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CLEMSON UNIVERSITY

CLEMSON, SOUTH CAROLINA

MINUTES
of the meeting of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

PRESIDENT'S BOX, MEMORIAL STADIUM
CLEMSON UNIVERSITY, CLEMSON, SC

Friday, April 8, 1988

After notification as required by the Freedom of Information Act, the meeting was called to order by the Chairman at 1:10 p.m. with the following present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, James E. Bostic, Jr., Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., James C. Self, B. Marion Smith, James M. Waddell, Jr., and Hugh J. Clausen, Secretary

Trustees Absent: Buck Mickel

Trustees Emeriti Present: Les Tindal and Paul Quattlebaum

Members of the Administration Present: President Max Lennon, Ben Anderson, David Larson, Nick Lomax, David Maxwell, Gary Ransdell and Milt Wise

Others Present: President Emeritus Walter Cox, Joe Mullins, Bobby Robinson, Dr. & Mrs. I. M. Ibrahim, Opal Hipps, Pam Kline, Harry Durham, Jamey Rootes, Grant Burns, Bob Gilliland, Charles Sullivan, Ron Nowaczyk, James Barker, James Yonce, Billy Rogers, Warren Owen and Jim Patterson

Members of the Media Present: Cathy Sams, Clemson University News Services; Jenny Munro, Greenville News

1. Chairman Batson recognized Dr. and Mrs. I. M. Ibrahim and asked that they come forward. The Chairman read a resolution of appreciation acknowledging Coach Ibrahim and the 1987 Soccer Champions. The resolution was presented to Coach Ibrahim and a standing ovation followed.

2. The minutes of the January 30, 1988 Board meeting were approved.

3. The date and time of the next Board meeting was set for Friday, August 5, 1988, at 1:00 p.m.

4. The Secretary presented the audit report.

5. An information briefing was made to the Board by the Secretary with respect to construction at Daniel Drive.

6. The following resolutions of appreciation were passed unanimously:

A. Mr. Grant Burns (outgoing Student Body President)
Motion made by Dr. Jim Bostic, seconded by Mr. Jim Self

B. Dr. Joe Mullins (outgoing Faculty Senate President)
Motion made by Mr. W. G. DesChamps, seconded by Mr. Jim Self

C. Mr. Billy Rogers (outgoing President CU Foundation)
Motion made by Mr. Bill Geiger, seconded by Mr. P. W. McAlister

7. Mr. Tom McTeer presented the Budget and Finance Committee report.

Mr. David Larson was called on to present, for information, a preliminary budget and revenue analysis for FY 89. Mr. Larson then presented, for action, the following committee recommendation:

"The Administration be authorized to issue Series K bonds in an amount not to exceed \$15 million to re-finance Series H, I and J bonds."

Mr. Larson estimates interest savings as a result of this action will be approximately \$280,000 annually.

Senator Waddell moved, and Dr. Fletcher Derrick seconded, that the recommendation be approved. The motion passed unanimously.

8. Mr. Bill Amick presented the Educational Policy Committee report.

Dean James Barker (College of Architecture) and Dean Opal Hipps (College of Nursing) each made presentations with respect to activities now underway in their respective colleges to include goals and objectives for the next year. The Chairman thanked the Deans for their efforts as newly elected administrators and pledged the support of the Board in future endeavors.

Dr. Joe Mullins reviewed achievements during his term as Faculty Senate President. He thanked the Board and the Administration for their support. Dr. Mullins introduced his successor Dr. Ron Nowaczyk who reviewed the agenda for the Symposium on University Governance scheduled for May 4 and 5, 1988. The Chairman encouraged all Trustees to attend, schedules permitting.

Mr. James Yonce presented the Extension Senate report. He announced a four year planning process developed by the Extension Service. Mr. Yonce thanked the Board for their assistance and support with the PSA budget in Columbia, SC. He commented on the centennial flag raising at county extension offices stating that this was well received statewide and provided excellent visibility for Clemson University.

9. Mr. P. W. McAlister presented the Committee for Institutional Advancement report.

Mr. Warren Owen gave a report of the Alumni Association. The search for the Associate Vice President for Alumni Relations is underway. This individual will succeed Mr. George Moore who is retiring June 30th. The new Associate Vice President should be on board by July 1, 1988. Comments were made regarding the excellent response to the new credit cards and the 1988 Reunion scheduled for June 9-12, 1988.

Mr. Billy Rogers presented the Clemson University Foundation report, followed by Mr. Charles Sullivan who reviewed the investment report and gift management flow. Mr. Harry Durham then reviewed internal news conference guidelines as an information item. (Attachment A)

Mr. P. W. McAlister reviewed proposed changes to the membership of the Board of Visitors. If approved, the number of members would be fifty as outlined in the proposal. (Attachment B) Mr. McAlister moved that the proposal be adopted. The motion was seconded by Mr. W. G. DesChamps and passed unanimously.

Mr. P. W. McAlister presented a new Gift-In-Kind Policy which provides guidelines for receiving and managing gifts. (Attachment C) A motion was made by Mr. McAlister to adopt the policy. A second was made by Mr. Marion Smith and the motion passed unanimously.

10. Dr. Jim Bostic presented the Planning Committee Report. Proposed revisions to Board committees were reviewed and recommendations made as listed below:

- A. To form a new Agriculture and Natural Resources Committee and dissolve the Planning Committee.

A motion to approve was made by Mr. Bill Amick, seconded by Mr. Marion Smith, and passed unanimously.

- B. To distribute duties of the Planning Committee to the other Board committees as outlined in Attachment D.

