

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

April 9, 1981

The Board convened at 10:00 A.M. with the following members present: Paul W. McAlister, Chairman, presiding; Louis P. Batson, Robert R. Coker, T. Kenneth Cribb, W. G. DesChamps, William N. Geiger, Thomas B. McTeer, James C. Self, D. Leslie Tindal, and James M. Waddell.

President's Cabinet present: Bill L. Atchley, Ben W. Anderson, Melvin E. Barnette, Ed F. Byars, W. David Maxwell, Walter T. Cox, Dot Yandle (for Harry Durham), John Pettigrew, Stassen Thompson (introduced Stephen S. Melsheimer, new Faculty Senate President) James L. Strom and Joseph B. McDevitt, Secretary.

Official observers present: I. L. Donkle (President of the Alumni Association) and John H. Timmerman (President of IPTAY).

Item 1. Minutes

The minutes of the meeting of January 16, 1981, heretofore submitted to all members of the Board of Trustees, were approved as submitted.

Item 2. William A. Kenyon and Alice S. Kenyon Scholarship

STATEMENT: On December 2, 1980, the Vice President for Business and Finance acknowledged receipt from the executor of the estate of Alice S. Kenyon of the residuary bequest contained in her last will and testament, and receipt from the trustee of her trust estate of the remainder thereof.

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Together they consisted of cash, jewelry and securities valued when received at \$124,504.00. The value as of April 1, 1981, including jewelry last appraised in December 1979, was \$175,376.00. Both the will and the trust indenture provided that the gift is to become a part of the University's general scholarship fund, the net income therefrom to be used for a scholarship "of such kind and character as may be decided by the governing board" and to be designated the "William A. Kenyon Scholarship."

RECOMMENDATION OF THE ADMINISTRATION: That the Board of Trustees adopt the following resolution establishing the William A. Kenyon and Alice S. Kenyon Scholarship:

RESOLUTION

Establishing the

WILLIAM A. KENYON AND ALICE S. KENYON SCHOLARSHIP

WHEREAS, Alice S. Kenyon through her last will and testament bequeathed her entire residuary estate, and through a trust indenture gave the remainder of the trust estate, to Clemson University to become a part of the general scholarship fund with the net income to be used for an annual scholarship designated the "William A. Kenyon Scholarship," and

WHEREAS, in making this gift in memory of her husband, a member of the first class to enter Clemson College on July 3, 1893, Mrs. Kenyon's generosity is also deserving of recognition, and

WHEREAS, Mrs. Kenyon provided that the scholarship shall be of "such kind and character as may be decided by the governing board" of the University, now

THEREFORE, be it resolved by the Board of Trustees of Clemson University that there is hereby established the William A. Kenyon and Alice S. Kenyon Scholarship to be funded annually from the net income of the aforesaid gift in such numbers and amounts and to such students as may be determined by the University Scholarships and Awards Committee, the sole criteria for awarding the scholarships to be the academic potential or the scholastic achievement of the recipients.

BOARD ACTION: Adopted.

Item 3. Approval of Appointment of the Dean of the College of Engineering

STATEMENT: Dr. J. Charles Jennett has been appointed as Dean of the College of Engineering to become effective on or about July 1, 1981. Dr. Jennett was appointed by the Provost from a list of acceptable candidates selected by a duly authorized search committee, and this appointment has been approved by the President of the University. By mail ballot of January 26, 1981, the Board of Trustees approved the following recommendation of the Administration: That the Board of Trustees ratify the appointment of Dr. J. Charles Jennett as Dean of the College of Engineering to become effective on or about July 1, 1981.

RECOMMENDATION: That the Board of Trustees confirm and ratify for the record the mail ballot action of January 26, 1981.

BOARD ACTION: Ratified.

Item 4. Fertilizer Irregularities and Penalties

STATEMENT: The Department of Fertilizer Inspection and Analysis submitted a list of weight irregularities and irregularities other than weights and the recommended penalties therefor. The penalties were based on the extent of variance in weight or on the degree to which the content varied from the specifications stated on the label. The penalties recommended were in line with past practice which has received Fertilizer Board of Control approval. By mail ballot of March 17, 1981, the Fertilizer Board of Control approved the recommendation of the Administration that the penalties be approved.

RECOMMENDATION: That the Board of Trustees confirm and ratify for the record the mail ballot action of March 17, 1981.

BOARD ACTION: Ratified.

Item 5. Contract Award for Spectator Boxes at Memorial Stadium

STATEMENT: Bids for Spectator Boxes at Memorial Stadium were opened publicly in Room 300, Sikes Hall, at 2:00 P. M., March 11, 1981. The low Base Bid plus Alternates 1 and 2 will result in a Contract cost of \$316,493.00. The source of funds for this project is a combination of Athletic Department Operating Revenues and the revenues from the leasing of the boxes. By mail ballot of March 12, 1981, the Board of Trustees approved the following recommendation of the Administration: That a construction contract be awarded to The Alpha Company, Anderson, South Carolina, in the amount of \$316,493.00.

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RECOMMENDATION: That the Board of Trustees confirm and ratify for the record the mail ballot action of March 12, 1981.

BOARD ACTION: Ratified.

Item 6. Carolina Light and Power Company Easement Request

STATEMENT: The Carolina Light and Power Company has requested an easement over certain University lands located at the Pee Dee Experiment Station in Florence, South Carolina. The purpose of the easement would be to allow the power company to move certain power poles approximately 6 feet from their present location so that the road from Highway 52 down to the Pre-Release Center could be paved. The right-of-way would be approximately 33 feet in width. The property is under the cognizance of the College of Agricultural Sciences which interposes no objection.

RECOMMENDATION OF THE ADMINISTRATION: That the easement requested by the Carolina Light and Power Company be granted.

BOARD ACTION: Approved.

Item 7. Duke Power Company Easement Request

STATEMENT: Duke Power Company has requested an easement over certain University land in Pickens County, South Carolina for the purpose of the installation, maintenance, and use of an emergency warning siren. The siren would be mounted on a standard wooden utility pole at a location mutually agreed upon by Duke Power Company and Clemson University. The siren would be rated at not more than 127 decibels and Duke Power Company would have the right at any time without notice to sound said siren for testing or for evacuation drills as required in the event of an emergency situation at the Oconee Nuclear Station. The property is under the cognizance of the College of Forest and Recreation Resources which interposes no objection.

RECOMMENDATION OF THE ADMINISTRATION: That the easement requested by Duke Power Company be granted.

BOARD ACTION: Approved.

Item 8. South Carolina Highway Department Easement Request

STATEMENT: The South Carolina Highway Department has requested an easement over certain University lands abutting road S-15 near Madden Bridge in Pickens County. Madden Bridge crosses over Twelve Mile Creek. The purpose of the easement would be to allow the Highway Department to relocate Madden Bridge. The total University acreage involved would be

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approximately 0.55 acre. The easement document would have a reverter clause in favor of the University in the event that the easement is ever abandoned by the Highway Department. The property is under the cognizance of the College of Forest and Recreation Resources which interposes no objection.

RECOMMENDATION OF THE ADMINISTRATION: That the easement requested by the South Carolina Highway Department be granted.

BOARD ACTION: Approved.

Item 9. Statutory Roll Call Vote

RESOLUTION: RESOLVED, that all measures and recommendations made at this, the April 9, 1981 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 ten members present voting "Aye."

Item 10. Recess for Executive Session

There being no further public business, the meeting of the Board was recessed at 11:00 A. M. and the Board went into Executive Session upon unanimous vote of the ten members present for the purpose of discussing personnel matters.

Item 11. Public Meeting Resumed

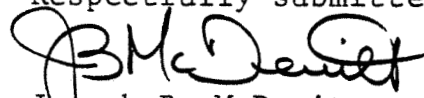
The meeting was reopened to the public at 11:30 A. M. and the announcement was made that the Board, in Executive Session, selected two South Carolinians to be awarded honorary degrees at commencement exercises on May 8, 1981, whose names will be withheld until they have been notified and have accepted.

The Chairman also announced that the next two meetings of the Board of Trustees would be held on July 17, 1981, and September 18, 1981.

Item 12. Adjournment

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

Respectfully submitted,



Joseph B. McDevitt

Secretary of the Board of Trustees