transfer.

The Chairman of the Tri-County Area Commission has been advised that it is now the policy of the University to require either, (1) payment of current fair market value for land transferred, or (2) that the land be acquired at no cost pursuant to Act of the General Assembly which also provides that the University will be credited by the State Budget and Control Board with the value of the property transferred.

By memorandum dated March 6, 1975 it was recommended to the Board of Trustees that the requested transfer of land to the Tri-County Area Commission for Technical Education be approved, contingent upon (1) payment of the fair market value of the land acquired, or (2) transfer pursuant to Act of the General Assembly providing for appropriate credit to the University by the State Budget and Control Board. It was further recommended that, when either method of transfer was satisfied, the President and Secretary of the Board of Trustees be authorized to prepare and execute the requisite legal instruments to effect the transfer of the property to the Commission. By mail ballot the recommendations of the Administration were unanimously approved by the members of the Board of Trustees.

Recommendation of the Administration: That the approval, by mail ballot, by the members of the Board of Trustees for the transfer of approximately 34.66 acres of University land to the Tri-County Area Commission for Technical Education, and the authorization for the President and Secretary of the Board of Trustees to execute the transfer be confirmed.

Board Action: Approved and confirmed.

Following discussion of this item, Senator Waddell moved that the Board of Trustees adopt the policy that transfer of University land to another State agency shall require either, (1) payment of current fair market

value for land transferred, or (2) that the land be acquired at no cost, pursuant to Act of the General Assembly which also provides that the University will be credited by the State Budget and Control Board with the value of the property transferred. Mr. McCabe seconded the motion.

Board Action: Approved.

Item 13. South Carolina State Highway Department Request for Right-of-Way at New Pee Dee Station

Statement: The South Carolina State Highway Department requested a right-of-way of approximately 6.4 acres along Road No. S-495 at the new Pee Dee Station in Darlington County, together with the right to excavate two drainage ditches to drain the right-of-way. Road No. S-495 is known as a "Farm to Market" road and, on that basis, the Highway Department requested a gratis right-of-way.

The Director of the South Carolina Experiment Station and the Dean of the College of Agricultural Sciences have recommended that the right-of-way be granted. By memorandum dated March 7, 1975 the Administration recommended to the Board of Trustees that the right-of-way requested by the S. C. State Highway Department be approved, at no cost, and that the President and Secretary of the Board be authorized to execute the requisite legal instruments. By mail ballot the members of the Board of Trustees unanimously approved the recommendations.

Recommendation of the Administration: That approval by the Board of Trustees, by mail ballot, of the granting of a right-of-way of approximately 6.4 acres at the new Pee Dee Station in Darlington County, at no cost, to the S. C. State Highway Department be confirmed.

Board Action: Approved and confirmed.

Item 14. Coast Experiment Station Easement for South Carolina State Highway Department

Statement: The South Carolina State Highway Department has requested a right-of-way easement at the Coast Station involving approximately 250 square feet of land for the purpose of the enlargement of a concrete culvert under Highway No. 78. The Director of the Agricultural Experiment Station and the Dean of the College of Agricultural Sciences have ascertained that installation of the culvert will not affect the operation of the Coast Station

properties and, in fact, that the increased size of the culvert will help to alleviate a flooding condition in the area during periods of high intensity rainfall.

The right-of-way sought by the Highway Department lies within a right-of-way heretofore granted by the University to the South Carolina Electric & Gas Company for a transmission line. The right-of-way which would be granted to the Highway Department would contain a clause stating that all rights therein granted are subject in all respects to the terms and conditions contained in the right-of-way previously granted to the South Carolina Electric & Gas Company.

By memorandum dated February 27, 1975 the Administration recommended to the members of the Executive Committee that the request of the Highway Department be granted and that the President of the Board of Trustees be authorized to execute the requisite legal documents. By mail ballot the members of the Executive Committee unanimously approved the recommendations.

Recommendation of the Administration: That the approval by the Executive Committee of the granting of a right-of-way easement at the Coast Station, Summerville, South Carolina, for the purpose of the enlargement of a concrete culvert under Highway No. 78 be confirmed.

Board Action: Approved and confirmed.

Item 15. South Carolina Electric & Gas Company Request for Easement at the Sandhill Experiment Station, Columbia, South Carolina

Statement: The S. C. Electric & Gas Company requested an easement for the construction of a power distribution line to serve lots in Briarcliff Estates which is a new subdivision adjoining the Sandhill Station. Since this request is for a distribution line rather than a transmission line, the consideration offered by S. C. Electric & Gas, in keeping with normal practice, is one dollar (\$1.00) in lieu of fair market value.

