

Clemson University  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY  
BOARD OF TRUSTEES

Held in Room 201, Sikes Hall  
Clemson, South Carolina

Saturday, April 5, 1986

The Board convened at 9:00 A.M. with the following members present: Louis P. Batson, Jr., Chairman, presiding; Billy L. Amick, 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, Thomas B. McTeer, Jr., Buck Mickel, James C. Self, James M. Waddell, Jr., and Hugh J. Clausen, Secretary

Trustee Emeritus Present: Paul Quattlebaum

Trustees Emeriti Absent: A. M. Quattlebaum and D. Leslie Tindal

Members of the Administration Present: President Max Lennon, President Emeritus Walter T. Cox, Don Elam, Nick Lomax, David Maxwell, Ben Anderson, Harry Durham, Wade Green, Margaret Pridgen and Almeda Rogers

Others Present: Betty Baird, Extension Senate President; Larry Bauer, Past Faculty Senate President; Larry Dyck, Faculty Senate President; William Dukes, President of the CU Foundation, Walter Lewis, President of the Alumni Association; Matt Locke, Past President of the Student Body; and Fred Richey, President of the Student Body

Members of the Press Present: Jonathan Yenkin, Greenville News; Ed Miller, Anderson Independent-Mail; Gene Taylor, WYFF-TV; and Jim Hennesey, The Tiger

1. The Board approved the minutes of the January 11, 1986 Meeting of the Board.

2. The Board approved the minutes of the March 24, 1986

Telephonic Conference Meeting.

3. The Board deleted the reference to Walter T. Cox as "Interim President" as it appears on page 29 of the June 29, 1985 Minutes of the Board, and as it appears on page 30 of the Minutes of the July 27, 1985 Board Meeting. These words were deleted so that the minutes will accurately reflect the intention of the Board at the meeting held on June 29, 1985 to elect Walter T. Cox as the Tenth President of Clemson University.

4. The Board agreed unanimously to authorize the Administration to determine, with the State Treasurer's approval, the feasibility of issuing refunding bonds for all student and faculty housing revenue bonds of Clemson University and to secure the professional services of a bond attorney approved by the Attorney General, and to take all other preparatory steps necessary to expedite such refunding, including the obtaining of proper approvals from the Budget and Control Board and the Joint Bond Review Committee.

5. The Board amended the authorized signature policy adopted on September 20, 1985 to the extent that the signatures of both the President and the Vice President for Business and Finance will no longer be required when Clemson University personnel are providing personal services to others for remuneration.

6. Mr. Louis Batson presented a Certificate of Appreciation to President Emeritus Walter T. Cox (Attachment 1).

7. Mr. Fred Richey, President of the Student Body, presented a Certificate of Appreciation to President Emeritus Walter T. Cox on behalf of the Student Body (Attachment 2).

8. The Board unanimously conferred the title of President Emeritus upon Walter T. Cox.

9. Dean James E. Matthews presented a review of the College of Education.

10. The Board unanimously adopted the following policy with respect to the membership of the Honorary Degree Selection Committee:

"The Honorary Degree Selection Committee shall

consist of the Provost and Vice President for Academic Affairs who shall serve as chairperson, the Chairman of the Committee for Institutional Advancement of the Board of Trustees, the President of the Faculty Senate who shall serve as secretary, the most recent past president of the Faculty Senate currently in the employ of Clemson University and an Alumni Professor to be appointed by the President."

11. The Board unanimously authorized the Administration to form a Department of Earth Sciences.

12. The Board unanimously authorized the Administration to consider entering into a consortia arrangement for a University Center to be located at Greenville Technical College and to negotiate concerning standard tuition and fees.

13. The Board unanimously authorized the Administration to award a contract of approximately \$391,000 for initial site preparation and relocation of utilities necessary to build the Strom Thurmond Institute.

14. The Board unanimously approved the Selection Process for President of Clemson University as shown in Attachment 3.

15. The Board unanimously approved adding a new paragraph to Paragraph 2 of Chapter III on page 10 of the Trustee Manual as follows:

"The latest pronouncement by the Board in a particular area takes precedence over all previous policy pronouncements by the Board in that area. As a general rule, the Board intends to abide by its own policy pronouncements and procedures which have been published. However, there may be occasions when, in the opinion of the Board, it becomes necessary to deviate from published policies and procedures and the Board reserves unto itself the right to do this when appropriate."

16. The Board unanimously approved increasing the housing rental rates for 1986-87 as follows:

## SINGLE STUDENT SEMESTER HOUSING RATE SCHEDULE 1986-87

	<u>1985-86</u>	<u>1986-87</u>	<u>Increase</u>
Sections A-F	\$465	\$490	\$25
Annexes A-F - Johnstone Hall	\$500	\$525	\$25
Donaldson, Bowen, Wannamaker, Bradley, Norris	\$500	\$525	\$25
Benet, Young, Cope, Geer, Sanders	\$500	\$525	\$25
Mauldin, Barnett, Smith, Manning, Lever, Byrnes	\$550	\$580	\$30
1/Clemson House (Rooms)	\$560	\$590	\$30
<u>1</u> /Clemson House (Apts. w/kitchen)	\$585	\$615	\$30
1/Calhoun Courts	\$700	\$735	\$35
<u>1</u> /Thornhill Village	\$615	\$645	\$30

1/Includes cable TV hookup.

17. The Board unanimously approved awarding a contract to Taylor Construction Company of Greenville, South Carolina in the amount of \$311,495 for the renovation of a section of the South Stands of Memorial Stadium.

18. The Board unanimously voiced appreciation to Mr. Matt Locke, the immediate past President of the Student Body for the able and capable manner in which he presided as Student Body President during this past year, and extended to him the sincere thanks and best wishes from the Board of Trustees as he approaches graduation and his impending marriage.

19. The Board unanimously approved awarding Honorary Doctor of Humanities degrees to Dr. Louis D. Rubin, Jr. and President Emeritus Walter T. Cox.

20. The Board unanimously voted to authorize the Administrat

to accept the offer of the Sertomans to build and dedicate an outdoor swimming pool and bath house at the Outdoor Laboratory. The Administration will take all necessary steps for approval at the State level to include the Commission on Higher Education, the Office of the State Engineer, the Budget and Control Board and the Department of Health and Environmental Control. The Sertomans will hold Clemson University harmless during the duration of construction, provide all necessary construction insurance and take all safety precautions during the construction.

21. The Board unanimously authorized the Administration to enter into a lease with the Pee Dee Community Action Agency, a public interest group, for the lease of building space at the old Pee Dee Station, at no cost to the University, for the storage of food for the needy, with the understanding that the Pee Dee Community Action Agency understands that if the University wishes to dispose of the land, they will have to vacate the premises.

22. The Board unanimously authorized the Administration to explore the possibility of selling a portion of the land comprising the old Pee Dee Station to the City and/or County of Florence after the General Assembly passes legislation to transfer title to the land from the State to the University.

23. The Board unanimously reappointed the members of the Executive Committee, less the Chairman of the Board, as the State Crop Pest Commission.

24. The State Crop Pest Commission unanimously ratified the revision of the Boll Weevil Rules, Regulations and Quarantine as shown on Attachment 4 which was previously approved by mail ballot action of February 5, 1986.

25. The Board unanimously ratified its mail ballot action of February 3, 1986 to award a construction contract for renovation of Jordan Hall in the amount of \$341,250 to Sherman Construction Company, Inc. of Greenville, South Carolina.

26. The Board unanimously ratified its mail ballot action of February 5, 1986 to grant an easement to the South Carolina Department of Highways and Public Transportation to improve State Road S-1098.

27. The Board unanimously ratified its mail ballot action of February 19, 1986 to award a construction contract in the amount of \$2,802,657.00 to Sanders Brother, Inc., Gaffney, South Carolina for the expansion of utility system - chilled water.

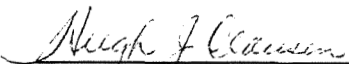
28. The Board unanimously ratified its mail ballot action of February 19, 1986 granting an easement to the A. H. Sloan Property which lies between Martin Street and Daniel Drive near the Clemson House, Clemson, South Carolina.

29. The Board unanimously ratified its mail ballot action of March 19, 1986 to extend the Hartwell Lake Lease No. DACW21-1-8 between Clemson University and the Corps of Engineers for another twenty years.

30. The Board unanimously ratified its mail ballot action of March 19, 1986 to award a construction contract on chilled water/sewer system alterations in the amount of \$391,000 to Alexander & Associates, Inc., Richland, South Carolina.

31. The Board adjourned at 12:15 P.M.

Respectfully submitted,

  
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Hugh J. Clausen  
Secretary of the  
Board of Trustees