A motion to approve was made by Dr. Jim Bostic, seconded by Mr. Bill Amick and passed unanimously.

- C. A motion was made by Dr. Jim Bostic and seconded by Mr. Bill Geiger to adopt the guidelines in Attachment E with respect to scheduling, notification and recording of minutes to Board committee meetings. The motion passed unanimously.

11. Mr. Jim Self presented the Student Affairs Committee report. Chairman Batson commended Mr. Nick Lomax and Dr. Jerry Reel on the excellent centennial flag raising ceremony.

Mr. Nick Lomax expressed his gratitude to out-going Student Body President Grant Burns and introduced Mr. Jamey Rootes, the new Student Body President. Mr. Burns thanked the Board and President Lennon for their support.

Mr. Rootes outlined some objectives for the coming year and commented that the olympic fund raising effort is almost complete. It appears that the goal of \$7,500 for this event will be met.

Mr. Jim Patterson presented the IPTAY report. The new IPTAY office is under construction and should be completed shortly. Effective in 1990, the minimum level of IPTAY membership dues will be changed from \$30 per year to \$100 per year. There have only been two increases in IPTAY dues since its inception in 1934.

Mr. Lomax gave a Fall 1988 admissions report. A total of 7,660 applications were filed this year as compared to 6,663 last year. Student housing was completely filled as of the first of January 1988. Credit was given to Dr. Wise and Dean Hipps for an increase in applicants in their respective areas. College of Agricultural Sciences applications totaled 174 in 1988 as compared to 88 in 1987. College of Nursing applicants increased from 53 in 1987 to 103 in 1988. Applications will continue to be accepted in areas such as the two mentioned above because of low enrollment.

Mr. Lomax thanked Mr. Bobby Robinson for the excellent manner in which he handled the drug report. There was no hesitation on the part of the Administration to release the test findings. The media requested the information through

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the FOIA; however, Clemson University did not require this route to be taken.

Mr. Lomax stressed that the Racial Harassment Policy recently adopted by the Administration is not a one time effort. The Administration will continue to put forth every effort to alleviate problems of this nature.

12. The following mail action ballots were ratified:

- A. Revision of Japanese Beetle Quarantine - March 8, 1988
Changes: 1) Abbeville County changed from a portion of the County quarantined, to the entire County; 2) Added Laurens, Lee and Newberry as being quarantined in their entirety.
- B. Lease amendment for Lease #2071 - February 12, 1988
Changes: 1) An additional 7,203 square feet (3,448 sq. ft. for Payroll and 3,755 for Personnel) will be leased at 302 Seneca Highway, Clemson; 2) First year lease amount for additional space will be $7203 \times \$6.00 = \$43,218.00$ payable in 12 monthly installments. Rent for years two and three on additional space shall be $7203 \times \$6.50 = \$46,819.50$ payable in monthly installments.
- C. Easement to Duke Power Company - February 16, 1988
To relocate power lines currently running through Clemson University pastures and forest lands to serve the Outdoor Laboratory and the Corps of Engineers recreation facility at Twin Lakes. This would also benefit Clemson University due to plans to construct the new livestock arena.
- D. Construction contract to Marsh-Bell to renovate Security/ Retail Building - February 19, 1988
Award construction contract to Marsh-Bell as the low bidder to renovate the Security/Retail Building (old Orange Aids Store). Low bid exceeded the original budget by \$156,000.00. Thus, requiring Board approval.
- E. Jordan Hall Renovations Contract - March 1, 1988
Awarding of construction contract to Rice-Cleveland Construction Company. Accepting low-base bid of \$324,999 and rejecting alternates 1 and 2.
- F. Department of Plant Industry office space lease - March 10, 1988
Renewal of office space lease for personnel located at 1030 St. Andrews Road, Columbia, SC. (3 year lease)
- G. Clemson Research Foundation lease - March 15, 1988

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Lease of property located at Lebanon Road, Pendleton, SC from the Clemson Research Foundation. At the end of the 20 year lease, the Clemson Research Foundation will sell the property to Clemson University for the sum of \$1.00.

- H. Awarding of Honorary Degrees - March 28, 1988
Approval to award honorary degrees at the May 6, 1988 commencement ceremonies as listed: Honorary Doctor of Laws Degree to LT GEN Colin L. Powell -- Honorary Doctor of Humanities Degree to Mr. Harry S. Ashmore.
- I. University Square Mall Lease - March 28, 1988
Space to be used by the Clemson University S. C. Energy Research and Development Center. (one year lease)

A motion was made by Mr. Bill Geiger to ratify all actions as one item, seconded by Mr. P. W. McAlister. The motion passed unanimously.


Senator Waddell asked that the Secretary review the requirement of the Board to act on office space leases.

13. President Lennon thanked Senator Waddell for his efforts in Columbia regarding the budget and other matters. Discussions regarding a possible campus in Japan are still underway. The Board will receive a briefing on this topic as soon as any new developments occur. The President made comments as to the positive nature regarding centennial activities.

14. At 3:50 p.m. Mr. McAlister moved that the Board go into executive session to discuss individual giving to the University by Trustees. Mr. Amick seconded the motion, which passed unanimously. The Chairman stated that no votes or actions would be taken during executive session and since there was no further business, he would entertain a motion to adjourn as soon as the Board reconvened in open session. The Board went into executive session at 3:51 p.m.

15. The Board reconvened in open session at 4:35 p.m. The Chairman announced that no actions or votes were taken during executive session and the meeting was adjourned at 4:36 p.m.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees