

Clemson University  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

January 26, 1980

The Board convened at 9:30 a.m. with the following members present: Paul W. McAlister, Chairman, presiding; Louis P. Batson, Jr., Robert R. Coker, T. Kenneth Cribb, Fletcher C. Derrick, Jr., Thomas B. McTeer, Jr., James C. Self, D. Leslie Tindal and Joseph B. McDevitt, Secretary.

President's Cabinet present: Bill L. Atchley, Ben W. Anderson, Melvin E. Barnette, Walter T. Cox, Horace W. Fleming, Jr., Victor Hurst, Stanley G. Nicholas and E. N. Tyndall. (Jeffrey M. Anderson attended this meeting as a substitute for Robert L. Fuzy.)

Official Observers present: John L. Allen, F. Reeves Gressette, Billy G. Rogers and Robert H. Yeargin.

Item 1. Silent Prayer for E. Oswald Lightsey

The Chairman called for a moment of silent prayer in remembrance of E. Oswald Lightsey, former member of the Board of Trustees and Trustee Emeritus, who passed away on August 15, 1979.

Item 2. Minutes

The minutes of the meeting of September 7, 1979, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 3. Renovation of Tillman Hall

STATEMENT: Bids for the renovation of Tillman Hall were opened publicly in Room 300, Sikes Hall, at 2:00 p.m., January 16, 1980. Four (4) companies submitted bids consisting of a base bid and

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one (1) Alternate, ranging in amounts from \$4,114,975 to \$5,172,000. The Administration has analyzed these bids and considers it extremely important to make provisions at this time to renovate this building, including Alternate 1.

RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE: It is recommended that the construction contract be awarded to the low bidder, Triangle Construction Company, Greenville, South Carolina, in the amount of \$4,114,975 (sum of Base Bid and Alternate), with the understanding that the additional funding required is to come from bond anticipatory borrowing pending issuance by the State of additional State Institutional Bonds for which Clemson University has more than adequate borrowing potential, or from excess debt service funds as approved by the State Budget and Control Board.

BOARD ACTION: Approved.

Item 4. Termination of Associate Degree Program in Nursing

STATEMENT: The Associate Degree Program in Nursing was initiated at Clemson University in August 1965. The Program has been successful in terms of its description: "a terminal program for the preparation of the technical practitioner in nursing who will work in hospitals under supervision." For some years, it has become the opinion of the Administration that such a program as described above fits more closely the objectives of junior or community colleges. Admission standards for this Program have been lower than for any other program on campus, and in the last few years, the number of applicants has been declining. As early as 1976 in a report by the University to the South Carolina Post-secondary Education Planning Committee, it was duly recorded that the Associate Degree Program in Nursing at Clemson would be eliminated between 1981-1985. As a result of a consultant visit in October 1979 by the State Board of Nursing of South Carolina, the report of this Board noted plans for phasing out the Associate Degree Program in Nursing by 1985. At a time of restricted budgets and space, the Administration considers that it will be desirable to eliminate this Program.

RECOMMENDATION OF THE EDUCATIONAL POLICY COMMITTEE: That the Associate Degree Program in Nursing be terminated effective July 1, 1982, and that the President work with the faculty of the Program and with the heads of nearby institutions with a view to effecting a smooth transition. This action will allow the completion of registration for those students who wish to enter the Program in August 1980 and also will allow these students sufficient time to complete their degree requirements.

BOARD ACTION: Approved.

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Item 5. Student Housing Rental Rates 1980-81

STATEMENT: In order to continue to meet provisions of South Carolina law which require that housing rental fees be sufficient to cover fully the costs of providing such facilities and related services, it is necessary to increase student housing rental rates for 1980-81 by approximately 15%.

For the past three years, in spite of increasing costs of operations, rate hikes have been avoided due to the extremely high occupancy rate. Occupancy will again be high in 1980-81 with many students assigned to overflow housing areas, but projected income at present rates will no longer absorb the increasing costs of operations. Consequently, to prevent a deficit, the new rates reflected on the attached schedule are deemed necessary.

