

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

July 17, 1981

The Board convened at 2:00 P. 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., W. G. DesChamps, Jr., William N. Geiger, Jr., Lewis F. Holmes, Thomas B. McTeer, Jr., Buck Mickel, James C. Self, D. Leslie Tindal, and James M. Waddell, Jr.; also, Frank J. Jervey, Trustee Emeritus.

President's Cabinet present: Bill L. Atchley, Ben W. Anderson, Melvin E. Barnette, Ed F. Byars, Walter T. Cox, W. Harry Durham, W. David Maxwell, George M. Moore, John Pettigrew, Stephen S. Melsheimer, James L. Strom and Joseph B. McDevitt, Secretary.

Official observers present: Robert H. Yeargin, Harold B. Risher, President and Vice President, respectively, Clemson University Foundation; Bill M. Reeves, Vice President of IPTAY.

Item 1. Minutes

The minutes of the meeting of April 9, 1981, heretofore submitted to all members of the Board of Trustees, were approved as submitted.

Item 2. Policy on Endowed Chairs and Titled Professorships

STATEMENT: Board members have previously been provided with a document titled "Policy on Endowed Chairs and Titled Professorships." This is a new policy which has been drafted by the Provost with the assistance of the deans and the

Faculty Senate. Up to this point the University has not had a policy pertaining to this matter. The policy as drafted will provide flexibility and protection for the University while simultaneously protecting the rights of the individual recipient. In particular the policy will permit the University to stipulate continued productivity as a condition for retention of the endowed chair or titled professorship.

RECOMMENDATION OF THE EDUCATIONAL POLICY COMMITTEE: That the Board of Trustees approve the document titled "Policy on Endowed Chairs and Titled Professorships" to become effective immediately and to be incorporated in the Faculty Manual.

BOARD ACTION: Approved

ITEM 3: Faculty Grievance Procedure II

STATEMENT: The Board of Trustees on January 16, 1981, adopted Faculty Grievance Procedure I. That procedure was required by state law and pertains to serious faculty grievances involving such matters as illegal discrimination, violations of academic freedom, termination of tenured faculty members for cause, etc. The Administration has developed an additional grievance procedure for faculty which is not required by law, but will serve as an administrative expedient by providing a definite procedure for resolving less serious faculty grievances which would otherwise have to be handled on an ad hoc procedural basis.

RECOMMENDATION OF THE EDUCATIONAL POLICY COMMITTEE: That a document entitled "Faculty Grievance Procedure II" be approved effective this date applicable to grievances arising from incidents occurring on or after this date and that the document be incorporated in the Faculty Manual.

BOARD ACTION: Approved

ITEM 4: Faculty Participation in the Selection of Academic Administrators

STATEMENT: The present policy was adopted by the Board of Trustees at its meeting on June 19, 1976, and is contained in the Faculty Manual on pages 49-50. It utilizes appointive search committees and makes no statement concerning student representation on these committees. The Faculty Senate has recommended changes to the policy which, in major part, provide for elective majorities on search committees for deans and department heads and makes student representation

on all search committees (except that for President) mandatory. The recommendations of the Faculty Senate have been concurred in by the Provost and the President.

RECOMMENDATION OF THE EDUCATIONAL POLICY COMMITTEE: That the policy adopted by the Board of Trustees on June 19, 1976, and as stated on pages 49-50 of the Faculty Manual be rescinded, and that in lieu thereof a document entitled "Faculty Participation in the Selection of Academic Administrators" be approved effective this date for incorporation in the Faculty Manual.

BOARD ACTION: Approved

ITEM 5. South Carolina Quarantine of California Produce

STATEMENT BY MR. TINDAL: "Section 46-9-10, Code of Laws of South Carolina, 1976, directs the Board of Trustees of Clemson University to designate not over 5 of its members to constitute and be known as the State Crop Pest Commission of South Carolina. The Board of Trustees has designated 5 members of the Executive Committee, excluding the Chairman, to serve as the State Crop Pest Commission. The Vice Chairman of the Board of Trustees, a member of the Executive Committee, and one of the designees on the State Crop Pest Commission, serves as Chairman of the Commission. I am the Chairman of the Commission at this time and it is in that capacity that I make this report to the full Board of Trustees.

