

Clemson University  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room -- Sikes Hall

June 19, 1976

The Board convened at 1:30 p. m. with the following members present: Paul W. McAlister, Chairman, presiding; Robert R. Coker, T. Kenneth Cribb, W. G. DesChamps, Jr., E. Oswald Lightsey, W. Gordon McCabe, Jr., Thomas B. McTeer, Jr., Buck Mickel, Paul Quattlebaum, Jr., James C. Self, D. Leslie Tindal and James M. Waddell, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, George H. Aull, Jr., J. Garner Bagnal, Melvin C. Long, Billy L. Edge, Harold J. Price, Jr., E. N. Tyndall, and Joseph B. McDevitt, Secretary.

Item 1. Minutes

The minutes of the meeting of April 10, 1976, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. In Memoriam -- Patrick Noble Calhoun

PATRICK NOBLE CALHOUN  
September 2, 1911 -- April 17, 1976

Banker, civic leader, and devoted Clemson alumnus, Patrick Noble Calhoun was elected a Life Member of the Board of Trustees of Clemson University on September 21, 1966. For the next ten years we who were his associates on this Board recognized in him an able, conscientious, and dedicated advocate of the best interests of Clemson University. First as

a member of the Development and Public Relations Committee of the Board and more recently as a member of the Budget and Finance Committee he exhibited those qualities of wisdom and understanding which made his contributions to the deliberations of this Board so invaluable. The difficult decisions which we have had to take during these past ten years have been made wiser and better because of his understanding counsel and his intelligent advice.

Graduate of the Clemson Class of 1932 with a Bachelor of Science degree in Civil Engineering, Pat Calhoun was intimately related to the life of this institution both by inheritance and by his own efforts. His father was a member of the Clemson's first graduating class in 1896, and his great-grandfather was a brother of John Caldwell Calhoun, whose son-in-law, Thomas Green Clemson, became the founder of the institution.

As an undergraduate student at Clemson, Pat Calhoun became the winner of the Norris Medal in 1932, the highest honor which is awarded an undergraduate. In his senior year he was regimental commander of the cadet corps. He was also the winner of the Arnold Boyd Medal in English and the R. W. Simpson Medal for the Best Drilled Cadet. For three years he was a member of the varsity basketball team. From 1963 to 1969 he served as President of the Clemson University Foundation. As an alumnus he served as President of the Clemson Alumni Association in 1960, and he received the Distinguished Alumnus Award from this Association in 1962.

In his professional life Pat Calhoun served with banking institutions in New York City, Greensboro, North Carolina, and Charlotte, North Carolina. In each of these positions he achieved genuine distinction and earned the great respect and praise of his colleagues. His last position as Executive Vice President of the North Carolina National Bank afforded him a most excellent opportunity of continuing to exercise his unusual gift for executive leadership in banking matters.

BE IT RESOLVED, THEREFORE, that the Board of Trustees of Clemson University express to the family of Patrick N. Calhoun its sincerest and deepest sympathy on the occasion of his death and that we further express our own profound sense of loss that he will no longer serve with this Board. We would also record our great gratitude for the magnificent contribution which he made to this University as a student, an alumnus, and a trustee.

BE IT FURTHER RESOLVED, that copies of this memorial be transmitted to the Calhoun family and to the North Carolina National Bank, and that the memorial itself be spread upon the minutes of the Board of Trustees.

Board Action: Adopted.

### Item 3. Revised Faculty Manual

Statement: The current Clemson University Faculty Manual became effective in 1972. The faculty and the administration concluded that the Manual needed updating. Accordingly, a special committee of the Faculty Senate prepared a first draft revision of the Manual which the Senate then referred to the Dean of the University. The Dean appointed a Faculty Manual Revision Committee with representation from the faculty, student body and administration. That Committee's revision of the first draft was submitted to the President's Cabinet which, with some modification, approved it and the revised Manual was forwarded by the President to the Educational Policy Committee of the Board of Trustees. After careful study, the Committee referred the Manual to the Executive Committee recommending that it be presented to the full Board for adoption.

The Executive Committee approved the Manual and directed the Secretary to provide a copy to each member of the Board for careful study prior to the June 19 meeting. This was done. The Manual was again considered by the Educational Policy Committee and the Executive Committee at their meetings on June 18, 1976 and additional modifications were incorporated.

Recommendation of the Executive Committee: That the revised Faculty Manual be approved and adopted, and that its effective date be established as August 16, 1976.

