

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

April 8, 1983

The Board convened at 2:00 P.M. with the following members present: Thomas B. McTeer, Jr., Chairman, presiding; Bill L. Amick, Louis P. Batson, Jr., James E. Bostic, Jr., John J. Britton, Robert R. Coker, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Buck Mickel, James C. Self, James M. Waddell, Jr. and Joseph B. McDevitt, Secretary.

Also present: Paul Quattlebaum, Jr., Trustee Emeritus.

Members of the Administration present: Bill L. Atchley, Ben W. Anderson, Melvin E. Barnette, Ed F. Byars, Walter T. Cox, W. David Maxwell, Clarence E. Hood, Holley Ulbrich and David Stalnaker, Jr.

Official observers present: Leonard C. Butler, President of the Alumni Association; Milton Kimpson, Representative from the Governor's Office; Earle Morris, Vice President of the Clemson University Foundation and John Timmerman, President of IPTAY.

Item 1. Roll Call

Item 2. Minutes

The Minutes of the January 14, 1983 Meeting and the March 29, 1983 Telephonic Conference, previously submitted to all members of the Board, were approved.

Item 3. Annual Meeting -- Election of Chairman

Mr. McTeer referred to Article III, Section 2 of the By-laws of the Board and to provisions on page 34 of the Trustee Manual which together provide for the time and method of election of Chairman of the Board. The election will take place at the annual meeting on Friday, July 22, 1983. Mr. McTeer announced that he will not be a candidate for reelection. He appointed Mr. DesChamps and Dr. Britton to serve as a nominating committee and instructed them to submit in writing to Board members the name(s) of their nominee(s) not later than July 12, 1983.

Item 4. Administrative Organizational Changes in the Colleges of Education, Nursing, Sciences and Engineering

Statement: The Educational Policy Committee reported to the Board for information the following administrative changes:

College of Education

In the College of Education the position of Director of Doctoral Studies will be abolished and the professor involved will be reassigned to full-time teaching duties. In effect this saves the University approximately \$6,000 since the professor's appointment will be changed from 12 months to nine months.

College of Nursing

The same administrator will supervise the baccalaureate degree program and the research program. The present director of the undergraduate program will revert to a nine-months appointment saving the University approximately \$6,800.

College of Sciences

The Departments of Biochemistry, Botany and Zoology will be combined into a single Department of Biological Sciences. The separate undergraduate and graduate degree programs in the three areas will be continued. The major cost savings will result from avoiding the necessity for going "outside" to attract one department head, from reducing two appointments from twelve months to nine months and from reducing the number of faculty members in the area by one. These savings total approximately \$100,000.

College of Engineering (See also Item 10 of these Minutes)

We have been authorized to offer an undergraduate degree in Industrial Engineering. We plan to alter or convert the existing M.S. and Ph.D. programs in Systems Engineering into M.S. and Ph.D. programs in Industrial Engineering so that we'll have a complete "track" from B.S. to Ph.D. in Industrial Engineering.

Setting up this Department (including a new Department Head and another faculty member) will cost us approximately \$84,000.

Item 5. Waiver of Trustee Monetary Entitlements

Statement: The Planning Committee recommended adoption by the Board of the following:

"To demonstrate the importance that budget cuts be shared at all levels, it is suggested that all trustees waive all rights and claims to all expenses prescribed by law for attendance at Board and committee meetings, such as travel, lodging and meals, effective January 15, 1983. Adoption of this policy also will eliminate the administrative cost of preparing expense vouchers."

Board Action: Adopted

Item 6. Right of Entry/Hartwell Lake Upper Diversion Dam

Statement: The Army Corps of Engineers requested the University to grant a right-of-entry for construction of a concrete cut-off wall in the government's Lake Hartwell upper diversion earth dam. As a result of this construction the swamp area which presently exists between the dam and Highway 93, and which is owned in part by the federal government and in part by the University, will be filled in and made available by mutual agreement for parking for sports events. It is expected to be ready for that use in the fall of 1984 and will provide parking for several hundred vehicles. The Corps will repair any damage caused by it to the University property which is used for entry for the construction project.

Recommendation of the Planning Committee: That the Board of Trustees give approval for and authorize the Chairman to execute the requisite Right-of-Entry.

Board Action: Approved

Item 7. Availability of Land for Research and Development Park

Statement: The Planning Committee reported as information that it had been briefed by the Administration on a request by the South Carolina Research Authority (currently a private entity, but a bill is pending in the General Assembly to establish a quasi-public authority) that approximately 900 acres of University land lying northwest of the main campus on Lake Hartwell be made available for a research and development park. The Planning Committee asked the Administration to obtain from the Research Authority the specific covenants which would govern the future use of the land and would run with the land. Once they have been received the Committee will again consider the request and make an appropriate recommendation to the full Board. It was the interim consensus of the Committee that if the establishment of the R&D Park materializes, the University should retain ownership of lake front sites for condominium development to serve employees in the R&D community.