In surveying other universities and colleges, it was found that for comparable dormitory facilities, 1979-80 semester rates were in the \$335-\$432 range as compared to Clemson's \$265-\$310. The increase recommended will bring our range up to \$305-\$355, still well below the present rates of other institutions. Also, it should be noted that many of those surveyed also plan rate hikes for 1980-81.

Rental rate increases for faculty and staff housing both on campus and at experiment stations will also be necessary, but certain aspects of these operations are still under study. Consequently, that recommended change is being deferred.

The housing budget for the coming fiscal year has been studied by the offices of Business and Finance and Student Affairs, and both concur in the need for the proposed increase. Also, student leaders have been advised of this requirement, and they expressed an understanding of the reason for the new rates.

RECOMMENDATION OF THE STUDENT AFFAIRS COMMITTEE: That the student housing rental rates for the 1980-81 academic year, as reflected in the attached schedule (on the following page), be approved.

BOARD ACTION: Approved.

Item 6. Establishment of the Clemson Medallion

STATEMENT: President Atchley seeks to establish a suitable means for recognizing individuals who have rendered notable and significant services to Clemson University. He proposed to accomplish this objective by establishing an award to be known as "The Clemson Medallion." The award would honor Clemson University founder, Thomas Green Clemson, who did much to arouse national interest in education, especially scientific education. The Medallion would be awarded by the President to living persons who have rendered notable and significant service and support to

RESIDENCE HALLS

Semester Rates

	<u>1979-80</u>	<u>1980-81</u>	<u>Increase</u>
Johnstone Hall --			
Sections A - F	\$265	\$305	\$40
Annexes A & F	\$275	\$315	\$40
Donaldson, Bowen, Wannamaker, Bradley, Norris	\$275	\$315	\$40
Benet, Young, Cope, Geer, Sanders	\$275	\$315	\$40
Mauldin, Barnett, Smith, Manning, Lever, Byrnes	\$290	\$335	\$45
Clemson House (rooms)	\$290	\$335	\$45
Clemson House (Apts w/kitchen- ettes)	\$310	\$355	\$45

MARRIED STUDENT HOUSING

Monthly Rates

	<u>1979-80</u>	<u>1980-81</u>	<u>Increase</u>
Married Student --			
Littlejohn, Exterior Units	\$72	\$ 83	\$11
Littlejohn, Interior Units	\$69	\$ 79	\$10
East Campus	\$90	\$104	\$14

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Clemson University. Both alumni and non-alumni would be eligible to receive the Medallion. To ensure its prestige, not more than two Medallions would be awarded in any one academic year and it would not be required that an award be made each year. A Medallion Selection Committee would be appointed by the President consisting of five (5) members representing the Student Body, the Alumni Professors, the Development Office, the Academic Deans and a senior Staff or Faculty member. Nomination would be received only during the month of October each year. The name of the recipient selected by the Committee would be kept secret until the time of the public awarding of the Medallion. The Medallion would be awarded at a banquet on the evening of Founder's Day (second Wednesday in April). In addition to the Medallion the recipient would receive a framed citation and an appropriately designed desk symbol commemorating the award. A plaque naming the Clemson Medallion recipients would be placed on public display at some prominent location on campus.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the Board of Trustees adopt the following Resolution providing for the establishment of The Clemson Medallion:

#### RESOLUTION

WHEREAS, Clemson University has served the educational needs of the state and nation for more than three-quarters of a century and has been instrumental in improving the quality of life of the people through the concept of the land-grant university; and

WHEREAS, the history of the University is replete with the names of individuals who, through their generous service and unwavering loyalty, have helped make Clemson the great University it is; and

WHEREAS, it is appropriate that the University continue to recognize such outstanding and distinguished services in new and meaningful ways, realizing that a University's greatest asset is its people; and

WHEREAS, it is highly suitable and proper that this recognition honor the founder of the University, Thomas Green Clemson, who, through a bequest of property and money, set a great example for others as a pioneer benefactor of higher education in this state and nation; and

WHEREAS, Mr. Clemson's contributions to higher education, and more especially technical and scientific disciplines, have been a basis

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for the emergence of a stronger nation and have contributed to the economic health and well-being of this country; and

WHEREAS, the selection of the individual on whom this recognition will be bestowed should have participation by, and support of, the faculty, students, staff, alumni and trustees; and

WHEREAS, to insure the prestige of the award, it is appropriate that this recognition be given to no more than two living individuals each year; however, it is not mandatory that the award be made every year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Clemson University does establish an award to achieve the purposes as stated and this award will be known as The Clemson Medallion to be presented at suitable ceremonies on Founder's Day.