The Director of the Agricultural Experiment Station and the Dean of the College of Agricultural Sciences interpose no objections to the granting of this easement. By memorandum dated April 8, 1975 it was recommended by the Administration to the members of the Board of Trustees that the easement be granted and that the President of the Board be authorized to execute the requisite legal instruments. By mail ballot the members of the Board of Trustees unanimously approved the recommendation of the Administration.

Recommendation of the Administration: That approval by the Board of Trustees, by mail ballot, of the granting of an easement to South Carolina Electric & Gas Company for a power distribution line at the Sandhill Experiment Station be confirmed.

Board Action: Approved and confirmed.

Item 16. South Carolina Electric & Gas Company Request for Easement at Truck Experiment Station, Charleston, South Carolina

Statement: The South Carolina Electric & Gas Company (SCE&G) requested the granting of a 170 foot right-of-way containing approximately 18.74 acres for the construction of a 230 KV electric power transmission line from U. S. Highway No. 17, southward to the Stono River for the purpose of providing additional electric power to James Island. At the Administration's request SCE&G obtained a professional appraisal of the fair market value of the easement in the amount of \$5,600.

The Director of the South Carolina Experiment Station and the Dean of the College of Agricultural Sciences interpose no objection to the granting of this easement. By memorandum dated April 8, 1975 it was recommended to the members of the Board of Trustees that the easement be granted for \$5,600 and that the President of the Board be authorized to execute the requisite legal instruments. By mail ballot the members of the Board of Trustees unanimously approved the recommendation.

Recommendation of the Administration: That approval by the Board of Trustees by mail ballot of the granting of a right-of-way to S. C. Electric & Gas Company at the Truck Experiment Station, Charleston, South Carolina, for the construction of an electric power transmission line, with payment in the amount of \$5,600.00 therefor, be confirmed.

Board Action: Approved and confirmed.

Item 17. The Belle W. Baruch Foundation Agreement

Statement: At its meeting on July 26, 1974 the Board of Trustees authorized the Administration to enter into a tripartite agreement with The Belle W. Baruch Foundation and the University of South Carolina, pursuant to which teaching and research in Forestry, Marine Biology and the care and propagation of wildlife, flora and fauna in South Carolina will be conducted jointly at Hobcaw Barony. The Agreement, copy attached, was executed by the three parties on February 22, 1975.

Recommendation of the Administration: That the Tripartite Agreement among The Belle W. Baruch Foundation, the University of South Carolina and Clemson University of February 22, 1975 be confirmed and ratified.

Board Action: Approved and confirmed.

Item 18. Review of University Traffic Code and Bicycle Code

Statement: Operating experience under the University Traffic Code, and Bicycle Code, during the past year reflect the necessity for minor revisions in order to eliminate ambiguities in interpretation of some provisions of the Codes. No substantive changes are proposed. Copies of the revised Codes are attached.

Recommendation of the Administration: That the Board of Trustees approve the University Traffic Code and Bicycle Code as revised.

Board Action: Approved.

Item 19. Name of Parkway Drive

Statement: The Committee on Names for Campus Buildings and Roads has recommended that the present Mell Drive be renamed Parkway Drive. The name was originally Parkway Drive, but in 1966 the Committee recommended that the street be named for former President Mell since no structure or road at that time carried his name. Now that the old Post Office has been named Mell Hall, the Committee believes that the name Parkway Drive should be used as a more fitting description of this street, bordering, as it does, the park area in front of the President's Home.

Recommendation of the Administration: That Mell Drive be renamed Parkway Drive.

Board Action: Approved.

Item 20. Selection of Cresap, McCormick & Paget to Conduct Study

Statement: Pursuant to the decision of the Board of Trustees in Executive Session at Columbia, South Carolina on January 21, 1975, the President of the Board of Trustees appointed a committee consisting of Mr. Frank J. Jervy, Chairman, Mr. Lewis F. Holmes and Mr. James C. Self to select a professional consulting firm to review the organization and committee structure of the Board of Trustees and its relation to the administrative structure of the University. The Committee met at Clemson, South Carolina, on May 8, 1975. Nine management consulting organizations

were evaluated and it was the unanimous view of the Committee members that the firm of Cresap, McCormick & Paget, Inc. was the best qualified to make the review, and that firm was selected. Thereafter, the Administration contracted with the firm of Cresap, McCormick & Paget, Inc. to conduct the review, and it was agreed that the project would be under the professional supervision of Mr. E. J. Bofferding of that firm.