Item 8. Distinguished Athletes for Distinguished Scholars Program

Statement: Contributions received by the University in recognition of outstanding athletes have been deposited to the University's general scholarship account. Currently, those funds approximate \$20,000. The University Scholarship and Awards Committee has recommended that these funds be placed in an endowment account to which future similar contributions would be added. The endowment would fund the Distinguished Athletes for Distinguished Scholars Program. The purpose of the program would be to demonstrate athletic support for academic excellence. Scholars would be selected based on their potential for high academic achievement, and they would be non-participants in inter-collegiate athletics and preference would be given to minorities.

Recommendation of the Student Affairs Committee: That the Board of Trustees establish the Endowment for Distinguished Athletes for Distinguished Scholars Program as set forth in the following agreement:

ENDOWMENT

FOR THE

DISTINGUISHED ATHLETES FOR DISTINGUISHED SCHOLARS PROGRAM

Clemson University establishes an endowment program honoring distinguished athletes using as seed money a Chevrolet contribution of \$10,000 recognizing Terry Kinard as National Defensive Player of the Year in 1982. Other such funds currently on hand and available, together with future contributions recognizing outstanding athletes, will be applied to the endowment fund. Only investment income will be used

to support the "Distinguished Athletes for Distinguished Scholars Program."

Stipends: The University Scholarship and Awards Committee will determine annually the number and amount of scholarships to be awarded with each scholarship to be in at least the minimum amount to be classified a top level recruiting scholarship.

Eligibility: The scholarships are to be awarded to entering freshmen based on potential for academic excellence and are renewable with continued outstanding academic performance. Recipients will be non-participants in intercollegiate sports and preference will be given to minority students.

Selection: The current University scholarship selection procedures will be followed in which the Scholarship and Awards Committee will select from among all students applying for admission to Clemson University.

Other Conditions: Funds unused because of a recipient's departure from the University will be returned to the Distinguished Athletes for Distinguished Scholars Program endowment fund. Stipends will be applied to the recipient's account, one half each semester.

Miscellaneous: Scholarship recipients will be recognized during the Honors and Awards Day Program each spring as an indication of athletic support for academic programs. A plaque or certificate of recognition will be presented at the most opportune time during the recipient's freshman year.

Adopted by the Clemson University Board of Trustees this eighth day of April, 1983.

Thomas B. McTeer, Jr.
Chairman of the Board of Trustees

Board Action: Approved

Item 9. Increase in Student Housing Rental Rates for 1983-84

Statement: In order to continue to meet provisions of South Carolina law which require that housing rental fees be sufficient to cover fully the cost of providing such facilities and related services, the Administration finds it necessary to increase single student housing rental rates for 1983-84 by approximately 13%. This action is required by increases in utility rates and costs of routine maintenance and repairs. The specific rate increases are shown on the following Recommended Rate Schedule:

SINGLE STUDENT HOUSING RATE SCHEDULE 1983-84

Semester Rates

	<u>1982-83</u>	<u>1983-84</u>	<u>Increase</u>
Sections A-F Johnstone Hall	\$400	\$455	\$55
Annexes A-F	\$415	\$470	\$55
Donaldson, Bowen, Wannamaker Bradley, Norris	\$415	\$470	\$55
Benet, Young, Cope Geer, Sanders	\$415	\$470	\$55
Mauldin, Barnett, Smith Manning, Lever, Byrnes	\$445	\$500	\$55
I/Clemson House (Rooms)	\$450	\$510	\$60
I/Clemson House (Apts. with kitchenettes)	\$475	\$535	\$60
I/Calhoun Courts	\$575	\$650	\$75
I/Thornhill Village	\$545	\$615	\$70
Village Green	\$575	\$650	\$75

I/ Includes cable TV hookup

Recommendation of the Student Affairs Committee: That the single student housing fees be increased for 1983-84 as indicated.

Board Action: Approved

Item 10. Formation of the Department of Industrial Engineering

Statement: On February 3, 1983 the Commission on Higher Education approved the Administration's proposal to implement, in August 1983, a program leading to the Bachelor of Science Degree in Industrial Engineering. The Administration then proposed to the Board of Trustees the establishment of an administrative unit in the College of Engineering to be called "Department of Industrial Engineering" to administer the new B.S. degree program. The Administration also proposed that the new department administer the M.S. and the PhD degree programs in Systems Engineering currently administered in the Electrical and Computer Engineering Department. By mail ballot action of February 21, 1983 the Board of Trustees approved establishment of the Department of Industrial Engineering

Recommendation of the Administration: That the Board of Trustees confirm and ratify for the record the February 21, 1983 mail ballot approval of the formation of the Department of Industrial Engineering to become effective July 1, 1983.

Board Action: Confirmed and ratified

Item 11. Bids for Contract B, Pee Dee Research and Education Center

Statement: At 2 P.M. on February 24, 1983, bids for Contract B, Pee Dee Research and Education Center were opened publicly in the private dining room, Quality Motel, Florence, South Carolina. The low bid of \$3,717,745.00 was submitted by William C. Logan and Associates, Florence, South Carolina. That bid, which included the base bid plus the three alternatives, was determined to be within allotted funds. Accordingly, the Administration recommended to the Board of Trustees that the contract be awarded to William C. Logan and Associates. By mail ballot of February 25, 1983, the Board of Trustees approved the recommendation.

Recommendation of the Administration: That the Board of Trustees confirm and ratify for the record the mail ballot action of February 25, 1983 authorizing the awarding of the construction contract to William C. Logan and Associates.

Board Action: Confirmed and ratified

Item 12. Lease for Florence Farmers' Market

Statement: At its meeting on January 14, 1983 the Board of Trustees was provided with background information on a request that land deemed excess to University needs at the old Pee Dee Station in Florence, South Carolina be made available for a regional farmers' market. The current appraised value of the 49.362 acres is \$286,000.00. The Board authorized the Administration to reach agreement with the State Department of Agriculture on its acquisition of the land, by purchase or lease, such acquisition "to be on terms and conditions which will ensure an equitable return to the University and that the property will revert to the University if it ever ceases to be used as a farmers' market, the said agreement to be subject to Board approval when finalized."

Subsequent negotiations with the State Department of Agriculture resulted in a proposed lease which is acceptable to the Administration. It calls for a five year lease with an option in the Department to renew for five years, or an ultimate limit of ten years. At or before the expiration of that period, the Department may opt to purchase the property at its fair market value at the time of exercise of that option. The lease provides that the purchase price "may be paid by a transfer of credit or by other appropriate means as may be mutually agreeable." While that clause leaves the precise manner of payment to be decided at a future time, the requirement for mutual agreement on the manner of payment is deemed adequate to protect the University's interests. The lease specifies that the property is to be used only for a farmers' market as authorized by law, and the lease is

terminable by either party upon proper notice if the Department should ever cease to operate the premises as a farmers' market. In a letter dated April 6, 1983 addressed to the Dean of the College of Agricultural Sciences, the Commissioner of the Department of Agriculture stated as follows: "This acknowledges our verbal agreement of April 6, 1983, wherein I assured you that the lease of the 49.362 acres at the old Pee Dee Station can go forward and that we will allow the harvesting of timber pursuant to contracts already let for timber cutting by Clemson University."

Recommendation of the Administration: That the Board of Trustees authorize execution of the lease by the Chairman, effective this date.

Board Action: Approved

Item 13. Fertilizer Irregularities and Penalties

Statement: The Department of Fertilizer Inspection and Analysis submitted a list of weight irregularities and the recommended penalties therefor. The penalties are based on the extent of variance in weight and take into account the extent, if any, to which the company has been penalized previously.

Recommendation of the Administration: That the Fertilizer Board of Control, consisting of Mr. McAlister, Chairman, Mr. Batson, Mr. Coker, Mr. DesChamps and Senator Waddell, approve the recommended penalties.

Action by the Fertilizer Board of Control: Unanimous approval. (The irregularities and penalties are available for viewing in a document dated April 6, 1983, on file in the Office of the Department of Fertilizer Inspection and Analysis.)

Item 14. Recess for Executive Session

There being no further public business, the meeting of the Board was recessed at 3:15 P.M. and the Board went into executive session upon unanimous vote of the thirteen members present for the purpose of discussing personnel matters.

Item 15. Public Meeting Resumed

The meeting was reopened to the public at 7:15 P.M. The Chairman stated that no official Board action had been taken during the course of the executive session, but that the Chairman would at this time entertain any motions for action.

Item 16. Vote of Confidence for the President

Senator Waddell moved, Mr. DesChamps seconded, that the Board give a vote of confidence to the President of Clemson University. The Chairman polled the individual Board members by voice vote. The motion was adopted unanimously.

Item 17. Reaffirmation of the University's Educational Mission

Dr. Derrick moved, Mr. Amick seconded, that the Board reaffirm the position that academics is the highest priority of the University and that athletics has been and will be complementary to academics and to the entire program of Clemson University. The motion was adopted unanimously.

Item 18. Official Board Spokesman

Mr. McAlister moved, Mr. Mickel seconded, that the Board reaffirm its policy that the Chairman is the official and sole spokesman for the Board of Trustees in relations with the media. The motion was adopted unanimously.

Item 19. Statutory Roll Call Vote

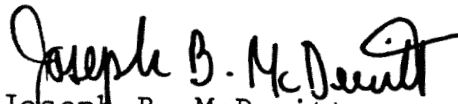
RESOLUTION: RESOLVED that all measures and recommendations made at this, the April 8, 1983 meeting, which according to the By-Laws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks 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 at 7:25 P.M.

Respectfully submitted,


Joseph B. McDevitt
Secretary of the
Board of Trustees