

Clemson University
Clemson, South Carolina

MINUTES
of the meeting of
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
Wampee Training and Conference Center
Pinopolis, South Carolina
Friday, July 10, 1992
and
the Board Retreat
Saturday, July 11, 1992
Sunday, 12, 1992

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:00 P.M. with the following members present: Bill L. Amick, presiding; Louis P. Batson, Jr, J. J. Britton, W. G. DesChamps, Lawrence M. Gressette, Harold D. Kingsmore, Louis Lynn, Thomas B. McTeer, Buck Mickel, Philip Prince, Joe Swann, Allen Wood, Fletcher C. Derrick, Paul Quattlebaum, D. Leslie Tindal and Manning N. Lomax, Secretary

Administration Present: Max Lennon, Jay Gogue, Almeda Jacks, David Larson, Charles Jennett, Gary Ransdell and Milton Wise

Others Present: Francis Canavan, Jack Wilson, Roger Patterson, Brett Dalton, John Q. Adams (Past President of the Alumni Association) and Bill Fox (Greenville News)

Item 1. Minutes

The minutes of the April 3, 1992 Board meeting, the May 19, 1992 Teleconference and the June 9, 1992 Teleconference, heretofore submitted to the Trustees, were approved.

Item 2. Secretary of the Board of Trustees

Statement: The Chairman introduced Manning N. "Nick" Lomax who is the new Secretary of the Clemson University Board of Trustees, effective July 1, 1992.

Item 3. Dates for Board of Trustees Meetings

Statement: Dates for future Board meetings were announced as follows: Saturday, September 12, 1992; Friday, January 29, 1993; Friday, April 2, 1993; Friday, July 9, 1993 and Friday, September 17, 1993.

Item 4. Agriculture and Natural Resources Committee Report - Dr. Lynn

Informational Item 1 - Milton Wise

Statement: Dedication of Ag*Sat Network was held on June 12, 1992 in Lincoln, Nebraska.

Informational Item 2 - Milton Wise

Statement: Updates were presented to the ANR Committee at its June 3, 1992 meeting on the Strategic Plan for the Colleges of Agricultural Sciences and Forest and Recreation Resources and the PSA Budget.

Item 5. Audit Committee Report - Mr. Mickel

Informational Item - University's Tort Insurance Coverage Review - Nick Lomax

Statement: The Audit Committee of the Board will review this coverage periodically and keep the Trustees informed.

Item 6. Budget and Finance Committee Report - Mr. Gressette

Action Item 1

FY 1992-93 University Budget

Statement: The proposed budget for fiscal year 1992-93 totals \$326.9 million and includes state appropriations of \$126.2 million. This is the lowest percentage of state funding (39%) for more than a decade. For the second consecutive year, state funding through the Commission on Higher Education is off the formula. This will result in Clemson receiving only 68.8% of the full formula amount of \$116.8 million, while higher education will be funded at 72.1%. Due to the tight fiscal times and the University's program needs, the budget includes \$3.1 million in expenditure reductions. The budget also includes a fee increase of 5%, a state mandated 2% base pay increase, a state mandated bonus and an additional \$.8 million for the faculty salary program.

Recommendation: To approve the 1992-93 University Budget in the amount of \$326.9 million.

Action: Approved

Action Item 2

Campus Green Development, Phase II - David Larson

Statement: The low bid for the project was submitted by Sherman Construction Company in the amount of \$757,000 which is within budget. Deduct alternate #6, a slight reduction in the number of exterior lights, was accepted to provide additional contingency funds for the project. Alternate #6 is in the amount of \$17,800.

Recommendation: That the Administration be granted approval to proceed with the project.

Action: Approved

Action Item 3

Sloan Tennis Center Construction - David Larson

Statement: The low bidder was TOP Construction Company, of Pendleton, SC whose base bid was \$326,500 plus accepted Alternates No. 3 and No. 4 in the amounts of \$13,000 and \$30,200 respectively for a total bid with alternates of \$369,700. The bid is within the amount budgeted for the project.

Recommendation: That the Administration be authorized to award the contract to TOP Construction Company, Inc.

Action: Approved

Informational Item

Current Permanent Improvement Projects - Jack Wilson

Statement: An update was provided on the following current projects: Lightsey Bridge Apartments, Show and Sale Arena, Performing Arts Center, Brackett Hall Renovation, Renovation of Johnstone Hall - Phase I, Center for Applied Technology, Continuing Education/Conference Center, Edisto Research and Education Center, and Engineering Innovation Center. Also included in the update were Animal Research Compliance Facility, Harcombe Dining Hall Renovation, Student Cafe, East Campus Student Activity Center, Housing Development Program - Phase 2, New Central Energy Facility, Jervey Athletic Center Addition and Solid Waste Transfer Station.

Item 11: Educational Policy Committee Report - Dr. Britton

Action Item

Name Change for the Department of Art - Charles Jennett

Statement: The "Department of Visual Arts and History" in the College of Architecture has requested that their name be changed to "Department of Art."

Recommendation: That the name change be approved.

Action: Approved

Informational Item 1 - Charles Jennett

M.S. in Genetics and Ph.D. in Genetics

Statement: This new program will be jointly administered by the College of Agricultural Sciences and the College of Sciences, effective Fall semester, 1992.

Informational Item 2 - Charles Jennett
Master of Arts Program in Professional Communication

Statement: This new program will be administered by the College of Liberal Arts, Department of English and will become effective in August, 1992.

Informational Item 3 - Charles Jennett
Report of the CHE Consultants' Evaluation of Clemson's
History Program

Statement: The B.A. and M.A. history programs were evaluated positively by the review team. The evaluators indicated that there was no unnecessary duplication of the M.A. at Clemson with that at USC-Columbia, but they urged the department to consider strengthening the master's program by developing a unique quality through a focus on an institutional strength such as "history of technology" or "history of science."

Item 10. Executive Committee Report - Dr. Britton

Informational Item - Performance Appraisal of Dr. Lennon

Statement: The Executive Committee, except Mr. Amick, completed the 1991-92 Performance Appraisal of Dr. Lennon and submitted it to the State Agency Head Performance Appraisal Committee. The planning stage for Dr. Lennon's 1992-93 performance appraisal has been completed.

Item 11. Institutional Advancement Committee Report - Mr. Batson

Action Item - Gary Ransdell
Amendment to Trustee Policy Relating to Use of Term "Alumni"
for Constituent Groups

Statement: The 1976 policy of the Board of Trustees states in part "...that the words, 'Alumni Association' or 'Alumni' shall not appear in the name or title of any organizational entity of the University other than the Clemson Alumni Association."

Recommendation

Endorse the continuation of the Trustee policy restricting the use of the words "Alumni Association" to the Clemson University Alumni Association only.

Amend the existing Trustee policy to remove the restriction on the use of the word "alumni" in the title of a

constituent organization of the Clemson University Alumni Association. A copy of the amended policy is shown at Attachment 1.

Action: Approved.

Informational Item 1 - Gary Ransdell
Fund Raising Report - June 1992

Statement: Clemson University's year-end accounting records have been closed as of this date. A news release will be forthcoming in a few days which will describe gift deposit totals for the University. The total gift deposits in FY 91-92 for academic programs was \$17,154,070.

Informational Item 2 - Gary Ransdell
Post Campaign Agenda

Statement: The Clemson Loyalty Fund is being replaced by The Clemson Fund which will include components for annual gifts, capital gifts, endowment gifts and planned gifts. There will be separate Annual Fund efforts for each of the nine colleges. The Central Annual Fund staff will run all Annual fund drives. A Primary Gifts Committee was established on July 1, 1992 to replace the Campaign Executive Committee. The Chairman is Warren Owen. This Committee will be staffed by the President, the Vice President for Institutional Advancement, the Associate VP for Development, the Director of Major Gifts and the President of the Clemson University Foundation.

Informational Item 3 - Francis Canavan
Legislative Advocates

Statement: This group is being organized to develop a constituent based, grassroots support system to help communicate Clemson University's needs and priorities to the General Assembly and other State government officials. The Secretary of State has rendered his view that these volunteers will not be considered as lobbyists.

Informational Item 4 -
Annual Alumni Association Report - John O. Adams

Statement: There are 82 active Clemson Clubs across the country, 44 of which are chartered. The first international Clemson Club was organized during 1991-92 in Taiwan. The report contained information on the various programs which were conducted during the year.

Item 12. Student Affairs Committee Report - Mr. Prince

Statement: The Chairman introduced Almeda Rogers Jacks who is the new Vice President for Student Affairs, effective July 1, 1992.

Action Item: Holtzendorff Hall Resolution - Almeda Jacks

Statement: Clemson University and the YMCA have agreed to separate as of June 30, 1992. Board Resolution dated April 5, 1914, placed the YMCA building under the direction of the Young Men's Christian Association of Clemson University and required that, should the YMCA cease to exist, the management and control of the building should be placed under some other body of the University.

Recommendation: That the resolution shown at Attachment 2 which places the management and control of the work in Holtzendorff Hall (formerly the YMCA Building) in the Division of Student Affairs be approved.

Action: Approved

Action Item 2: Reappointment of Municipal Judge - Almeda Jacks

Statement: Deferred

Informational Item - Almeda Jacks

Statement: An update on the new Student Center was provided. Of the \$3.5 million needed for the Center, \$750,000 has been raised to date by the fund-raising committee which is chaired by Mr. Wood.

Item 13. - Ratification of Mail Ballots - Secretary

Action: The following mail ballots were ratified:

Budget and Finance Committee

(1) Renovation of West Stands - April 10, 1992. The Committee approved the awarding of a contract to Justice General Contractors, Inc. of Seneca, SC in the amount of \$274,897 and recommended that the full Board grant approval.