"Section 46-9-40, Code of Laws of South Carolina, 1976, authorizes the State Crop Pest Commission to make, promulgate and enforce such just and reasonable rules, ordinances and regulations as in the judgment of the Commission may be necessary to eradicate or prevent the introduction, spread or dissemination of any injurious insects into the State. The established infestation of Mediterranean fruit fly in the State of California and the tremendous volume of host fruit moving in interstate commerce from California to South Carolina poses an extremely serious threat to South Carolina's agricultural industry. In the opinion of the Commission it is necessary to exclude from entry into South Carolina, certain fruit hosts, soil and any other products which may transport the Mediterranean fruit fly from California or any infested area into this State. Therefore, on Thursday, July 16, 1981, the Commission promulgated as an emergency regulation a quarantine on the State of California or any infested area and specified conditions under which regulated articles may be certified as free of Mediterranean fruit fly when moved from the quarantined area to South Carolina. The quarantine is effective immediately and enforcement will begin July 20, 1981.

"This matter constitutes an information report to the full Board and does not require action by the Board of Trustees inasmuch as the Commission has full authority under the law to impose the quarantine."

(NO BOARD ACTION)

ITEM 6: University Budget for Fiscal Year 1981-82

STATEMENT: In its meeting of June 19, 1976, the Board adopted policies, rules, regulations and delegations of authority to the Administration which state, in part:

"Budgets for each year shall be prepared and submitted to the Board of Trustees as soon as practicable after passage of the General Appropriations Bill of the State. When the Board of Trustees finds that it is impracticable, due to the date on which an appropriations bill is passed or for other reasons, to review and adopt a new annual budget prior to the beginning of a new fiscal year, the Administration is authorized and directed to utilize appropriations and other funds available in continuing into a new fiscal year the general level of operations prevailing at the end of the previous fiscal year pending approval of a new annual budget by the Board of Trustees. In carrying out the interim operations, the Administration shall implement to the extent practicable any known changes in budget items adopted previously by the Board of Trustees, provided by legislation, or directed by the State Budget and Control Board."

The Fiscal year 1981-82 General Appropriations Bill of the State has not been passed.

RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE: That the Board confirm continuing applicability of the above authorization for Fiscal 1981-82 operations pending adoption by the Board of a new annual budget.

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. The Board of Trustees has previously approved a request for an easement to erect an identical siren at another location on University property.

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

BOARD ACTION: Approved

ITEM 8: Changes in South Carolina Seed and Nursery Stock Certification Standards

STATEMENT: On June 24, 1981, the Secretary mailed to Board members proposed changes in South Carolina Seed Certification Standards and South Carolina Nursery Stock Certification Standards. The changes are proposed by the Seed Certification Department, College of Agricultural Sciences, to serve three purposes: to bring South Carolina standards into compliance with Federal Seed Act Regulations, to clarify some existing South Carolina standards and to delete specific fee schedules from the standards. The documents provided to members of the Board stated justification for each proposed change.

The proposed changes and a notice of public hearing on same were filed with the Legislative Council of the General Assembly and published in Volume 5, Issue 5 of the State Register on February 27, 1981. The proposed changes and notice of public hearing were mailed to all South Carolina certified seed growers, seedsmen, county extension leaders and vocational agriculture teachers in March. The hearing was held at Sand Hill Experiment Station on April 16, 1981. No opposition was expressed to the proposed changes. No written statements of opposition, as provided for in the hearing notice, have been received.

RECOMMENDATION OF THE ADMINISTRATION: That the Board of Trustees adopt the proposed changes to Seed Certification and Nursery Stock Certification Standards.

BOARD ACTION: Approved

ITEM 9: Pee Dee Electric Cooperative Right-of-way, New Pee Dee Station

STATEMENT: In connection with the relocation of the Pee Dee Experiment Station in Florence, South Carolina, the

Pee Dee Electric Cooperative, Inc. requested a right-of-way easement in order to construct an electric transmission line in or upon all streets, roads or highways located on the new Pee Dee Station property. The location of the electric cable and/or lines will be such as to form the least possible interference to Station operations. All poles, wire, cables, and other facilities owned by the Cooperative and installed on Station land will remain the property of the Cooperative, removable at its option. This transaction involves an interest in land and requires action by the full Board of Trustees. By mail ballot of April 21, 1981, the Board approved granting of the right-of-way easement.

RECOMMENDATION OF THE ADMINISTRATION: That the Board confirm and ratify the mail ballot action of April 21, 1981.

BOARD ACTION: Ratified

ITEM 10: Right of Entry for Corps of Engineers

STATEMENT: The U. S. Army Corps of Engineers has determined that rehabilitation work is needed on the two Hartwell diversion dams adjacent to the University. A right of entry to cross University land at certain locations was requested. The Corps will bear responsibility for any damage which it might cause to University property during the course of the repair work. Since this involves an interest in land, Board approval is required. Requisite approval was given by the Board by mail ballot of May 25, 1981; however, the exact location(s) of the right of entry has not yet been determined.

RECOMMENDATION OF THE ADMINISTRATION: (1) That the Board ratify and confirm its approval by mail ballot of May 25, 1981, for granting of the right(s) of entry with the understanding that the exact location(s) will be worked out between the Administration and the Corps, and (2) that the Chairman of the Board be authorized to execute the appropriate documents.

BOARD ACTION: Ratified

ITEM 11: Approval of Appointment of the Dean of the College of Nursing

STATEMENT: Dr. Mary Lohr has been appointed as Dean of the College of Nursing to become effective on or about September 1, 1981. Dr. Lohr 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.

RECOMMENDATION OF THE ADMINISTRATION: That the Board of Trustees ratify the appointment of Dr. Mary Lohr as Dean of the College of Nursing.

BOARD ACTION: Ratified

ITEM 12: Naming of Douthit Hills

STATEMENT: The Special Advisory Committee on Names recommends that the area formerly designated as faculty housing and located east of the Clemson House and on the north side of Highway 93 be designated Douthit Hills in honor of Mr. Joe B. Douthit, Jr. who was a member of the Board of Trustees from March 27, 1936, to February 4, 1956. During his tenure he was a member of the Finance and Fertilizer Committees and during his later years on the Board was Chairman of the Agricultural Committee. He spent his last years at his home across the street from the Clemson House, and adjacent to the area that the committee recommends be named for him. His farm near Pendleton was purchased by the University and became the major part of the Simpson Experiment Station.

RECOMMENDATION OF THE ADMINISTRATION: That the Board approve the name "Douthit Hills."

BOARD ACTION: Approved

ITEM 13: Naming of Thornhill Village

STATEMENT: The Special Advisory Committee on Names recommends that the housing area located east of Patrick Noble Calhoun Courts and south of Highway 93 be named Thornhill Village in honor of T. Wilbur Thornhill of Charleston, a trustee of the University from 1947 to 1960. The housing in question was formerly utilized for married student housing but henceforth will be utilized for undergraduate housing. During his tenure Mr. Thornhill served on the Finance, Development and Public Relations, and Executive Committees. In 1977 the Board accorded him the title Trustee Emeritus. His sons continue the family interest in and service to Clemson.

RECOMMENDATION OF THE ADMINISTRATION: That the Board approve the name "Thornhill Village."

