

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Held at the Outdoor Laboratory
Clemson University, Clemson, South Carolina

Saturday, July 19, 1986

The Board convened at 10:00 A.M. with the following members present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, James E. Bostic, Jr., Robert R. Coker, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, James C. Self, B. Marion Smith, James M. Waddell, Jr., and Hugh J. Clausen, Secretary

Trustee Absent: William N. Geiger, Jr.

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

Members of the Administration Present: President Max Lennon, Benton Box, Walter Cox, David Larson, Nick Lomax, David Maxwell, and Ben Anderson

Others Present: Betty Baird, Extension Senate President; Larry Dyck, Faculty Senate President; Warren Owen, Vice President of the Alumni Association; Fred Richey, President of the Student Body; Billy Rogers, President of the CU Foundation; Stanley Nicholas, Cliff Fain, John Fulton, Henry Rack, Margaret Pridgen, Jack McKenzie, and Becky Copeland

Members of the Press Present: Scott Johnson, The State; AnneHartung, Anderson Independent-Mail; and Terry Cregar, Greenville News

1. The minutes of the April 5, 1986 Board meeting were approved unanimously by the Board as submitted except that every place "Dean Walter T. Cox" appeared in the minutes was changed to read "President Emeritus Walter T. Cox."

2. The minutes of the telephonic conference meetings held on June 13, 1986 and June 20, 1986 were approved unanimously as submitted.

3. The next meeting of the Board will be held beginning at 3:00 P.M. on Friday, September 12, 1986 in the Board Room, Sikes Hall.

4. Mr. McTeer was elected Vice Chairman of the Board of Trustees by acclamation.

5. Mr. Batson introduced Mr. B. Marion Smith who assumed office as a Trustee on July 1, 1986.

6. Mr. Batson introduced Mr. David R. Larson, the new Vice President for Business and Finance.

7. President Lennon briefed the Board with respect to the areas to be emphasized by Clemson University for the next several years and introduced Mr. Stanley Nicholas who provided more detailed information with respect to areas to be emphasized. Mr. Nicholas then introduced Dr. Fain, Professor of Ceramic Engineering who briefed the Board with respect to new structural materials.

8. President Lennon asked for Board endorsement for Clemson University to move aggressively on research efforts in the areas of agriculture, emerging technology (including both advance manufacturing and material science), marketing and management, quality of life and textiles.

9. The Board unanimously endorsed and supported the initiatives listed by President Lennon.

10. Mr. Mickel briefed the Board with respect to the activities of the President's Advisory Council which met the previous weekend.

11. Mr. Anderson briefed the Board concerning the handling of real estate transactions and the requirement to obtain approval of the Budget and Control Board in certain instances.

12. The Secretary of the Board briefed the Board concerning audits conducted since the last meeting of the Board.

13. Mr. McTeer presented the Budget and Finance Committee report.

14. The Board unanimously adopted the 1986-87 Budget submitted by the Administration and authorized the Administration to make such adjustments as necessary (see Attachment 1).

15. The Board unanimously authorized the Administration to explore the feasibility of reissuing and refunding housing bonds subject to the approval of the State Budget and Control Board and the Joint Bond Review Committee if market conditions so warrant. The Supplemental Resolution approved by the Board is shown at Attachment 2.

16. The Board unanimously approved the Asbestos Abatement Plan presented by the Administration. (see Attachment 3.)

17. Mr. Amick presented the Educational Policy Committee report.

18. The Board unanimously approved the reorganization of the College of Nursing as shown in Attachment 4.

19. The Board unanimously approved various revisions to the Faculty Manual as shown in Attachment 5.

20. Dr. Maxwell briefed the Board with respect to the use of teaching assistants and a new process of selection of teaching assistants whose native language is not English.

21. Dr. Maxwell introduced Dr. Fulton, Head of the Department of Mathematical Sciences, who briefed the Board on the receipt by the Department of Mathematical Sciences of Clemson University of a 3.2 million dollar research contract from the Office of Naval Research.

22. The Board authorized the Chairman to send a letter of appreciation to those involved in securing the research contract discussed by Dr. Fulton.

23. Dr. Maxwell introduced Dr. Rack, Professor of Mechanical Engineering, who briefed the Board about a research grant shared by Carnegie Mellon University and Clemson University for research in High Temperature Structural Materials. The research grant is a consortia effort between Carnegie Mellon University, the University of California at Berkley and Clemson University.

24. The Board unanimously authorized the Chairman to send a letter of appreciation to those responsible for obtaining the research grant discussed by Dr. Rack.

25. Mr. Amick introduced Dr. Box who reported on the Clemson University Cooperative Extension Service's efforts to assist the State Drought Committee in the orderly distribution of hay which is being shipped in from other states.

26. The Board unanimously authorized the Chairman to send a letter of appreciation to all of those in the Extension Service with respect to their assistance to the State Drought Committee.

27. Mr. McAlister presented the Committee for Institutional Advancement report.

28. The Board unanimously approved the presentation of a Resolution of Appreciation to Mr. and Mrs. Robert S. Campbell for their gift of 1.05 million dollars to endow the Bob Campbell Chair of Technical Communications.

29. Dr. Bostic presented the Planning Committee Report.

30. The Board unanimously approved the recommendation of the Planning Committee that the Administration initiate a survey of all University lands for which reliable surveys have not been made with

the understanding that these surveys will follow a priority schedule to be developed by the Administration so as to spread the expenses over a long period of time.

31. The Board unanimously approved the Planning Committee's recommendation that the meetings of standing committees of the Board be audiotaped, that the Secretary of the Board review all minutes of committee meetings before they are put in final form, that all actions of committees be reported as recommendations to the Board and that copies of the minutes of all committee meetings be sent to all Trustees.

32. Mr. Self introduced Mr. Lomax who presented the Student Affairs Committee report.

33. Mr. Batson presented the Executive Committee report and the Board unanimously approved the Resolutions of Appreciation to Dr. J. J. Britton and Dr. J. Donald Elam as shown on Attachments 6 and 7.

34. The State Crop Pest Commission unanimously ratified the following mail ballot actions:

- A. Appointing Dr. H. B. Jackson as the State Entomologist (May 20, 1986).
- B. Revision of Witchweed Quarantine (June 12, 1986).

35. The Fertilizer Board of Control ratified the imposition of mislabeling infractions penalties (May 14, 1986).

36. The Board unanimously ratified the following mail ballot actions:

- A. Appointment of Mr. Lewis J. Merck as University Municipal Judge (April 10, 1986).
- B. Auditing oversight function assigned to the Executive Committee (April 30, 1986).
- C. Construction of Indoor Tennis Center and Permanent Seating for Soccer (May 8, 1986).
- D. Award of an Honorary Doctor of Laws Degree to Mr. R. Roy Pearce and an Honorary Doctor of Humanities Degree to Mr. Frank H. Wardlaw at the August 9, 1986 graduation (May 12, 1986).
- E. Naming of YMCA Recreation Area the "J. R. Roy Cooper YMCA Recreation Center" (May 6, 1986).
- F. Improvement to State Road S-1098 (June 6, 1986).

37. Mr. Owen presented the Alumni Association report.

38. Mr. Rogers presented the Clemson University Foundation report.

39. Mr. Lawrence Starkey, President of IPTAY was absent and Mr. Lomax presented the IPTAY report.

40. Mrs. Baird presented the Extension Senate report and presented a short slide presentation entitled "The Changing Extension Service."

41. Dr. Dyck presented the Faculty Senate report.


42. Mr. Richey presented the Student Body report.

43. The Board voted unanimously to go into executive session at 12:20 P.M. to discuss personnel matters. The Chairman announced that no action would be taken and that the Board would reconvene in Kresge Hall for lunch.

44. The Board reconvened in open session in Kresge Hall at 12:45 P.M. at which time the Vice Chairman of the Board announced that the Board had taken no action during the executive session.

45. The Board adjourned at 12:46 P.M.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees