

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Held at Hickory Knob State Resort Park
McCormick, South Carolina

Friday, January 25, 1985

The Board convened at 9:00 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, Fletcher C. Derrick, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., and Joseph B. McDevitt Secretary

Trustees Emeriti Present: A. M. Quattlebaum and Paul Quattlebaum

Members of the Administration Present: Bill L. Atchley, Melvin E. Barnette, Walter T. Cox, J. Donald Elam, W. David Maxwell, Margaret Pridgen and David Senn

Also Present: Walter Lewis, Alumni Representative

Item 1. Roll Call

Item 2. Minutes

The Minutes of the October 26, 1984 meeting, previously submitted by mail to all members of the Board of Trustees, were approved.

Item 3. Boll Weevil Regulations

Statement: By mail ballot action of January 11, 1985, the State Crop Pest Commission, comprised of five members of the Executive Committee of the Clemson University Board of Trustees (excluding the Chairman of the Board) approved for promulgation in final form proposed regulations that had been published in Volume 8, Issue No. 11, of the State

Register (November 23, 1984). This action was taken in accordance with the Administrative Procedures Act (Act 176 of 1977, as amended by Act 188 of 1979).

Recommendation of the Executive Committee: That the action of the State Crop Pest Commission be recorded in the Minutes of this meeting of the Board of Trustees.

Board Action: Approved

Item 4. Fines for Fertilizer Law Violations

Statement: The Department of Fertilizer Inspection and Analysis determined that weight and mislabeling infractions occurred and recommended that fines be imposed. In accordance with established policy of the Fertilizer Board of Control, the seriousness of the violations in the past records of the companies involved were taken into account and the recommended fines were considered to be appropriate.

Pursuant to Article IV.2 of the Board of Trustees Bylaws, and the laws of the State Of South Carolina, the Fertilizer Board of Control consists of five members of the Executive Committee of the Board of Trustees (excluding the Chairman of the Board) and the Fertilizer Board is empowered to take final action in penalty matters. By mail ballot action of January 11, 1985, the Fertilizer Board of Control approved the recommended penalties.

Recommendation of the Executive Committee: That the action of the Fertilizer Board of Control of January 11, 1985 be recorded in the minutes of this meeting of the Board of Trustees.

Board Action: Approved

Item 5. Southern Bell Telephone and Telegraph Easement Request

Statement: The Assistant Vice President for Business Services has requested that an easement be granted to Southern Bell Telephone and Telegraph Company for installation of additional telephone cable on campus from the downtown central office under a strip of land four feet (4') wide along the northern edge of the sidewalk on the north side of South Carolina Highway 93 from the vicinity of the intersection of South Carolina Highway 93 and 133 southeasterly to the vicinity of the crosswalk at Sikes Hall, an approximate distance of twelve hundred feet (1200'). 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 6. Office and Laboratory Building, Edisto Experiment Station

Statement: Bids for the Office and Laboratory Building at Edisto Experiment Station were received and opened publicly in the Office of the State Engineer, Columbia, South Carolina at 2 P.M. October 10, 1984. The low base bid resulted in a project cost of \$397,700.00. This was approximately \$77,700.00 more than the \$320,000.00 budgeted for this project. After careful analysis of factors involved, the Administration recommended that a construction contract be awarded to the low bidder, Weilheim Corporation, Augusta, Georgia, in the amount of \$371,700.00 and that the Administration be authorized to allocate an additional \$77,700.00 from the "Land and Timber Settlement Account" to this project.

By mail ballot action of October 31, 1984, the University's recommendation was approved.

Recommendation of the Administration: That the Board's mail ballot approval of October 31, 1984 be confirmed and ratified for the record.

Board Action: Confirmed and ratified

Item 7. Laboratory Casework, Chemistry Building

Statement: Bids for the Laboratory Casework, Clemson University Chemistry Building were received and opened publicly in Room 300, Sikes Hall, Clemson University, Clemson, South Carolina at 2 P.M. on November 1, 1984. The low base bid plus alternates 1 and 2 (alternate 2 being a deduct for the low bidder only) resulted in the Laboratory Case contract of \$1,474,323.00. This amount added to the previously approved contracts totaling \$8,203,294.00 resulted in construction contracts totaling \$9,677,617.00 which is within the amount budgeted for this project.

After careful analysis of all factors involved, the Administration recommended that the aforesaid base bid and alternates 1 and 2 be accepted and that a construction contract be awarded to Kewaunee Scientific Equipment Corporation of Statesville, N. C. in the amount of \$1,474,323.00. By mail ballot action of November 12, 1984 the Board of Trustees approved the recommendation of the Administration.

Recommendation of the Administration: That the mail ballot approval of November 12, 1984 be confirmed and ratified for the record.

