

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

Daniel Building
Greenville, South Carolina

Friday, March 27, 1987

The Board convened at 1:30 P.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., William N. Geiger, Jr., Paul W. McAlister, Buck Mickel, James C. Self, James M. Waddell, Jr. and Hugh J. Clausen, Secretary

Trustees absent: Thomas B. McTeer and B. Marion Smith

Trustees Emeriti absent: Paul Quattlebaum and D. Leslie Tindal

Members of the Administration present: President Max Lennon, President Emeritus Walter Cox, Benton Box, David Larson, Nick Lomax, David Maxwell, Gary Ransdell, Ben Anderson

Others present: Ryan Amacher, Robert Waller, Arnold Schwartz, Horace Fleming, Jack Wilson, B. J. Skelton, Marvin Carmichael, Wade Green, Margaret Pridgen, Cathy Sams, Dave Crockett, Fred Richey, Grant Burns and Billy Rogers

Members of the Press present: Terry Cregar, Greenville News; Anne Hartung, Anderson Independent; Jim Hennessey and Doug Stanton, The Tiger

1. The Board unanimously approved the minutes of the meeting of January 17, 1987.
2. The Board tentatively selected July 11, 1987 for the annual meeting of the Board for this year.
3. The Board unanimously approved the memorial resolution for A. M. Quattlebaum as shown at Attachment A. The Board then stood in silence for a few minutes in Mr. Quattlebaum's honor.
4. Mr. Richey introduced Mr. Grant Burns, the President-elect of the Student Body.
5. Mr. Batson expressed the appreciation and gratitude of the Board for the fine work of Mr. Richey during his tenure of office as President of the Student Body.

6. President Lennon recommended to the Board that an Honorary Doctor of Humanities Degree be awarded to Dr. Harlan Ewart McClure and an Honorary Doctor of Laws Degree be awarded to Mr. J. R. Fulp, Jr. at commencement on May 8, 1987. The Board unanimously approved both recommendations.

7. President Lennon introduced Dr. Gary Ransdell as the new Vice President for Institutional Advancement.

8. The Secretary of the Board reported that follow-up audits were performed during the last quarter with respect to buildings, equipment and land under the jurisdiction of the Physical Plant, payroll and employee benefit programs, and personnel. In addition, audits were completed of the canteen, accounts receivable and student records. A follow-up audit with respect to findings made by the State Auditor during his audit last December will be conducted during the next quarter.

9. Mr. DesChamps presented the Budget and Finance Committee report and Mr. Larson and Senator Waddell provided additional information.

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

11. The Board unanimously approved a new policy with respect to the Clemson Medallion as shown at Attachment B. It was announced that the Clemson Medallion Dinner for this year will be held on Friday, September 18, 1987 at the Clemson House and that nominations for receipt of the Medallion be submitted to the Secretary of the Board by June 1, 1987.

12. The Board also discussed establishing standards with respect to various endowments and directed the Administration to develop such guidelines for review by the Board.

13. Dr. Ransdell reviewed the selection process for the Campaign Council and announced that Haas, Coxe and Alexander, Inc. of Atlanta, Georgia has been selected as the developmental consultant.

14. The Board unanimously approved the use of the Clemson University seal by the Alumni Association for the manufacture of the official University watch.

15. Dr. Bostic presented the Planning Committee report.

16. The Board unanimously authorized Members of the Board of Visitors to obtain specialized license tags if the leadership of the organization so desires. This authorization was given subject to the understanding that an individual who obtains such a plate must voluntarily no longer use it once his or her term as a member of the Board of Visitors expires. The Board delegated to the Administration authority to design such plates if they are to be used and the procedure under which tag numbers are to be assigned. The Board unanimously

agreed that Board policy concerning the use of the word "Clemson" or the words "Clemson University" has not been altered in any way because of the foregoing authorization and that the use of that word or those words remains subject to the approval of the Board of Trustees.

17. Mr. Wilson provided an update concerning the interruption of Palmetto Boulevard caused by the construction of the Strom Thurmond Institute. The Board unanimously directed that South Palmetto Boulevard be reopened for use by pedestrian traffic and on special occasions for use by vehicular traffic.

18. Mr. Wilson provided an update concerning the asbestos removal plan.

19. The Board approved unanimously the recommendation of Mr. Larson to accept the bid of Thamer Construction, Inc. of Atlanta, Georgia in the amount of \$2,486,000.00 to improve the capacity of the Waste Treatment Plant, State Project Number 8605.

20. The Board ratified unanimously the purchase of 24 acres of land from Hampton County for the sum of \$5.00 for the purpose of establishing an aquacultural demonstration facility.

21. The Board ratified unanimously the authorization for the Clemson University Research Foundation to use the words "Clemson University" in its title.

22. The Board ratified unanimously the granting of a 50 foot road and utility easement to the Blue Ridge Electric Cooperative as shown on Attachment C.

23. Mr. Amick provided the Educational Policy Committee report.

24. Dean Amacher provided a program review of the College of Commerce and Industry.

25. Dean Waller provided a program review of the College of Liberal Arts.

26. Dr. Maxwell provided an update on various academic affairs matters.

27. Mr. Self provided the Student Affairs Committee report.

28. The Board unanimously authorized the Administration to enter into an agreement with Fort Hill Medical Associates, a private medical practice by physicians of the Student Health Service, for such physicians to engage in a limited private practice utilizing University equipment, facilities and personnel, for which Fort Hill Medical Associates will reimburse the University. The Board specifically authorized the Administration to make minor adjustments in the agreement in the future as deemed appropriate.

29. Dr. Skelton briefed the Board concerning admissions standards and procedures.

30. Mr. Carmichael briefed the Board concerning the University's academic scholarship programs.

31. At 4:30 P.M. the Chairman announced that the Board would go into executive session to receive an update from Mr. Larson concerning construction plans for the Strom Thurmond Institute. The Chairman stated that no decisions would be made during the executive session, and that the Board would adjourn immediately after the completion of the executive session.

32. The Board reconvened in open session at 5:30 P.M. and immediately adjourned.

Respectfully submitted,

Hugh J. Clausen
Secretary of the
Board of Trustees