

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

January 15, 1977

The Board convened at 9:00 a. m. with the following members present: Paul W. McAlister, Chairman, presiding; W. G. DesChamps, Jr., Lewis F. Holmes, E. Oswald Lightsey, W. Gordon McCabe, Jr., Thomas B. McTeer, Jr., Buck Mickel, Paul Quattlebaum, Jr., and D. Leslie Tindal.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, George H. Aull, Jr., Davis T. Moorhead, Melvin C. Long, Billy L. Edge, Harold J. Price, Jr., E. N. Tyndall and Joseph B. McDevitt, Secretary.

Item 1. Minutes

The minutes of the meeting of September 10, 1976, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. South Carolina State Highway Department Right-of-Way at Myrtle Beach

Statement: The S. C. State Highway Department has requested a right-of-way easement through University property at Myrtle Beach for the construction of a state highway. This property was deeded to Clemson University by the U. S. Department of Health, Education, and Welfare by Quitclaim Deed of September 21, 1965. The deed had certain restrictions which were accepted by the University. Two of the restrictions are as follows: (1) The property must be utilized for educational purposes (agricultural research); and (2) The property may not be encumbered without the written permission of the Department of Health, Education, and Welfare.

As a result of an exchange of correspondence with the Region IV, Office of HEW in Atlanta, a letter has been received from the Director, Division of Federal Property Assistance, of that Office, dated September 15, 1976, stating, in part, as follows: "Approval is hereby given for the University to grant the easement. Therefore, we are returning the easement agreement for execution by Clemson University. Please furnish us a copy of the executed agreement and recording information."

The property is under the cognizance of the Director, S. C. Agricultural Experiment Station, who interposes no objection to the granting of the easement providing, (1) access to the University property from the State Highway be constructed at the points designated by him, and (2) that University property on both sides of the highway be protected by fencing as specified by him. The Highway Department has incorporated these special conditions in the proposed right-of-way.

By memorandum dated September 22, 1976 the Administration recommended approval of the easement under the conditions stated above and by mail ballot the members of the Executive Committee of the Board of Trustees unanimously approved the recommendation. The easement was executed by the Chairman of the Board of Trustees on September 30, 1976.

Recommendation of the Executive Committee: That the Board of Trustees ratify and confirm the mail ballot approval of the Executive Committee and execution by the Chairman of the Board of the right-of-way easement in favor of the S. C. State Highway Department at Myrtle Beach.

Board Action: Ratified and confirmed.

Item 3. Report of the Fertilizer Board of Control -- Amended Fertilizer Regulations and Fines

Statement: The professional staff, Department of Fertilizer Inspection and Analysis, determined that the tolerance should be increased for amounts of boron exceeding the guarantee found in fertilizer samples. It was further determined that a low potassium ratio should be added to the approved ratio and grade list. The staff had also found various weight irregularities, and irregularities other than weights, for which they recommended the imposition of fines. By memorandum dated November 22, 1976 the Secretary of the Board of Trustees provided the members of the Fertilizer Board of Control with recommendations of the professional staff, Department of Fertilizer Inspection and Analysis, that amended regulations be approved and that the recommended fines be approved. By mail ballot the Fertilizer Board of Control unanimously approved the recommendations and they became effective January 1, 1977.

Recommendation of the Executive Committee: That the mail ballot action of the Fertilizer Board of Control approving amended regulations, and fines, be confirmed and ratified.

Board Action: Confirmed and ratified.

Item 4. Policy on Trustee Emeritus

Statement: During the drafting of the Organization and Operations Manual for the Board of Trustees, consideration was given to including guidelines for the designation of Trustee Emeritus. The published Manual contains no provisions in that regard. Several Trustees have asked that the matter be reconsidered.

