

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

Friday, October 26, 1984

The Board convened at 10:00 A.M. with the following members present: James M. Waddell, Jr., Chairman, presiding; Billy L. Amick, Louis P. Batson, Jr., James E. Bostic, Jr., John J. Britton, Robert R. Coker, W. G. DesChamps, Jr., Paul W. McAlister, Thomas B. McTeer, James C. Self and Joseph B. McDevitt, Secretary

Members of the Administration Present: Bill L. Atchley, Ben Anderson, Melvin Barnette, Ed Byars, Walter Cox, Horace Fleming, David Maxwell and Mark Wright

Also Present: Walter Lewis, David Senn, Mark Wilson and Members of the Press

Item 1. Roll Call

Item 2. Minutes

The Minutes of the August 3, 1984 meeting, previously submitted by mail to all members of the Board of Trustees were approved.

Item 3. University Budget for Fiscal Year 1984-85

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.

At its August 3, 1984 meeting, the Board of Trustees approved continuing applicability of the above authorization for Fiscal 1984-85 operations pending adoption by the Board of a new annual budget.

Recommendation of the Budget and Finance Committee: (1)
That the proposed 1984-85 budget submitted by the Administration be approved subject to adjustments which might be made by the State Budget and Control Board relating to salaries and other budget items in accordance with applicable legislation and with the following delegations of authority as contained on page 56 of the proposed budget:

In approving this budget, the Board of Trustees recognizes that the amounts shown as income are estimates and subject to changes, and that the amounts shown for expenditures are a reflection of plans and workload estimates as of the time the proposed budget was prepared. It further recognizes that each day may bring new challenges and developments requiring adjustments in plans, programs, estimates, and budget items. In order to provide for continuity and essential flexibility in operations, the Board of Trustees reaffirms for Fiscal Year 1984-85 the delegation of necessary authority to the President to act in all matters and to the Vice President for Business and Finance to act in fiscal, contractual and other business matters, including specifically authority to negotiate and make timely changes in contracts, to approve transfers and expenditures of funds permitted in Section 124 of the General Appropriations Act to be retained at the Institution, to adjust operating, permanent improvement and other income and expenditure items, and to take such other actions considered necessary in fiscal, contractual

and other business matters in response to changing conditions and estimates. The Chairman of the Board, the Budget and Finance Committee, the Executive Committee or the full Board are to be consulted for further specific directions and approval as conditions appear to warrant.

(2) That budget income and expenditure adjustment deemed essential and already made by the Administration for 1984-85 be confirmed and ratified.

Board Action: Recommendation (1) approved. Actions taken as indicated in recommendation (2) confirmed and ratified.

Item: 4. Board of Visitors

Statement: The Development Committee met on Friday, October 5, 1984 and considered a preliminary draft prepared by the Office for Institutional Advancement of a proposed reorganization and charter for the Board of Visitors. As a result of the Committee discussions, a revised draft dated October 16, 1984 was circulated to and approved by the Development Committee.

Recommendation by the Development Committee: That The Charter of Organization of the Board of Visitors of Clemson University (Attachment 1) be approved.

Board Action: Approved with the understanding that the By-laws of the Board will be brought into conformity.

Item 5. Change in Name of Development Committee

Statement: In the past the University had an executive officer whose title was Vice President for Development. A corresponding committee of the Board of Trustees was provided for in the By-laws entitled "Development Committee." At the present time, the title Vice President for Development has been changed to Vice President for Institutional Advancement.

Recommendation of the Development Committee: That the name of the Development Committee as provided in the current By-laws be changed to Committee for Institutional Advancement and that the By-laws be modified accordingly.