Full Board

(2) Renovation of West Stands - April 21, 1992. The Board approved the Budget and Finance Committee's recommendation to award a contract to Justice General Contractors, Inc. of Seneca, SC in the amount of \$274,894 to renovate the West stands of the Stadium.

(3) Resolution In Appreciation for Jeff McNeill - March 30, 1992. Approval was given to present a Resolution of Appreciation to Mr. McNeill for his outstanding contributions to the University during his tenure.

(4) Resolution in Appreciation for Hugh Clausen - April 28, 1992. The Board approved awarding the Resolution upon his retirement as Secretary of the Board of Trustees.

(5) University Square Associates Lease Renewal - May 1, 1992. Trustees approved the renewal of the lease for 1963 square feet of office space to be used by Continuing Engineering Education for one year in the annual aggregate amount of \$15,704.

(6) Necropsy Fees for Food Animals, Horses and Poultry - June 1, 1992. Approval was given by the Trustees for a fee of \$15.00 for food animals, horses and poultry to begin in July, 1992. It should be noted that Mr. Bill Amick abstained from voting because Amick Farms has in the past on an occasional basis utilized the necropsy services provided by the Livestock-Poultry Health Diagnostic Laboratory in the Division of Agriculture and Natural Resources. It is possible that Amick Farms will utilize such services in the future.

(7) Naming of Buildings and Facilities - June 2, 1992. The Trustees approved the following names for University buildings:

- (a) Packaging laboratory will be named the Sonoco Packaging Science Laboratory
- (b) New animal research compliance facility will be named the Godley-Snell Research Center
- (c) Building housing the College of Nursing will be named the Robert Cook Edwards Hall and the first floor lounge in the building will be named the Louise Odom Edwards Lounge
- (d) A wing or section of the new East Campus Student Center will be named for James Cuthbert Self
- (e) A practice facility at the proposed golf course will be named for one of the original donors to that project, the Fellers Family
- (f) A structure at the Garrison Arena will be named for Senator Garrison's late son Bart.

Item 14. President's Report

Statement: The President reported the following:

(1) Clemson University has an agreement with Hiroshima University for an exchange student program, primarily in engineering.

(2) He has just returned from visiting The Hong Kong University of Science and Technology. Clemson University has signed contracts for joint symposia and workshops which will be conducted by our faculty, their faculty and industry leaders in that country. Two of our faculty members are there at present. Dr. Lennon also visited with American industry leaders in Hong Kong during his visit.

(3) The U.S. Secretary of Agriculture has asked Dr. Lennon to chair the Science Advisory Committee for the National Research Initiative Competitive Grants Program.

(4) He will be attending the National Textile Center Oversight Committee meeting within the next few days.

Item 15: Chairman's Comments

(1) Mickel Family Gift

Statement: The Chairman thanked Mr. Buck Mickel for his family's contribution to higher education in South Carolina and specifically for the gift made to Clemson University through the bequest of Mrs. Charles Daniel. Mrs. Daniel was the aunt of Mr. Mickel and the widow of former Life Trustee Charles E. Daniel.

(2) W. G. DesChamps Honor

Statement: Mr. Amick announced that Mr. W. G. DesChamps has received The Order of the Palmetto from Governor Carroll Campbell. This is the highest honor the State of South Carolina awards.

(3) Retreat

Statement: Mr. Amick stated that as was announced on July 3, 1992, the Board will meet over the next day and a half in a Retreat to hear presentations from the President and Vice Presidents of the University to get an update on the strategic planning process at the University. The itinerary for Saturday and Sunday has been distributed. As was indicated in the July 3rd announcement, the Board will not take any votes or consider any action items during the course of the Retreat. The purpose of the Retreat is for information sharing only. Members of the press and public are welcome to observe the retreat as they would any regular meeting of the Board. But in fairness to the members of the media, as they consider their schedules for the weekend, the Chairman made it clear that no action would be taken or considered by the Board.

Item 16. - Executive Session

Statement: The Chairman stated that it was desirable to go into executive session to hear a briefing from the Vice President for Research concerning pending contracts. He indicated that no votes would be taken and no decisions made during the executive session.

Action: The Board voted to go into executive session at 5:40 P.M.

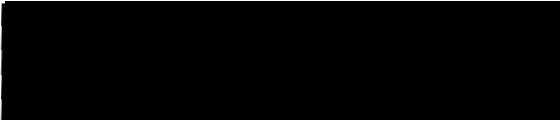
Item 17. - Reconvene in Open Session

Statement: The Board reconvened in open session at 6:20 P.M. The Chairman announced that no decisions were made and no votes were taken during the executive session. The meeting adjourned immediately.

Item 18. - Board Retreat

Statement: The Board convened in a retreat on Saturday, July 11, 1992 and Sunday, July 12, 1992 to hear reports from the President and Vice Presidents about strategic planning efforts at the University. The retreat agenda is at Attachment 3 of these minutes.

Respectfully submitted,


Manning N. Lomax
Secretary of the
Board of Trustees