Recommendation of the Administration: That the selection by the special Committee of the firm of Cresap, McCormick & Paget, Inc., and the employment of that firm by the Administration be approved.

Board Action: Approved.

Item 21. Rare Possessions Policy

Statement: On February 21, 1975 the Executive Officers of the University approved the following policy on Rare Possessions and decided that it should be submitted to the Board of Trustees for adoption at its next meeting.

POLICY ON RARE POSSESSIONS

CLEMSON UNIVERSITY

PURPOSE

This policy establishes criteria for uniformly evaluating items proffered to the University as gifts, or otherwise, in order to determine whether they should be accepted as rare possessions, and provides an administrative procedure for such evaluations and for ensuring the proper identification, placement, maintenance, and security of all rare possessions of the University.

CONDITIONS FOR ACCEPTANCE AS RARE POSSESSIONS

To qualify for acceptance by the University as a rare possession, an item, or collection, must meet the following criteria:

(1) It would advance the scholastic, educational, public service, or environmental support mission of the University.

(2) It cannot be replaced or repaired if destroyed or defaced, except at great expense and effort.

(3) Its age and monetary value, though relevant, need not be controlling factors.

The Committee on Rare Possessions is a standing committee, appointed by the President of the University, charged with the following functions:

(1) Evaluating, under the above criteria, items proffered to the University as gifts, or otherwise, in the category of rare possessions, and recommending to the Administration their acceptance or rejection.

(2) For the purpose of the preceding subparagraph, soliciting expert assistance when a particular competence is not held within the membership of the Committee.

(3) Establishing and maintaining a Rare Items Collection Inventory to include, at least, the specific location and estimated value of each item, and submit a yearly report thereof to the Vice President for Development.

(4) Advising locations and settings deemed feasible and appropriate for optimum display of items, or collections, of rare possessions.

(5) Ascertaining, within the scope of its competence and with such other advice as may be obtained, the estimated monetary costs of achieving recommended displays of items, or collections, of rare possessions, and advising as to possible sources of such costs.

(6) Consulting with committees for buildings being constructed or renovated and recommending locations and settings for the display of rare possessions deemed appropriate for such buildings.

(7) Recommending storage measures deemed appropriate for rare possessions not permanently, or only periodically, displayed.

(8) Ascertaining the need for and recommending measures for proper maintenance and preservation of rare possessions.

(9) Advising security measures deemed necessary in the instance of the display or storage of rare possessions.

Recommendation of the Administration: That the proposed Policy on Rare Possessions of the University be adopted by the Board of Trustees.

Board Action: Adopted.

Item 22. Policies and Procedures for Complying with Family Educational Rights and Privacy Act of 1974 -- Clemson University

Statement: Section 438 of the General Education Provisions Act, as amended, effective November 19, 1974, sets out requirements designed to protect the privacy of students in the University. Specifically, the statute governs (1) access to records maintained by the University, and (2) the release of such records. In brief, the statute provides that the University must permit students access to official records directly related to the students and an opportunity for a hearing to challenge such records on the grounds that they are inaccurate, misleading or otherwise inappropriate; that the University must obtain the written consent of students before releasing personally identifiable data about them from records to other than a specified list of exceptions; and that a student must be notified of these rights. The chief significance of the statute as it relates to past practice is that the rights of parents of University students of access to information concerning students' records (e. g., grades) now belong exclusively to the University student, regardless of age, except in the instance of parents who certify that the student is carried as a dependent for Federal income tax purposes.

Recommendation of the Administration: That the attached Clemson University policy for complying with the "Family Educational Rights and Privacy Act of 1974" be adopted.

Board Action: Approved and adopted.

Item 23. Improvements to Memorial Stadium

Statement: A resolution providing for the issuance of Stadium Improvement Bonds of Clemson University and other matters relating thereto, was adopted by the Board of Trustees on May 10, 1974, subject to the necessary approval of the State Budget and Control Board, with the understanding that the actual date of sale and delivery of \$1,000,000 Stadium Improvement Bonds would be determined upon recommendation of the State Treasurer. Based on the scope of the projects to be financed by these funds, the regulations of the Department of the Treasury of the United States relating to arbitrage bonds, and the size of the reserve fund, it has been determined that it would not be advisable to issue these bonds pursuant to Act No. 1277 of 1970, as amended, pending further developments.

Recommendations of the Administration: (1) That reserve funds accumulated under the provisions of Act No. 1277 of 1970, as amended by Act No. 1653 of 1972, and Act No. 1303 of 1974, be utilized to finance the improvements to Memorial Stadium, as provided in applicable legislation, prior to issuance of bonds for that purpose; and (2) that the resolution adopted May 10, 1974 providing for the issuance of \$1,000,000 of Stadium Improvement Bonds authorized by Act No. 1277, as amended, be rescinded.

Board Action: Approved.

Item 24. Coast Experiment Station Land Appraisals

Statement: At its meeting on March 23, 1973, the Board of Trustees 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, thereafter, to have the appraisals updated on a timely basis. At the meeting of the Board on November 19, 1973, the information contained in the columns headed "1973" below, was provided to the Board. The information was extracted from appraisal reports obtained from James H. Holcombe, M.A.I., and Ralph B. Leinbach, M.A.I. Current reappraisals have been obtained from the same two appraisers and the results are set forth in the columns headed "1975" below.

<u>TRACT</u>	<u>ACREAGE*</u>	<u>VALUE PER ACRE</u>			
		<u>HOLCOMBE</u>		<u>LEINBACH</u>	
		<u>1973</u>	<u>1975</u>	<u>1973</u>	<u>1975</u>
A	61	3000	3770	2450	3500
B	385	1500	1577	1500	2000
C	230	1000	1087	1000	1400
Per Acre Average		1538	1608	1468	1930
Total Appraised Value		1,092,500	1,080,000	1,033,500	1,285,000

(*) Approximate acreage in 1973. Approximately 34 acres sold in the interim.

At the November 19, 1973 meeting, the Board authorized the Administration to negotiate, subject to the approval by the Board of Trustees, the sale of all or parcels of the Coast Experiment Station lands at current values established by periodic appraisals "made not less than

annually." It is the view of the Administration that the annual reappraisals are not needed and are excessively costly.

Recommendation of the Administration: That authorization for the Administration to dispose of the Coast Experiment Station lands be continued under existing guidelines except that reappraisals of the value of the property will be obtained when deemed advisable in the judgment of the President of the University.

Board Action: Approved.

Item 25. Increase in University Fee

Statement: The Appropriation Bill for 1975-76 provides that "Fees applicable to academic and general maintenance and operation costs shall be maintained at rates not less than those prevailing in the year 1974-75." Costs of other current operations, including those relating to student activities, especially as they are affected by Title IX of the Education Amendments of 1972, are increasing. Accordingly, it is essential that the total University Fee be increased in order to cover such additional costs.

Recommendation of the Administration: That the University Fee for full-time South Carolina resident, undergraduate students be increased by \$10.00 per semester, bringing the new total to \$215.00, and that the University Fee for full-time non-resident, undergraduate students be increased by \$10.00, bringing the total to \$440.00, in order to help meet increasing costs and to assure that fees applicable to academic and general maintenance and operating costs can be maintained at not less than those prevailing in 1974-75.

Board Action: Approved.

Item 26. Dr. Dwight H. Smith Land Exchange

Statement: For many years the Forestry Department has been desirous of acquiring title to an 8.29 acre tract of privately-owned land in the Fant's Grove area east of Lake Hartwell. The tract constitutes a private enclave entirely surrounded by Clemson University lands and Lake Hartwell. The private owner, Dr. Dwight H. Smith, has recently agreed to exchange his property for an 8.093 acre tract of University-owned land in the Coneross area, bordering on the west side of Lake Hartwell. The said University land was acquired from the Federal Government and is subject to certain public use and mineral rights restrictions for which release must be obtained in order to pass clear title to Dr. Smith.

Recommendation of the Administration: That the Administration be authorized to take action necessary to pass clear title to the Coneross tract to Dr. Dwight H. Smith and to prepare the requisite legal instruments to deed the said tract to Dr. Smith; that the President and Secretary of the Board of Trustees be authorized to execute the requisite legal instruments; and that the Administration be authorized to accept title to and possession of the Dwight H. Smith tract in the Fant's Grove area.

Board Action: Approved.

Item 27. University Budget

Statement: The proposed University Budget for 1975-76 has been submitted to all members of the Board of Trustees. Where applicable, the following recommendations give specific recognition to the role of the State Budget and Control Board in the approval of salaries and other budget items.

Recommendations of the Administration: (1) That the proposed University Budget for fiscal year 1975-76 be approved, as submitted, subject to adjustments that may be necessary to reflect determinations made by the State Budget and Control Board relating to salaries and other budget items in accordance with applicable legislation; (2) that budget income and expenditure adjustments which have been deemed essential by the Administration for 1974-75 be confirmed.

Board Action: Approved.

Item 28. Statutory Roll Call Vote

Resolution: RESOLVED, that all measures and recommendations made at this, the June 27, 1975 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

E. N. Tyndall
Acting Secretary