Board Action: Confirmed and ratified

Item 8. New Building Site for Foundation Seed Association

Statement: The South Carolina Foundation Seed Association currently holds a long term lease on University land upon which it has constructed a building for its operations. The building is located East of Highway 76 in the vicinity of the U. S. Army Reserve facility. The building is in need of substantial repair and is inadequate for present operations. The Foundation Seed Association has requested that a new site be made available for construction of a new facility. On August 20, 1984, Dean Luther Anderson of the College of Agricultural Sciences appointed a committee to consider an alternate site. The committee met with Mr. Frank McLaurin, President of the Seed Association and discussed Foundation Seed needs and possible sites for the new facility.

The committee has recommended a site next to the Germ Plasm Research Facility. Dean Anderson has recommended that the University enter into a similar lease agreement to that which exists at present with the Foundation Seed Association for the use of this land. The land is so-called "land use" land with the public use and mineral rights restrictions retained in the federal government. Unless the Foundation Seed Association is willing to enter into the lease with the restrictions remaining on the land, it will be necessary to go through the procedures required to have those restrictions removed by the federal government.

Recommendation of the Administration: That negotiations for an appropriate lease be entered into with the Foundation Seed Association and that the Administration be authorized to negotiate a lease with the Foundation Seed Association to include a reverter clause if the facility were ever to be used for other than the presently intended purpose and also a clause to ensure the architectural compatibility of the structure and its related areas to adjacent existing and planned facilities of the University.

Board Action: Approved

Item 9. Organizational Study of the Cooperative Extension Service

Statement: On Friday, August 3, 1984, the Board of Trustees,

upon the recommendation of its Educational Policy Committee, passed the following resolution:

Since the maintenance of a very close working relationship between the Extension Service, the Experiment Stations and other component parts of the College of Agricultural Sciences is imperative to the effective performance of the duties and responsibilities of all components of the College, and

Since any basic organizational change should be studied and considered carefully before its adoption, no matter how meritorious the goal of such a change may be, because of the necessity to maintain this close relationship, now, therefore

Be it resolved by the Educational Policy Committee that the full Board of Trustees request the Administration to consider and study various forms of organizational structure for the Extension Service and include within that study the advantages and disadvantages of the present and alternative organizational structures. The study should be presented expeditiously to the full Board of Trustees.

The study was submitted by the Provost and Vice President for Academic Affairs to the President by memorandum dated January 2, 1985.

Recommendation of the Administration: That the Board of Trustees approve the organizational study.

Board Action: Referred to the Educational Policy Committee for study and recommendations to the full Board at its April 12, 1985 meeting.

Item 10. Trustee Review -- Public Service Activities

Statement: In recommendations of the Deans of the Colleges of Agricultural Sciences and Forest and Recreation Resources to the Board of Trustees, it was requested that two trustees be named to spend at least a portion of two days with the Colleges in review of the College programs. It is now the suggestion of the Deans of the two Colleges that the week of March 18, 1985 be considered as a possible scheduled time for trustees to visit with the Colleges.

Recommendation of the Administration: That the Chairman of the Board appoint two trustees for the aforesaid purpose

and authorize them to arrange with the Deans of the two Colleges for appropriate scheduling.

Board Action: The Chairman indicated that he would make appointments as recommended.

Item 11. Change in Board of Trustees Bylaw

Statement: The current Bylaws of the Board provide for a Board of Visitors in Article VI. The Board at its meeting on October 26, 1984 approved a new detailed policy on the Board of Visitors. That policy contains provisions which are inconsistent with current Bylaw VI. In the view of the Administration, there would appear to be no logical reason why a detailed policy and a separate bylaw (amended) should continue to exist.

Recommendation of the Administration: That Article VI of the Bylaws be deleted.

Board Action: Article VI deleted

Item 12. Lease for Microwave Tower

Statement: The Division of Information Resource Management, a Division of the State Budget and Control Board, has requested that they be granted a lease consisting of approximately .054 acres from Clemson University for the purpose of constructing and maintaining a microwave tower in the State's telecommunications transmission system for voice, data and video signals. Since the proposed lease will involve an interest in land, it will require approval by at least nine members of the Clemson University Board of Trustees and signature by the Chairman.

Recommendation of the Executive Committee: That the Board of Trustees delegate to the Administration authority to negotiate a lease with the Division of Information Resource Management and authorize the Chairman to execute same.

Board Action: Approved

Item 13. The Chairman announced that the next regular meeting of the Board will be held on Friday, April 12, 1985 vice Friday, April 5, 1985 as previously scheduled.

Item 14. Statutory Roll Call Vote

RESOLUTION: RESOLVED that all measures and recommendations

made at this, the January 25, 1985 meeting, which according to the Bylaws 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 15. Adjournment

There being no further business the meeting of the Board was adjourned at 10:00 A.M.

Respectfully submitted,



J. B. McDevitt
Secretary of the
Board of Trustees