BOARD ACTION: Approved

ITEM 14: Student Fees Increase

STATEMENT: Analysis of anticipated State appropriations for Fiscal Year 1981-82 predicts a shortfall of approximately \$2.9 million in Education and General Funds, and \$1.3 million in Public Service Activities Funds required to continue the

1980-81 level of operations. The shortfall will be primarily due to reductions in state appropriations and mandated pay increases not fully funded by the State.

The University has implemented a reduction in personal services required by the State along with other budgetary restraints. However, additional funds are needed to cover Clemson's portion of mandated pay increases, increased costs of utilities and to provide partial funding for equipment needs.

In order to provide needed revenues an increase will be required in the full-time undergraduate University Fee beginning with the Fall Semester 1981-82 in the amounts of \$70 per semester for South Carolina residents and \$150 per semester for non-residents with a corresponding proportionate increase in part-time and auditing fees, and a proportionate increase in fees for graduate assistants and for full-time faculty and staff members in line with the established practice of charging them one-half (1/2) of the per semester hour fees established for part-time South Carolina resident students.

RECOMMENDATION OF THE ADMINISTRATION: That the Board approve increased fees as set forth in the following table:

<u>Full-Time Student</u>		
	<u>S.C. Resident</u>	<u>Non-Resident</u>
Matriculation Fee (non-refundable)	\$ 5.00	\$ 5.00
Tuition	75.00	200.00
University Fee	540.00	1,134.00
Medical Fee	55.00	55.00
	<u>\$ 675.00</u>	<u>\$1,394.00</u>
<u>Part-Time Student</u>		
	<u>S.C. Resident</u>	<u>Non-Resident</u>
Matriculation Fee (non-refundable)	\$ 5.00	\$ 5.00
Tuition (per semester hour)	6.00	16.00
University Fee (per semester hour)	44.00	90.00
	<u>\$ 55.00</u>	<u>\$ 111.00</u>

Charges for Auditing

	<u>S.C. Resident</u>	<u>Non-Resident</u>
Tuition (per semester hour)	\$ 3.00	\$ 8.00
University Fee (per semester hour)	22.00	45.00
	<u>\$ 25.00</u>	<u>\$ 53.00</u>

Graduate Assistants and Staff

Matriculation Fee (non-refundable)	\$ 5.00
Tuition (per semester hour)	3.00
University Fee (per semester hour)	22.00
	<u>\$ 30.00</u>

BOARD ACTION: Approved

ITEM 15. Resolution of Appreciation for Charles P. Kriese

STATEMENT: Mr. Tindal moved, Dr. Derrick seconded, that a resolution of appreciation be given to Coach Kriese for the outstanding success of the 1981 Men's Tennis Team.

BOARD ACTION: Approved

ITEM 16. Executive Session

STATEMENT: Chairman McAlister stated that his term as Chairman would expire upon the conclusion of this meeting and since he had served three consecutive terms, he would be ineligible for reelection. He further stated that upon requisite vote by members, the Board would go into Executive Session for election of a new Chairman after which the meeting would reopen to the public for announcement of the result.

BOARD ACTION: The Board voted by unanimous show of hands to go into Executive Session.

The Board went into Executive Session at 3:45 p.m.

The Board resumed open meeting at 4:10 p.m.

ITEM 17: Election of Chairman

Senator Waddell moved, Mr. Mickel seconded, that the Board of Trustees in open session ratify the election by unanimous vote in executive session of Thomas B. McTeer, Jr. as Chairman elect.

BOARD ACTION: Ratified by unanimous show of hands

ITEM 18: Chairman McAlister announced that after adjournment, the Board would reassemble in Executive Session in Room 300 for an administrative briefing by officers of the Clemson University Foundation regarding a major fund drive.

ITEM 19: Statutory Roll Call Vote

RESOLUTION: RESOLVED, that all measures and recommendations made at this, the July 17, 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 thirteen members present voting "Aye."

ITEM 20: Adjournment

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

Respectfully submitted,



Joseph B. McDevitt
Secretary of the
Board of Trustees