BOARD ACTION: Adopted.

Item 7. Acquisition of Frank Anderson, Sr., Home

STATEMENT: At its meeting on September 7, 1979, the Board of Trustees adopted the policy that the University should develop plans to investigate the possible exchange of University-owned property for any or all private properties that are adjacent to the main campus and that become available for sale. The Frank Anderson, Sr., home across the street (Highway 93) from the University campus came on the market for sale. The property is zoned for commercial use and may be utilized for any purpose permitted by such a broad zoning classification. It was realized that the University could be adversely affected by certain types of use for which the property might be utilized and it was also recognized that the University has several acute needs for additional space. It was ascertained that the owner would make the house available to the University for purchase. The President requested approval for purchase of the property from the Commission on Higher Education. Approval by CHE was forthcoming and purchase of the property was authorized by the State Budget and Control Board. In a telephone conference on October 12, 1979, with ten (10) members of the Board participating, the Board authorized purchase of the property utilizing institutional resources. Title to the property was conveyed to the University on November 15, 1979.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the acquisition of the Frank Adnerson, Sr., home be confirmed and ratified for the record.

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BOARD ACTION: Confirmed and ratified.

Item 8. Construction of New Student Housing

STATEMENT: Bids for the construction of new student housing were opened publicly at 2:00 p.m., Room 300, Sikes Hall, on August 29, 1979. Three (3) bids were received in amounts ranging from \$7,937,000 to \$8,234,000. These bids were carefully analyzed by representatives of the State Engineer's Office and by members of the University staff. The Administration recommended that it be authorized and directed by the Board of Trustees to work with the State Budget and Control Board and the State Bond Attorney in arriving at sources of funds and/or financial arrangements to construct the housing and that the Board approve the awarding of a contract for the construction to the low bidder, Ballenger Corporation of Greenville, South Carolina, in the amount of \$7,937,000. In a telephone conference on Friday, October 5, 1979, with eleven (11) of thirteen members participating, the Board of Trustees approved the recommendations of the Administration.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the telephone conference action by the Board of Trustees on October 5, 1979, be confirmed and ratified for the record.

BOARD ACTION: Confirmed and ratified.

Item 9. Transfer of Georgiana Camp Foundation Loan Fund

STATEMENT: It was determined by the Administration that the conditions set forth in a gift instrument which established the Georgiana Camp Foundation Loan Fund in 1952 could no longer be satisfied and that the Fund had fallen into disuse. Mrs. Louise Camp inquired of the President of the University whether the Fund could be transferred to Limestone College. Relying upon the affirmative advice of University Counsel, the Executive Committee of the Board of Trustees, on October 10, 1979, acting in the interim between Board meetings as provided in the By-Laws, authorized actions to be taken which would result in transfer of the Fund to Limestone College. Transfer of the remaining assets of the Fund in the amount of \$122,188.01 was accomplished on November 1, 1979.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the action of the Executive Committee authorizing the transfer of the Fund to Limestone College be confirmed and ratified for the record.

BOARD ACTION: Confirmed and ratified.

Item 10. Up-grading WSBF-FM

STATEMENT: On January 2, 1980, the Administration filed an Application with the Federal Communications Commission for permission

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to up-grade the facilities of the Student Radio Station, WFBF-FM. The Federal Communications Commission has requested that the Board of Trustees ratify the filing of the Application.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the Board of Trustees adopt the following Resolution for transmittal to the Federal Communications Commission:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Clemson University that the filing on January 2, 1980, of an application with the Federal Communications Commission for authority to improve the facilities of WSBF-FM, of which Clemson University is the Licensee, is hereby ratified.

BE IT FURTHER RESOLVED that the Vice President for Business and Finance of Clemson University is authorized and directed to take all steps necessary and appropriate in connection with the successful prosecution of that application.

BOARD ACTION: Adopted.

Item 11. U.S. Forest Laboratory Site

STATEMENT: At its meeting on May 6, 1977, the Board of Trustees authorized the Administration to prepare and submit to the Forest Service of the United States Department of Agriculture an appropriate Resolution of Intent to make approximately ten (10) acres of land situated immediately east of Cherry Road and north of Perimeter Road available to the Forest Service for the establishment on campus of a research facility of the Southeastern Forest Experiment Station. Such a Resolution of Intent was provided to the Forest Service on May 9, 1977. Subsequently, long-range planning for campus facilities has reflected the need for retention of that site for use by the University. It is now desired to make available an alternate site west of the Forest and Recreation Resources Building. As previously, an indication that the site will be held available for the Forest Service is needed to support its request for Federal funding.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the Board of Trustees authorize the Administration to submit a revised Resolution of Intent to the Forest Service specifying availability of an alternate building site.

BOARD ACTION: Approved.



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Item 12. In Memoriam: E. Oswald Lightsey

EDWARD OSWALD LIGHTSEY  
1912 - 1979

Devoted and faithful Clemson Alumnus of the Class of 1933, leader in the business, civic and religious life of his native county of Hampton and dedicated former member of the Clemson Board of Trustees, Edward Oswald Lightsey was first elected to the Board on February 12, 1963. For fifteen continuous years, during which he served under three successive Chairmen of the Board, Oswald Lightsey ably and well gave of his time, energy and practical wisdom to advancing the best interests of his alma mater. In his capacity as Trustee Emeritus after January 1, 1978, he continued his loyal participation in Board activities to the fullest extent authorized under Board policy.

During his tenure on the Board, Oswald Lightsey served on the Educational Policy Committee, the Student Affairs Committee, and the Executive Committee and for a period of time, he represented Clemson University on the South Carolina Commission on Higher Education. He also, for a term, was a member of the Agricultural Regulatory Committee of the Board of Trustees. On each of these committees, his contributions to their achievements were most helpful and constructive.

During his tenure on the Board, Clemson University experienced a remarkable period of growth and expansion of its services in the field of higher education. Achievement of excellence in all of its programs -- teaching, research and public service -- has been the primary concern of the Trustees, the administration and the faculty. The University, the State of South Carolina and the nation have been well and widely served because Oswald Lightsey chose to devote so much of his time and energy to the cause of higher education.

BE IT RESOLVED, THEREFORE, that the Board of Trustees of Clemson University expresses to the family of Edward Oswald Lightsey its sincerest and deepest sympathy upon the occasion of his death and that we further express our own profound sense of loss that he will no longer serve the Board and his alma mater. We are grateful for the privilege that has been ours in working with him and of having the benefit of his wisdom and understanding.

BE IT FURTHER RESOLVED, that a copy of this memorial be transmitted to the Lightsey Family and that the memorial itself be spread upon the Minutes of the Board of Trustees.

BOARD ACTION: Adopted.

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Item 13. Resolution of Appreciation: Paul Quattlebaum, Jr.

PAUL QUATTLEBAUM, JR.  
Member of the Clemson University Board of Trustees  
1960 - 1980

From the founding of Clemson University in 1889 until the present, many distinguished citizens of South Carolina have served on its Board of Trustees. According to the terms of the Clemson Will, some of these have been Life Members of the Board and some have been elected by the General Assembly of the State of South Carolina. Many of them have been outstanding alumni of the institution.

On February 17, 1960, Paul Quattlebaum, Jr., a member of the Clemson Class of 1933, was elected by the General Assembly to the Clemson University Board of Trustees for a four-year term. He was re-elected for consecutive four-year terms in 1964, 1968, 1972 and 1976. When he left the Board on January 1, 1980, he had served a continuous period of nineteen years, ten months, marking one of the longest tenures of an Elected Member of the Board of Trustees.

Much of the work of the Board of Trustees is done in Committees where proposals and recommendations, which are later to be brought before the full Board, are first considered and reviewed. During his tenure on the Board of Trustees, Mr. Quattlebaum served on the Public Relations Committee, the Educational Policy Committee, Student Affairs Committee, the Development Committee (which he Chaired from 1976 to 1980) and the Executive Committee. On each of these Committees, he served ably and well. His contributions to their deliberations were most constructive and substantial.

Mr. Quattlebaum has a record of forty-three continuous years of contributing to IPTAY and he has been a member of the Clemson Alumni Association for twenty-four years since its beginning.

We wish to particularly note that during the period of Mr. Quattlebaum's service, there were marked achievements in the quality and diversity of the student body of the University, improvements in faculty credentials and curriculum, progressive changes in the internal organization of the University and tremendous growth of physical facilities and in expanded services to the people of the State of South Carolina. These accomplishments have occurred during a time of unparalleled social, economic and governmental changes and at a time when a considerable amount of unrest existed in the academic world. For his contributions in those regards and for his individual and personal interest, expressed by his generous support in both time and energy, in the goals and objectives toward which the institution has been striving, we extend our deep appreciation.

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It is our desire that a copy of this Resolution be sent to Mr. Quattlebaum and that it become a part of the permanent record of this meeting.

BOARD ACTION: Adopted.

Item 14. In Recognition: Frederick Adair Dunlap, Jr.

FREDERICK ADAIR DUNLAP, JR.

The Board of Trustees of Clemson University, in formal session assembled, takes recognition of the contributions made to our State and Nation by Frederick Adair Dunlap, Jr., of Rock Hill, South Carolina.

A young man, a senior in Clemson University, and in the flower of his youth, Frederick Adair Dunlap, Jr., was struck down by enemy fire while fighting in defense of his country. After completing at Clemson University the qualifications for a commission in the United States Army, Fred Dunlap entered active duty as a Second Lieutenant in 1940 and at the time of his discharge in 1947 he had attained the rank of Lieutenant Colonel. As a student at the University, he was a cadet Captain and President of the Central Dance Association. As the Battalion Commander, Second Battalion, Thirteenth Infantry, Eighth Division, attacking in Duren, Germany, February 24, 1945, he was wounded with seven pieces of 120 mm mortar shell fragments, one severing his spinal cord.

After many operations and extensive rehabilitation treatment, it was apparent that Fred was a paraplegic and would be confined to a wheelchair for life. His impairment precluded his ever finishing college since institutions of higher education in those years were not physically capable of accommodating wheelchair students. Facing the reality of his handicap, he was not dismayed. Realizing that his future life would be in a wheelchair, Fred set about designing his own home, working a year with the architect. His home, located on Rock Hill's Country Club Drive, is a model for wheelchair use reflecting ingenuity in meeting the physical problems he faced.

Unable to return to college to complete the requirement for his degree, he was tutored at home in accounting and eventually became a Public Accountant. When he retired in 1978 at the age of 62, he had served the Rock Hill Community in his chosen profession from an office in his home for 28 years. Driving his hand-equipped automobile, he had served all of his clients faithfully and well in their offices and in their homes. Though retired, his assistance continues to be available for friends, neighbors and

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the general public whenever he can give a friendly hand or advice, and without charge.

Having mastered the problems of living in a wheelchair, Fred Dunlap has shared his knowledge and experience freely with other paraplegics and quadraplegics. He opened his home for their study. He shared his experience in driving a car with only his hands and gave advice as to personal health management. He has given aid and advice whenever possible to others seeking to enter fields of service and employment similar to his own. He is Chairman of the Legislative and Public Awareness Subcommittee of the Rock Hill Mayor's Committee on Employment of the Handicapped and is Treasurer of the Committee. Directly and indirectly, his work on the Mayor's Committee has contributed significantly to the employment of handicapped persons. He is this year's candidate from York County for selection as the South Carolina and National "Handicapped American of the Year."