Board Action: Approved

Item 6. Appointment of the Director of the South Carolina Extension Service

Statement: Mr. Coker, Vice Chairman of the Educational Policy Committee reviewed the search procedures which have taken

place to nominate a relief for Dr. Wayne T. O'Dell, the retiring Director of the South Carolina Extension Service. Of the various candidates considered, the search committee had recommended that Dr. Byron K. Webb, currently department head of the Agricultural Engineering Department, be named to head the Extension Service. He pointed out that the Manual of the Board of Trustees reserves to the Board final review authority over the appointment and dismissal of, among others, the Director of the Extension Service.

Recommendation of the Educational Policy Committee: That the Board of Trustees concur in the selection by the President of Dr. Byron K. Webb to serve as Director of the South Carolina Extension Service effective immediately.

Board Action: Concurred

Item 7: Telephone System Easement at New Pee Dee Station

Statement: The Director, South Carolina Experiment Station has requested that an easement be granted to Southern Bell Telephone and Telegraph Company for installing the telephone system at the new Pee Dee Research and Education Center. The easement involves an interest in land and requires approval by at least nine trustees and signature by the Chairman.

Recommendation of the Executive Committee: That the Board of Trustees approve the granting of the easement and authorize the Chairman to execute same.

Board Action: Approved

Item 8: Termination of Engineering Technology Program

Statement: The overriding goal of the College of Engineering is to develop its engineering programs in each of the mission areas of the University to a quality level which will be recognized as excellent both nationally and internationally. This quest for excellence requires the total dedication of all resources - faculty and staff, space, equipment and funds - to engineering disciplines. Thus, the Administration decided that it should phase out the program in Engineering Technology in order that resources devoted to that program can be diverted to support the engineering programs. By mail ballot action of August 14, 1984, the Board of Trustees approved the proposed change.

Recommendation of the Executive Committee: That the Board confirm and ratify for the record the mail ballot approval of August 14, 1984.

Board Action: Confirmed and ratified

Item 9: Naming of the New Track and Field Complex

Statement: Based on recommendations from Clemson alumni who ran track during the 1930's and 1940's, and on the recent recommendation of the Tiger Lettermen's Association, the Special Advisory Committee on Names recommended to the President that the new track and field complex be named the "Absalom Willis Norman Track and Field Complex." Coach "Rock" Norman came to Clemson in 1940. During an eighteen year period he was the cross-country and head track coach, varsity and freshman basketball coach, and an assistant football coach. He won seven state track titles and at one time his team won seventeen consecutive meets.

The President believed that the naming of the facility in honor of Coach Norman would bring favorable recognition to the University and to a worthy individual, and he recommended that the Board of Trustees approve the name. By mail ballot action of September 10, 1984, the Board of Trustees approved the recommendation.

Recommendation of the Executive Committee: That the Board confirm and ratify for the record the mail ballot approval of September 10, 1984.

Board Action: Confirmed and Ratified

Item 10: Naming of a Heritage Site

Statement: Based on a recommendation from Dean Benton H. Box and Dr. Davis McGregor, the Special Advisory Committee on Names unanimously recommended the naming of a 12.5 acre undisturbed natural area on the Clemson Experimental Forest as the "George Hubert Aull Natural Area." This site was designated as a heritage site by the South Carolina Wildlife and Marine Resources Department on October 9, 1984.

The Committee believed that the part played by Dr. Aull in establishing the Clemson Land Utilization area, which later became the Clemson Experimental Forest and research areas for the Agricultural Experiment Station should be commemorated. Dr. Aull had served as head of the Department of Agricultural Economics and Rural Sociology from 1934 until his retirement in 1963.

The President believed that the naming of this facility in honor of Dr. Aull would bring favorable recognition to the University and to a most worthy individual and recommended

approval by the Board of Trustees. By mail ballot action of September 10, 1984, the Board approved the recommendation.

Recommendation of the Executive Committee: That the Board confirm and ratify for the record the mail ballot approval of September 10, 1984.