Board Action: Approved and adopted.

### Item 4. Amendment of By-Laws

Statement: The Executive Committee filed with the Secretary, pursuant to Article VII, Section 2 of the By-Laws, a proposed amendment of Article VI of the By-Laws. By notice dated May 11, 1976 the Secretary, pursuant to Article V, Section 3 of the By-Laws, sent to each member of the Board a copy of the proposed amendment. Article VII, Section 2 of the By-Laws requires an affirmative vote of at least nine (9) members of the Board for adoption. The proposed amendment, which would replace the present Article VI of the By-Laws, is as follows:

ARTICLE VI. BOARD OF VISITORS

Section 1. COMPOSITION. The President of the University, not later than June first, will request each member of the Board of Trustees to nominate candidates, not later than July first, to serve on the Board of Visitors. Members of the Board of Trustees are urged to submit the names of two nominees from each of the Congressional Districts in South Carolina; however, nominations may also include names of individuals who do not reside in the State of South Carolina. The President of the University will tabulate the nominations and will invite thirteen nominees to serve. In selecting persons to be invited from the total list of nominees, every effort will be made to have one nominee of each member of the Board of Trustees represented on the Board of Visitors. The Board of Visitors shall be convened annually during the first semester upon call of the President of the University.

Section 2. PURPOSE. The Board of Visitors shall be a group of distinguished citizens which will serve the University in a public relations capacity by informing the public and government officials on the importance of Clemson University to the State of South Carolina and the Nation. To enable the Board of Visitors to fulfill that role effectively, it shall be familiarized with those factors affecting the functioning of the University which the President considers to warrant current public attention, understanding and support.

Recommendation of the Executive Committee: That the proposed amendment to Article VI of the By-Laws of the Board of Trustees, as quoted above, be adopted.

Board Action: Adopted.

Item 5. Rules, Regulations and Standards Pertaining to the S. C. Liming Materials Act

Statement: On March 12, 1976, Governor Edwards signed the South Carolina Agricultural Liming Materials Act. The purpose of this act is to regulate the distribution, labeling and sale of agricultural liming materials and to provide penalties for violations. Section 1 of this act states "This act may be cited as 'The South Carolina Agricultural Liming Materials Act.' This act shall be administered by the Board of Trustees of Clemson University, hereinafter referred to as the Board."

Section 16 of this act states, "The Board may establish such rules and regulations in regard to the inspection, analysis, distribution and sale of agricultural liming materials as shall not be inconsistent with the provisions of this act and as in its judgment will best carry out the requirements thereof."

On March 30 appropriate members of the Agronomy, Horticulture, Agricultural Chemical Services, Fertilizer Inspection and Analysis Departments and the Regulatory and Public Service Programs Division met to outline suggested regulations having to do with standards of minimum requirements and penalties necessary for the administration of the Agricultural Liming Materials Act. On April 14, an open meeting was held in the Farm Bureau building in Columbia to allow inputs in regulations by involved groups. Representatives of the lime industry, fertilizer industry, Clemson University Fertilizer Advisory Committee, farmers and others were invited by mail and through announcements in news media.

On May 17, 1976 a proposed statement of rules, regulations and standards was mailed to the members of the Fertilizer Board of Control with the recommendation of the Administration that they be approved and adopted. The members of the Board of Control unanimously approved the recommendation and the Rules, Regulations and Standards have been provided to the Legislative Council of the General Assembly for official publication.

Recommendation of the Fertilizer Board of Control: That the mail ballot action of the Board of Control be ratified and confirmed by the Board of Trustees.

Board Action: Ratified and confirmed.

#### Item 6. Administrative, Budget and Financial Affairs

Statement: It is important that policies, rules and regulations and delegations of authority to the Administration be reviewed on a systematic basis and changed as necessary to improve clarity of intent, and provide for essential additions and deletions. In view of current activities relating to reviews of operations and the expansion, improvement and codification of manuals of operations, it is especially appropriate that some of the more basic items which are essential to efficient operations be reconsidered at this time.

Recommendation of the Budget and Finance Committee: That the following policies, rules, regulations, practices and specific delegations of authority be validated, confirmed, and adopted by the Board of Trustees, and that any previous actions of the Board that appear to be in conflict with or limit the following authorizations and directions be regarded as null and void.

(a) All expenditures of any kind must be in accordance with regular or supplemental budgeting and accounting controls. Restricted funds shall be used only for the purposes intended.

(b) No income producing department or activity shall have any claim on the funds it produces except those departments and activities which by law, must be self-supporting. To the extent practicable, all business related operations shall be centralized. All income producing activities shall be operated by or under the direct sponsorship of regularly established departments or divisions of the University.

(c) Budgets for each year shall be prepared and submitted to the Board of Trustees as soon as practicable after passage of the General Appropriations Bill of the State. When the Board of Trustees finds that it is impracticable, due to the date on which an appropriations bill is passed or for other reasons, to review and adopt a new annual budget prior to the beginning of a new fiscal year, the Administration is authorized and directed to utilize appropriations and other funds available in continuing into a new fiscal year the general level of operations prevailing at the end of the previous fiscal year pending approval of a new annual budget by the Board of Trustees. In carrying out the interim operations, the Administration shall implement to the extent practicable any known changes in budget items adopted previously by the Board of Trustees, provided by legislation, or directed by the State Budget and Control Board.

(d) In approving budgets the Board of Trustees recognizes that (1) amounts budgeted as income are estimates and subject to frequent change, (2) amounts budgeted for expenditures are a reflection of plans and workload estimates as of the time the budget is prepared or adjusted, (3) each day may bring new challenges and developments requiring adjustments in plans, programs, estimates, and budget items, and (4) provision must be made for continuity and essential flexibility in operations. Accordingly, the Administration is authorized to negotiate and make timely changes in contracts, to adjust operating, permanent improvement and other income and expenditure items, and to take such other actions considered necessary in fiscal, contractual and other business matters in response to changing conditions and estimates.

(e) Except as provided in (j) below, the Administration is authorized to take such actions as it determines to be appropriate in connection with permanent improvements and equipping of facilities requiring the approval of the General Assembly and/or the State Budget and Control Board.

(f) In recognition of the nature of business activities essential to the operations of the University, the Administration is authorized and directed to provide for and conduct, subject to the rules and regulations of the State Budget and Control Board, the orderly sale, trade and/or transfer of commodities and properties (except lands) and to utilize the proceeds, including any new properties acquired through purchase, trade or transfer, in accordance with regular budgeting, inventory and other related fiscal procedures.

(g) The Administration is authorized to budget and use the proceeds from the sale of lands, and the granting of easements and rights-of-way to cover in whole or in part the cost of acquisition of lands, easements and rights-of-way; permanent improvements; equipping of facilities; and administrative and miscellaneous costs such as those involved in advertising, appraisal, legal and engineering assistance, which may arise from the management, sale or potential sale, purchase or potential purchase, trade or potential trade of land.

(h) Except as provided in (j) below, the Administration is authorized to negotiate and take such action as it determines to be appropriate in connection with lease and rental agreements. Funds received and disbursed in connection with leases and rentals shall be processed through regular budgeting and other fiscal procedures as determined by the Administration.

(i) The words "Trustees" or "Board of Trustees" in legislation, contracts, agreements and directives shall, unless otherwise defined, be interpreted as being synonymous with "Clemson University" and the Administration is authorized and directed to take such action as deemed advisable either in the name of "Clemson University" or on behalf of the "Board of Trustees of Clemson University" to implement the legislation, contracts, agreements and directives.

(j) Notwithstanding any other policy, rule or regulation specifically or generally delegating authority from the Board of Trustees to the Administration, the Board of Trustees retains to itself the authority to decide upon the purchase, sale, trade and/or transfer of lands; to grant easements and rights-of-way; to approve each lease of land covering a period of five years or more; to adopt bond resolutions and issue bonds; to approve each construction contract amounting to \$200,000 or more; and to establish regular semester matriculation fees and residence halls fees and the full-time student, regular semester total charges currently classified as S. C. Resident Tuition, Non-Resident Tuition, S. C. Resident University Fee and Non-Resident University Fee.

Board Action: Validated, confirmed and adopted.

Item 7. Student Fees

Statement: A careful analysis of essential needs and estimated funds available indicates that student fees should be increased to help alleviate inadequate funding.

Recommendation of the Budget and Finance Committee: That the University Fee for full-time students, part-time students, and auditing be established at the following proposed rates, effective with the fall semester 1976-77:

	<u>S. C. Resident</u>			<u>Nonresident</u>		
	<u>Current</u>	<u>Increase</u>	<u>Total</u>	<u>Current</u>	<u>Increase</u>	<u>Total</u>
<u>Full-time Student</u>						
University Fee						
(per semester) .....	\$215.00	\$25.00	\$240.00	\$440.00	\$75.00	\$515.00
<u>Part-time Student <sup>1/</sup></u>						
University Fee						
(per semester hour) ....	\$ 16.00	\$ 2.00	\$ 18.00	\$ 33.00	\$ 6.00	\$ 39.00
<u>Auditing</u>						
University Fee						
(per semester hour) ....	\$ 8.00	\$ 1.00	\$ 9.00	\$ 16.50	\$ 3.00	\$ 19.50

1/ Undergraduate student taking less than 12 semester credit hours.

Board Action: Approved.



Item 8. University Budget

Statement: Complete information regarding the amounts and provisions in the General Appropriation Bill for 1976-77 is not available at this time. Information is sufficiently complete, however, to make it possible to prepare proposed budget summaries with a relatively high degree of accuracy. Some adjustments may be necessary to ensure compliance with the final provisions of the General Appropriation Bill and to meet specific requirements of the State Budget and Control Board.

Recommendation of the Budget and Finance Committee: (1) That the proposed University Budget for fiscal year 1976-77 be approved, as submitted, subject to adjustments that may be necessary to comply with the final provisions of the General Appropriation Bill for 1976-77 and to reflect determinations made by the State Budget and Control Board relating to salaries and other budget items in accordance with applicable legislation; and (2) that budget income and expenditure adjustments deemed essential and already made by the Administration for 1975-76 be confirmed and further necessary adjustments for the remainder of 1975-76 be authorized.

Board Action: Approved.

Item 9. State Institution Bonds, Request for Issuance

Statement: In view of the volume of current unmet needs for permanent improvements and current borrowing potential, it is important that the application for issuance of State Institution Bonds be amended to increase the amount from \$2.4 million to \$3.3 million and make other appropriate amendments in the application and exhibits.

Recommendation of the Budget and Finance Committee: That in order to help meet the requirements for critically needed permanent improvements the Board of Trustees adopt the following Resolution:

A RESOLUTION  
TO AMEND A RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF  
CLEMSON UNIVERSITY UNDER DATE OF NOVEMBER 14, 1975 BY  
INCREASING THE AMOUNT OF THE APPLICATION FOR THE ISSUANCE  
OF STATE INSTITUTION BONDS FOR CLEMSON UNIVERSITY FROM \$2.4  
MILLION TO \$3.3 MILLION.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CLEMSON  
UNIVERSITY:

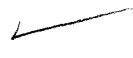
Board Action: Adopted.

Item 10. Contract for Construction of an Incinerator and Post Mortem Facility, Livestock-Poultry Health Department

Statement: Bids for the construction of an Incinerator and Post Mortem Facility, Livestock-Poultry Health Department, Sandhill Experiment Station, were opened publicly at 3:00 p. m. , June 8, 1976, in the Conference Room of the Livestock-Poultry Health Laboratory. Eight (8) bids were received in amounts ranging from \$219,440 to \$244,900. These bids have been analyzed by the Architects, Pearlstine/Anderson, and by members of the Clemson Building Committee established for this project.

Recommendation of the Budget and Finance Committee: That the Board of Trustees approve the awarding of a contract for the construction of an Incinerator and Post Mortem Facility, Livestock-Poultry Health Department, to the low bidder, Marchant Construction Company, Inc. , Columbia, South Carolina, in the amount of \$219,440.

Board Action: Approved.

Item 11. Approval of Permanent Improvement Projects 

Statement and Recommendation: The Development Committee of the Board of Trustees at their June 18, 1976 meeting recommended the approval of the following projects for permanent improvement to the campus of Clemson University:

1. Support Facility for Daniel Hall Auditorium  
Estimated Cost: \$150,000

A greatly expanded program of theatrical and musical productions at Clemson University has brought about an acute situation in the Daniel Hall Auditorium facility, which has been used for these productions. This support facility will be attached to and become part of the present Daniel Hall Auditorium. The expansion will provide re-hearsal space, scene shop, costume shop, property construction and storage areas, to augment the present stage facilities in Daniel Hall Auditorium.

2. Relocation of the Band Practice Room to Holtendorff Hall  
Estimated Cost: \$100,000

The present space on the third level of Johnstone Hall which is assigned to the Clemson University Band has become grossly inadequate. Over the past three years the size of the band has increased by 150%, to over 200 members. The present facility has low ceilings and support columns in the band practice area. The renovation in Holtzendorff Hall will accommodate the required space needs of the Clemson University Band. This renovation will increase the cubic feet and square feet assignments to each member of the band and will add significantly to improve the total music program and will provide a greatly improved learning environment.