Through the years, Frederick Dunlap has remained intensely loyal to his alma mater. He is what is known in alumni giving circles as the "Perfect Donor," having been a contributing member to the Alumni Association for 24 consecutive years. Recognizing the need for financial support of the athletic endeavors of young men and women not burdened with his handicap, he has been a contributing member to IPTAY for 35 years, missing, as did many of his contemporaries, only those years when he was in combat in the European theatre. As though to compensate for the impossibility of his father's finishing the work for his own degree at Clemson University, Fred Dunlap's son, Frederick Adair Dunlap, III, was awarded his Bachelor's, Master's and Doctorate degrees at Clemson and is now a successful engineer in industry.

In recognition of the extreme sacrifice for his country made by Frederick Adair Dunlap, Jr., during an interruption of his undergraduate studies at Clemson University, and in further recognition of his outstanding accomplishments in the face of adversity, the Trustees of Clemson University unanimously express to him their sincere congratulations on the outstanding success he has made of his life and on the distinct honor which his accomplishments reflect on his alma mater, on Rock Hill, York County, and on the State of South Carolina.

BOARD ACTION: Adopted.

Item 15. Clemson University Foundation for Intellectual Properties

STATEMENT: For some time, the Administration has been studying the feasibility and advisability of establishing a separate tax-exempt corporate entity to market and manage inventions and other intellectual properties resulting from University research. Many institutions of higher education have established such corporations with substantial benefits enuring to the institutions as a result thereof. Foremost among them is the Wisconsin Alumni Research

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Foundation, commonly referred to as WARF, which has been in existence for over fifty years and which has contributed millions of dollars to research at the University of Wisconsin.

There are many advantages which would accrue to the University in such an arrangement. The burden of sophisticated and demanding patent-related activity would be shifted from University officials, who are only part-time engaged in handling them, to an organization specializing in these skills. The University would be provided with more accessible and amenable services than is the case when reliance must be placed on an out-of-state organization whose energies are predictably allocated on a first-come, first-serve and big-client priority basis. There would be assured continuity to University research programs by the making of annual grants by the Foundation. Money would be available for interim funding of a project and during critical times. We would be able to attract and keep highly talented researchers. There would be support for students as Research Assistants and Fellows. Funds would be available for laboratory facilities, supplies and equipment. Special grants could be made for Institutes and Laboratories at the University. The University would be insulated from liability arising out of business operation and tort matters. The University would be insulated from criticism by individuals with conflicting views on the Intellectual Properties program.

There may be concern whether a Foundation would control University research policy by allocating funds to programs the Foundation itself deemed worthy of support. This has not been the case with the Clemson University Foundation because it respects the University's determination of need. The Clemson University Foundation determines only the total support available and not how it is to be allocated. This would most certainly be the example followed by an Intellectual Properties Foundation.

Conversely, a factor deserving consideration is the degree of control the University would have over the Foundation. Several points should be considered. First, the Foundation would be organized and operated for the benefit and support of the University and would be limited to this purpose by its Articles of Incorporation and the Internal Revenue Code. Second, policies and procedures for research activities would remain within the University and would not be a Foundation function. Third, the Foundation would derive authority over an invention or other intellectual property only when the appropriate University official determines that an inventor, developer, or author should assign his/her rights to the Foundation. (This would normally occur when two tests are met: (1) the invention or other property was developed using University facilities, funds and time, and (2) the University determines that the invention or other intellectual property has commercial potential.) Fourth, the Foundation Directors would be initially selected by University organizations, i.e., by the Board of Trustees, by the National Alumni Council, and by the Directors of the University Foundation. Finally, if the Foundation is ultimately terminated, upon dissolution its assets would be turned over to the University.

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Because a Foundation would require an initial annual budget of approximately \$100,000 and current University licensing and royalty fees do not provide that amount of income, the establishment of a Foundation has not been deemed financially feasible until recently. However, the development of computer software packages thought to have substantial commercial market-ability now warrants favorable consideration of moving forward expeditiously with the organization and implementation of the Foundation concept.

RECOMMENDATION OF THE ADMINISTRATION: That the Board of Trustees authorize the Administration to complete its study of the concept of establishing a separate tax-exempt corporation for the marketing and management of intellectual properties which result from University research, and, if implementation of the concept is indicated by the completed study, that the Administration present for Board action drafts of recommended Articles of Incorporation and By-Laws, an organizational and operational plan for the Foundation, a facilities plan, a two-year budget plan, a source of initial funding plan, a time table for accomplishment of essential organizational requirements, a plan showing the proposed relationships which would exist between the Foundation and the University, together with any and all other information which will assist the Board in reaching a decision on these recommendations.