It is the opinion of University Counsel that an emeritus policy for honoring former Trustees can be established by action of the Board of Trustees providing no payment to honorees of appropriated funds (per diem or mileage) is entailed. Guidelines for bestowing the emeritus title have been suggested as follows:

- (1) The former Trustee has served in that capacity for at least ten (10) consecutive years.
- (2) He must request that he be named a Trustee Emeritus. (The granting of the request would be considered automatic, but should a former Trustee not desire the emeritus status, he would so indicate.)

Emeriti Trustees would be invited to all meetings, including committee meetings, and other functions but would have no right to vote or to participate in executive sessions.

Recommendation of the Executive Committee: That the Board of Trustees approve a policy embodying the guidelines set forth above for bestowing the title of Trustee Emeritus on former members of the Board of Trustees.

Board Action: Approved.

Item 5. Paul K. Bowman Recognition

Statement: It is deemed appropriate in view of the generosity to Clemson of the Late Paul K. Bowman, Sr., and of the supreme sacrifice of Paul K. Bowman, Jr., to recognize by means of an appropriate resolution the contributions to Clemson, to South Carolina and to our Nation by this South Carolina family. Mr. Bowman has established a trust which will provide permanently endowed scholarships at Clemson following his wife's life interest in the trust. Paul Bowman, Jr. was killed in combat during World War II, which interrupted his studies at Clemson.

Recommendation of the Executive Committee: That the Board of Trustees adopt the following Resolution of Appreciation for the contributions made by Mrs. Paul Kennedy Bowman, Sr., her late husband and son to our Nation, the State of South Carolina, and to Clemson University.

IN APPRECIATION

MRS. PAUL KENNEDY BOWMAN

The Board of Trustees of Clemson University, in formal session assembled, takes recognition of the contributions made to our State and Nation by the Paul Kennedy Bowman family of Dalzell, South Carolina.

Paul Bowman, Jr., after completing three years at Clemson toward his degree, in the Fall of 1943 joined the Army Specialized Training Program at Clemson. Upon completion of this course in January 1944, he went to Fort Benning, Georgia, for further training. He was commissioned a second lieutenant there in May and went overseas with the 75th Infantry Division in November 1944. On January 15, 1945, he was killed in action in the "Battle of the Bulge." The loss of their only child was a terrible price Mr. and Mrs. Bowman paid to World War II.

Mr. Bowman was a scientific farmer. He gained respect for Clemson through his contact with the Agricultural Extension Service and Experiment Station. In 1956 Mr. and Mrs. Bowman were named one of the nine Master Farm Families of South Carolina.

As a permanent, living memorial to their son, Mr. Bowman left half of his estate in trust to establish the Paul K. Bowman, Jr. scholarships and fellowships at Clemson University, subject to a life interest for Mrs. Bowman.

In recognition of the supreme sacrifice for his country made by Paul Kennedy Bowman, Jr. during an interruption in his undergraduate studies at Clemson and of the generosity of his parents in establishing a trust fund which will provide scholarships and fellowships at Clemson as a memorial to Paul Jr., the Trustees of Clemson University unanimously express to Mrs. Paul Kennedy Bowman, Sr. their sincere and heartfelt appreciation for the contributions made by her, her late husband and son to our Nation, the State of South Carolina and to Clemson University.

Board Action: Adopted.

Item 6. State Highway Easement at the Pee Dee Experiment Station

Statement: The S. C. State Highway Department has requested a right-of-way easement to improve the road which extends from U. S. Route 52 to the Department of Corrections' property which was formerly a part of the Pee Dee Experiment Station at Florence, South Carolina. The area involved will be vacated when the new Pee Dee Station is completed. The Superintendent of the Pee Dee Station, the Director of the Agricultural Experiment Station, and the Dean of the College of Agricultural Sciences are of the opinion that the granting of the easement will not be incompatible with present activities at the Station.

Recommendation of the Executive Committee: That the easement requested by the S. C. State Highway Department be granted.

Board Action: Approved.

Item 7. Student On-Campus Enrollment

Statement: It has consistently been the long-range objective of the Board of Trustees to maintain on-campus enrollment at a number determined to be commensurate with the capability of the University to provide essential support services--physical and otherwise. The number is considered to be approximately 10,000, and that number has been reached during the current academic year. There are no present plans for expansion of housing facilities. In addition, it is important that the high caliber of education and the people-oriented character of the institution be maintained. These desirable qualities would be jeopardized by following an unlimited enrollment policy unaccompanied by further expansion of facilities. Such expansion will not be economically feasible in the foreseeable future.

Recommendation of the Executive Committee: That the Board of Trustees reaffirm the plan to limit on-campus enrollment at or about 10,000 students.

Board Action: Approved.

Item 8. Purchase of Computer

Statement: Part II, Section 15 of the General Appropriation Act for the fiscal year 1976-77 (R789 H3890) reads as follows:

To Authorize the Purchase of a Computer by Clemson University, and the University and State Board of Social Services to Enter into an Agreement Whereby Clemson Will Provide Data Processing Services to the Department.

Provided, Further, the Clemson University Board of Trustees is hereby given authority for the purchase of computer equipment to be acquired during the fiscal year beginning July 1, 1976, and to borrow money necessary for the purchase of the computer equipment and to pay for other costs incidental thereto.

The term of the loan as provided herein shall not exceed seven (7) years and the debt service shall be financed by payments for the use of said computer.

Provided, Further, The Clemson University Board of Trustees is hereby given authority to enter into a contract of a duration not exceeding seven (7) years, commencing in the fiscal year beginning July 1, 1976, with the State Department of Social Services, in order to provide automatic data processing services to the Department of Social Services, and receive payment therefor.

Provided, Further, The State Board of Social Services is hereby given authority to enter into a contract of a duration not exceeding seven (7) years, with Clemson University, commencing in the fiscal year beginning July 1, 1976, in order to receive automatic data processing services from Clemson University and make payment therefor.

Recommendation of the Budget and Finance Committee: That the Clemson University Board of Trustees authorize and direct the Administration to take such action, and execute such contracts and loan agreements, as determined to be appropriate in expanding and improving the computer capabilities at Clemson and providing automatic data processing services to the State Department of Social Services under the terms of Part II, Section 15 of the General Appropriation Act for fiscal year 1976-77.

Board Action: Approved.

Item 9. Enlargement of Clemson Memorial Stadium

Statement: Pursuant to authority granted by the Board of Trustees at its meeting on April 10, 1976, the Administration has secured the approval of the State Budget and Control Board for the expansion of Memorial Stadium. Engineers have been selected and drawings should be ready for approval by the State Engineers on or about March 1, 1977. If the normal time required for reviewing, advertising and contract negotiation is experienced, construction could begin in mid-May, 1977. The minutes of the April 10, 1976 Board meeting indicated that approximately 13,400 seats would be added at a cost of approximately \$2,200,000. Due to changes in building codes, the

number of seats has now been reduced to 10,615, and the cost is estimated at approximately \$3,000,000, including additional improvements. The Budget and Finance Committee of the Board has determined that it is economically feasible to undertake expansion of the stadium immediately.

Recommendation of the Student Affairs Committee: That the Board of Trustees authorize the Administration to proceed with current plans for enlargement of the stadium and to take such steps as are necessary to arrange for the financing of the project in accordance with the provisions of Act No. 1277 of 1970, as amended.

Board Action: Approved.

Item 10. Channelization of Three-and-Twenty Mile Creek at Simpson Station

Statement: In 1975, pursuant to authorization by the Board of Trustees, 60 acres of bottom land located adjacent to the Simpson Experiment Station were purchased. It was determined that proper drainage of the tract required the channelization of Three-and-Twenty Mile Creek. Bids were opened publicly at McAdams Hall on September 14, 1976. By memorandum dated September 23, 1976 the Administration recommended that the contract be let pursuant to the most favorable proposal which was submitted by Peden Contractors, Inc., Greenville, South Carolina, in the approximate amount of \$15,000. By mail ballot the Board of Trustees unanimously approved the recommendation. The contract was let to Peden Contractors, Inc. on October 14, 1976.

Recommendation of the Administration: That the Board of Trustees confirm and ratify its approval by mail ballot of the award of the contract for channelization of Three-and-Twenty Mile Creek to Peden Contractors, Inc. of Greenville, South Carolina in the approximate amount of \$15,000.

Board Action: Confirmed and ratified.

Item 11. Poultry Nutrition Center and Shop Building

Statement: Pursuant to the Five-Year Permanent Improvements Forecast, bids were sought for the construction of the Poultry Nutrition Center and Shop Building to replace obsolete facilities located at the Pendleton Road Poultry Plant. Bids were opened publicly at Sikes Hall on November 23, 1976. By memorandum dated November 29, 1976, the Administration recommended that the Board of Trustees approve the award of the contract to the low bidder, E. L. Jones & Sons, Inc., Anderson, South Carolina, in the amount of \$37,237.00. By mail ballot the members of the Board of Trustees unanimously approved the recommendation. The contract was awarded to E. L. Jones & Sons, Inc. on January 5, 1977.

Recommendation of the Administration: That the Board of Trustees confirm and ratify its approval by mail ballot of the award of the contract for the construction of the Poultry Nutrition Center and Shop Building to E. L. Jones & Sons, Inc., Anderson, South Carolina, in the amount of \$37,237.00.

Board Action: Confirmed and ratified.

Item 12. Residence Halls Rental Rates

Statement: The Appropriation Acts for a number of years have contained a provision that fees applicable to dormitory rentals shall be sufficient to cover fully the cost of providing such facilities. Dormitory costs projections for academic year 1977-78 indicate the necessity for an increase in rental rates to cover such costs. By memorandum dated October 26, 1976 it was recommended by the Administration that the Board of Trustees approve the following changes in semester rental rates, per occupant, effective with the first semester of 1977-78:

	<u>Present</u>	<u>Proposed</u>
Johnstone Hall:		
Sections A, B, C, D -----	\$230	\$265
Sections E and F -----	230	250
Annexes A and F -----	255	275
Donaldson, Bowen, Wannamaker, Bradley, Norris	270	275
Benet, Young, Cope, Geer, Sanders -----	255	275
Mauldin, Barnett, Smith, Manning, Lever, Byrnes	270	290
Clemson House (rooms) -----	270	290
Clemson House (Apartments with Kitchenettes) --	290	310
Clemson House (Suite 532) -----	310	330

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

Recommendation of the Administration: That the mail ballot approval by the Board of Trustees of the increase in dormitory rental rates for academic year 1977-78, as set forth above, be confirmed and ratified.

Board Action: Confirmed and ratified.

Item 13. Expansion of Robert Muldrow Cooper Library

Statement: Bids for the construction of the expansion of Cooper Library were opened publicly at 2:00 p. m. on December 21, 1976, in Room 300, Sikes Hall, Clemson University. Five bids were received. These bids have been reviewed by representatives of the architects, Lyles, Bissett, Carlisle & Wolff, and representatives of the Engineering Section, State Budget and Control Board.

Recommendation of the Administration: That the Board of Trustees approve the awarding of a contract for the construction of the expansion of Cooper Library to the low bidder, Vector Corporation of Oconee, Walhalla, South Carolina, in the amount of \$294,800.00.

Board Action: Approved.

Item 14. Statutory Roll Call Vote

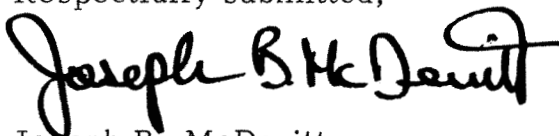
Resolution: RESOLVED, that all measures and recommendations made at this, the January 15, 1977 meeting, which according to the By-Laws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks for all expenditures authorized at this meeting.

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

Item 15. Adjournment

There being no further business, the meeting of the Board was adjourned.

Respectfully submitted,



Joseph B. McDevitt
Secretary of the Board of Trustees