3. Renovation of Newman Hall Lecture Room  
Estimated Cost: \$65,000

The demand for large general purpose lecture rooms continues to increase each year as our class sizes continue to expand. Modernization of the large lecture room in Newman Hall will require air conditioning, blackboards, modern lighting, carpet, and painting. Renovation of this 200 seat lecture hall will greatly improve class scheduling in this area of the campus.

Board Action: Adopted.

Item 12. Construction of Equipment Storage Buildings

Statement: By mail ballot of April 21, 1976 the members of the Board of Trustees unanimously approved the awarding of contracts for the construction of equipment storage buildings at the Truck Experiment Station, Charleston, South Carolina and at the Edisto Experiment Station, Blackville, South Carolina to low bidders as follows:

Truck Experiment Station contract awarded to Automated Farm Systems, Clemson, S. C. in the amount of \$17,859.00;

Edisto Experiment Station contract awarded to Automated Farm Systems, Clemson, S. C. in the amount of \$11,948.00.

In addition, the members of the Board approved revised project totals in each instance to be budgeted from proceeds of land and timber sales reflected in the "Land and Timber Settlement Account -- Experiment Station," in the following amounts: Truck Experiment Station Project -- \$18,500; Edisto Experiment Station Project -- \$15,000.

Recommendation of the Administration: That the Board of Trustees confirm and ratify for the record its mail ballot approval of the above contracts and projects.

Board Action: Confirmed and ratified.

Item 13. Camp Long Kitchen

Statement: By mail ballot of April 28, 1976 members of the Board of Trustees unanimously approved the awarding of a contract to the low bidder, Quattlebaum Contractors, Inc., Aiken, South Carolina, in the amount of \$35,227.00 for the construction of a Kitchen Facility at Camp Long.

Recommendation of the Administration: That the mail ballot action of the Board of Trustees be ratified and confirmed for the record.

Board Action: Confirmed and ratified.

Item 14. Security Pacific National Bank Resolution

Statement: Part of the bequest to Clemson University of the late F. Marshall Jordan consisted of mortgage instruments administered in trust for the estate by the Security Pacific National Bank of Los Angeles, California. The mortgages appertained to various properties located in California some of which have been paid in full in the interim since Mr. Jordan's death; others continue in effect with future maturity dates. The Security Pacific National Bank has requested that the Board of Trustees authorize the Vice President for Business and Finance to take certain actions set forth in a standard "Corporate Resolution to Deposit for Collection," which actions pertain to the instruments administered by the Bank pursuant to the provisions of Mr. Jordan's will. The resolution is as follows:

RESOLUTION

RESOLVED, That Melford A. Wilson, Vice President for Business and Finance of CLEMSON UNIVERSITY, be and he is hereby authorized to deposit with SECURITY PACIFIC NATIONAL BANK, for collection, any notes, contracts, or

other instruments calling for the payment of money, payable to or owned by Clemson University, and that he is hereby authorized for and on behalf of the University to accept said bank's usual form of receipt therefor and to sign said bank's usual form of instructions and agreement in connection therewith, and to withdraw any such collection from said bank at any time, and said bank is hereby expressly authorized to accept payment on any such items, and to disburse such payments in accordance with his instructions.

Recommendation of the Administration: That the Board of Trustees adopt the above-quoted Resolution and authorize its transmittal to the Security Pacific National Bank.

Board Action: Adopted.

Item 15. Revision of "Policy on Naming Buildings and Streets"

Statement: At its meeting on April 10, 1976 the Board of Trustees adopted a "Policy on Naming Buildings and Streets" recommended by the Development Committee. In subsequent implementation of the policy in a specific instance the question was presented whether the Committee established pursuant to the policy should, in the interest of orderly procedure, have broader authority to consider names than merely those of "buildings and streets." The President's Cabinet concluded that all memorial uses of names should be considered by the Committee for its recommendation to the Administration and Board of Trustees. Accordingly, a proposed revision of the policy including a commensurate change in the name of the Committee was approved by the Cabinet for referral to the Board. The proposed revision is as follows:

POLICY ON NAMING LANDS AND FACILITIES

The Committee which has been in existence since 1962 for the purpose of recommending memorial names for Clemson University streets and buildings shall now be designated as the Advisory Committee on Naming Lands and Facilities to the Administration and the Board of Trustees.

All proposals for memorializing an individual or other entity by naming a University facility, or part thereof, or a location or area of University lands for the individual or entity shall be submitted to the Advisory Committee on Naming Lands and Facilities for its consideration and recommendation.

The Committee may use the following guidelines in arriving at recommendations:

Dormitories will be named for trustees of the University.

Academic buildings will be named for those who have served the University in an academic capacity. An effort will be made to assign names so that the use of the building and the area of responsibility of the individual honored are the same or closely related.

Buildings used for nonacademic activities will be named for persons who have contributed significantly to the University, preferably in the employ of Clemson in that activity to which the building is devoted.

Streets will be named for persons with long and eminent service to Clemson.

Committee recommendations in the instance of all other proposed uses of names shall be in the discretion of the Committee.

Except in rare instances, names utilized will only be those of individuals who are deceased.

This policy in no way prevents the University from accepting specific gifts for facilities, through the Clemson University Foundation, with the stipulation that such facilities bear the name of the donor or other person designated by the donor.

Board Action: Adopted.

Item 16. Clemson University's Position on Readmission of the University of South Carolina to the Atlantic Coast Conference

Statement: On June 10, 1976 President Edwards released the following statement which was reported verbatim in many newspapers. The reasons for issuance of a statement are adequately set forth in the text.

"Interest by the news media and the public has grown recently regarding the position Clemson University would take in the event the University of South Carolina were to apply for readmission to the Atlantic Coast Conference.

Atlantic Coast Conference officials met at Myrtle Beach May 17-19, adopting 'Principles' to be utilized by

an institution which seeks affiliation with the Conference. Following the recent meeting of the University of South Carolina Board of Trustees at Hickory Knob, newspaper reports stated that one of the conditions was that sponsorship by Clemson was essential to University of South Carolina's eligibility for readmission to the Conference.

I feel that fulfillment of all prescribed conditions--not merely sponsorship--is the key to USC success if it makes application. I feel that all of the conditions prescribed by the Conference should be made public in order to prevent any misunderstandings.

I received a letter today (June 10) from Dr. George Curry, Secretary to the USC Board of Trustees. He said in his letter the Intercollegiate Activities Committee of the Board had instructed him to inquire whether I 'would be prepared to sponsor the reentry of (USC) to the ACC, providing that it was decided to pursue an application.' He further stated the clear understanding on his part that Clemson, as sponsor, would naturally 'expect the University to conform' to all of the other provisions in the document sent to him by the Conference Commissioner by letter dated May 25, 1976.

Clemson's decision in this matter rests properly with the Clemson Board of Trustees. With the assurance given by Dr. Curry that the conditions imposed by the Conference would be fulfilled, I would be happy to recommend to the Clemson Board that this institution support and sponsor USC for readmission to the Conference in the event it makes application, and I am confident that our Board would support my decision."

Recommendation of the Administration: That the Board of Trustees ratify and adopt the above-quoted statement as the official position of Clemson University regarding sponsorship of the University of South Carolina for readmission to the Atlantic Coast Conference.

Board Action: Ratified and adopted.

#### Item 17. Selection Process for Selection of President and Vice Presidents

The Chairman entertained a motion, and second, that the full Board ratify his interim appointment of Mr. Self, Chairman, and Mr. Cribb and Mr. McCabe, members, of a special committee to develop a selection process

for selecting the President and Vice Presidents, the said selection process to be announced publicly when it has been finalized and adopted by the Board.

Board Action: Ratified.

Item 18. Statutory Roll Call Vote

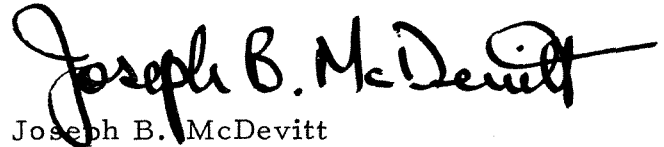
Resolution: RESOLVED, that all measures and recommendations made at this, the June 19, 1976 meeting, which according to the By-Laws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The Resolution was adopted with twelve members present voting "Aye."

Item 19. Adjournment

There being no further public business, the meeting of the Board was adjourned and the Board went into Executive Session upon unanimous vote of the twelve Board members present. No formal action was taken in Executive Session; therefore, the Board did not reopen in public session.

Respectfully submitted,

A handwritten signature in black ink, reading "Joseph B. McDevitt". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Joseph B. McDevitt  
Secretary of the Board of Trustees