BOARD ACTION: Approved.

Item 16. Naming of the Small Business Development Center

STATEMENT: The Small Business Development Center of South Carolina has been established on the campus of the University of South Carolina. It is a cooperative effort among the business programs of Clemson University, the University of South Carolina, South Carolina State College, Winthrop College and the Small Business Administration. It has as its purpose the assistance of the small business community of the state. The late Senator Frank L. Roddey of Lancaster, himself a small businessman, was highly instrumental in having the Center established. The Chairman of the Board of Trustees has received a copy of a Concurrent Resolution adopted by the General Assembly on January 16, 1980, in which the four participating institutions of higher education are requested to honor the memory of the Honorable Frank L. Roddey of Lancaster by naming the Small Business Development Center for him.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the Board of Trustees resolve that the Small Business Development Center on the campus of the University of South Carolina be named in honor of the late Senator Frank L. Roddey and that the Secretary of the Board of Trustees communicate this action by the Clemson University Board to the Chairmen of the Boards of Trustees of the University of South Carolina, South Carolina State College and Winthrop College

BOARD ACTION: Approved.

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Item 17. Resolution Pertaining to President's Home

STATEMENT: Pursuant to Internal Revenue Service Regulations, the value of lodging furnished to an employee by the employer is excludable from the employee's gross income if three (3) tests are met: (1) the lodging is furnished on the business premises of the employer; (2) the lodging is furnished for the convenience of the employer, and (3) the employee is required to accept such lodging as a condition of employment. An appropriate Resolution adopted by the University Board of Trustees will document that the President of Clemson University is eligible for the exclusion.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the Board of Trustees adopt the following Resolution:

PRESIDENT'S HOME

WHEREAS, it has been the general opinion of the Board of Trustees from the earliest days of this institution that the President of the University may best perform the duties of the office by residing on the campus so as to be near the students and faculty thereof; and

WHEREAS, due to the expectation of the Board of Trustees that the President would live on campus, the Board has provided appropriate residential accommodations within the campus continuously from the founding of the institution; and

WHEREAS, it has been an accepted practice among Presidents that they have in fact utilized such housing; and

WHEREAS, the facts and circumstances aforesaid have virtually compelled the President to maintain an official residence on the campus; and

WHEREAS, it is the wish and understanding of the Board of Trustees that the President will use the public areas of the residence fully for the necessary official entertaining and other activities supportive of the University's interests;

NOW, THEREFORE, BE IT HEREBY RESOLVED AND AFFIRMED, that the President of Clemson University is and has been expected to maintain residence on the University campus as a required aspect of the President's performance of the official duties in such office.

BOARD ACTION: Adopted.

Item 18. Right-of-Way Easement for R. C. Edwards' Home

STATEMENT: During the construction phase of the home of retired University President, Robert Cook Edwards, the University informal-

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ly permitted construction vehicles to cross University land. Dr. Edwards has asked that a formal right-of-way be granted. This action involves an interest in land and requires a vote of at least 9 Trustees.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE: That the Chairman of the Board be authorized to execute a right-of-way easement to remain in effect so long as either R. C. Edwards or his wife, Louise Edwards, shall live and reside in the house.

BOARD ACTION: Approved.

Item 19. Statutory Roll Call Vote

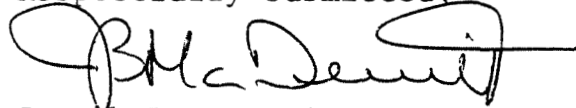
Resolution: RESOLVED, that all measures and recommendations made at this, the January 26, 1980 meeting, which according to the By-Laws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks for all expenditures authorized at this meeting.

BOARD ACTION: The resolution was adopted with twelve members present voting "Aye."

Item 20. Adjournment

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

Respectfully submitted,



Joseph B. McDevitt  
Secretary of the Board of Trustees