Board Action: Confirmed and ratified

Item 11: Amendment of Poultry Import Regulations

Statement: As a result of the outbreaks of Avian Influenza in Pennsylvania and Virginia the early part of 1984, the poultry industry in South Carolina became greatly concerned that the disease could spread from the quarantined areas in the infected states to South Carolina through the movement of infected poultry or contaminated equipment. Meetings were held by the Director, Division of Livestock-Poultry Health with the S. C. Poultry Health Association and other representatives of the industry on February 6 and April 2, 1984 to discuss the problems. An Emergency Poultry Disease Task Force was formed of key members of all phases of the poultry industry to study and recommend action to be taken in an effort to prevent or control the spread of poultry diseases to the state.

On June 4, 1984, a joint meeting of the South Carolina Poultry Health Association and the Emergency Poultry Disease Task Force was held and a resolution was passed recommending two poultry import regulations. The first regulation would require a prior permit from the State Veterinarian to move spent layer hens and started layer pullets into the state if they are not going directly to slaughter. The second regulation would require cleaning and disinfection of all poultry and egg transporting vehicles and containers prior to entry into the state.

In accordance with the Administrative Procedures Act, an announcement of a public hearing at the Livestock Laboratory on July 25, 1984 was published in the State Register on June 22, 1984, and an announcement of a public hearing on July 25 was published in The State newspaper and the Columbia Record newspaper on July 6, 1984. The public meeting was held on July 25, 1984. There was no opposition expressed to the proposed regulations.

This action required amendment of regulations on admission of livestock into South Carolina which are promulgated by the Clemson University Board of Trustees under the authority of Title 47, Chapter 13, Code of Laws of South Carolina, 1976, as amended. Accordingly, the Administration recommended

that the Board of Trustees amend Regulation 27-1017 entitled "Covering the Admission of Poultry" by adding the following two new paragraphs:

"3. All spent layer hens and started layer pullets, not going directly to slaughter, moving into South Carolina shall have a prior permit issued by the State Veterinarian.

"4. All live poultry or egg transporting vehicles and containers must be cleaned and disinfected in accordance with the Code of Federal Regulations, Title 9, Part 71, prior to entry into the State of South Carolina. All reusable egg containers must be constructed of material, and in such a way that allows for the cleaning and disinfecting in the same manner prior to entry into South Carolina."

By mail ballot action of October 11, 1984, the Board approved the recommendation.

Recommendation of the Executive Committee: That the Board confirm and ratify for the record the mail ballot approval of October 11, 1984.

Board Action: Confirmed and ratified

Item 12: Revision of Imported Fire Ant Quarantine

Statement: Under the authority of the Crop Pest Act of 1912, revisions are made annually, if necessary, to plant pest quarantines that are established and being enforced in the state. Copies of the current revision were provided to the State Crop Pest Commission for approval. By mail ballot action of September 18, 1984, the State Crop Pest Commission approved the revision of the Imported Fire Ant Quarantine.

Recommendation of the Administration: That the mail ballot action of the State Crop Pest Commission of September 18, 1984 approving the revision of the Imported Fire Ant Quarantine be recorded in the minutes for the record.

Board Action: Recorded in the Minutes for the record

Item 13. Executive Session

Statement: The Chairman entertained a motion that the Board vote in accordance with the Freedom of Information Act to

go into executive session for the purpose of discussing matters of a contractual nature and also a matter dealing with personnel. The Board voted unanimously to go into executive session at 11:40 A.M.

Item 14. Open Session

Statement: The Board reopened at 1:00 P.M. and the Chairman indicated that no formal action of any nature was taken by the Board of Trustees in Executive Session.

The Chairman announced the next meeting of the Board of Trustees will be held on January 25, 1985.

Item 15. Statutory Roll Call Vote

RESOLUTION: RESOLVED that all measures and recommendations made at this, the October 26, 1984 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 16. Adjournment

There being no further business the meeting of the Board was adjourned at 1:05 P.M.

Respectfully submitted,



J. B. McDevitt
Secretary of the
Board of Trustees