

CLEMSON UNIVERSITY
CLEMSON, SOUTH CAROLINA
MINUTES
of the meeting of
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
Clemson House, Clemson, SC
Friday, January 11, 1991

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 present: Louis P. Batson, Jr., presiding, Bill L. Amick, J. J. Britton, W. G. DesChamps, Doug Kingsmore, Louis Lynn, Tom McTeer, Buck Mickel, Bill Neely, Phil Prince, Joe Swann, Allen Wood, Hugh J. Clausen, Secretary

Trustees Emeriti present: Fletcher Derrick, D. Leslie Tindal

Members of the Administration present: President Max Lennon, David Maxwell, Milt Wise, Gary Ransdell, Nick Lomax

Others present: Ben Anderson, Francis Canavan, Wanda Hill, Roger Patterson, Debbie DuBose, Jack Wilson, Jim Barker, Bob Gilliland, Bill Thompson, Jay Smink, Allen Dunn, Cathy Sams, Margaret Pridgen, Jack McKenzie, Mike Heintze, Jack Stevenson, Joy Smith, Verna Howell, Greg Padgett, Opal Hipps, Derrick Pierce

Media present: Jenny Munro (Greenville News), Kathy Snead (Anderson Independent Mail)

Mr. Mickel moved that the minutes of the September 28, 1990 meeting be approved. Mr. Kingsmore seconded and the vote was unanimous.

The Chairman recognized Jack McKenzie and Jerry Schroeder (Washington, DC) for a presentation.

Mr. Schroeder presented Mr. Phil Prince with the Alpha Phi Omega Service Award. The 13,000 member fraternity selected Mr. Prince as the National Distinguished Alumnus. Mr. Prince was congratulated on this honor.

The Chairman led a silent prayer for the soldiers serving in the Persian Gulf.

The Secretary presented the audit report.

The Chairman recognized Mr. McTeer to present the Budget and Finance Committee report.

Mr. McTeer asked that Jack Wilson give an update on permanent improvement projects. A listing of projects and their status was mailed to the Board in advance. Dr. Derrick asked if it would be possible to tour some of the facilities that are near completion while the Trustees are on campus for the April 5th Board meeting. The Secretary indicated that he would check into this possibility.

Mr. Bill Thompson presented two bond requests. The first request was to issue Plant Improvement Bonds not to exceed \$13 million. Proceeds would be used to partially fund the construction of the Student Performance Center (\$7 million), renovations and an addition to Lee Hall (\$600,000), to pay bond issuance costs, to fully fund the reserve requirement, and to refund the outstanding \$3,230,000 of Plant Improvement Bonds issued in 1978 and 1984. The second bond request concerned the issuance of Auxiliary Facilities Revenue Bonds in the amount of approximately \$4.7 million to finance renovations to Harcombe Dining Hall (\$3.5 million), the Student Cafe project (\$660,000), and pay issuance expenses and fully fund the reserve requirement.

Mr. Mickel moved that the bond requests be approved as presented. Mr. Wood seconded and the vote was unanimous.

Roger Patterson presented a proposed response to Proviso 15.15 which is mandated by the Education Committees in both the House and Senate. (Attachment A)

Mr. Mickel moved that the response be approved. Mr. Wood seconded and the vote was unanimous.

Wanda Hill presented the 1990 Financial Report for Business and Finance. Ms. Hill stated that the document was expanded in an effort to provide as much data as possible.

The resolution shown in Attachment B was presented to the Board and reviewed by Jack Wilson. The resolution concerns the Generic Research Facility.

Mr. Prince moved that the resolution with respect to the Generic Research Facility be adopted. Dr. Britton seconded and the vote was unanimous with the exception of Mr. Wood who abstained from the voting.

The Chairman recognized Mr. DesChamps to present the Agriculture and Natural Resources Committee report.

Mr. DesChamps reported that the T. Ed Garrison Livestock Arena should be completed near the end of March 1990. Milt Wise presented a proposed video with respect to the arena. At one

point in the video, the Clemson University Seal is depicted. Dr. Wise requested Board approval to use the seal in this manner.

Mr. Amick moved that use of the Clemson University Seal in the arena video be approved. Mr. Mickel seconded and the vote was unanimous.

The Chairman recognized Mr. Mickel to present the Educational Policy Committee report.

Jay Smink reviewed the annual report for the National Dropout Prevention Center. Dr. Smink reported that the dropout problem is very serious in the State of South Carolina and that data are being gathered from around the country in an effort to at least slow the problem down.

Jack Stevenson reported on the Honors Program at Clemson. Dr. Stevenson stated that six percent of the student population at Clemson is involved in the program in some way. This represents 766 students with an average SAT of 1230. Clemson received over \$900,000 last year from the state to help fund the Honors Program.

Dean Jim Barker presented a request for a departmental name change within the College of Architecture. Building Sciences is requesting that the departmental name and degree titles be changed to "Construction Science and Management". The change would more accurately reflect the business of the department. This change has also been recommended during a recent accreditation visit to the College by the American Council for Construction and Education.

Mr. Mickel moved that names of both the Department of Building Science and degrees be changed to "Construction Science and Management". Dr. Britton seconded and the vote was unanimous.

Dean Opal Hipps presented a request for the establishment of a new "Department of Health Sciences". Dean Hipps stated that the student demand in this area is great and warrants the establishment of the department. Enrollment in the College of Nursing has increased from 340 (Fall of 1990) to 500 (Spring of 1991).

Mr. Prince moved that the request for a Department of Health Sciences be approved. Mr. McTeer seconded and the vote was unanimous.

The Chairman recognized Mr. Prince for the Institutional Advancement Committee report.

Mr. Prince reported that gifts for the Campaign for Clemson have exceeded \$58 million toward the \$62 million goal. Unrestricted gift deposits for FY 90-91 as of December 31, 1990

totaled \$727,000 as compared to \$698,000 on December 31, 1989, representing a four percent increase. Total restricted and unrestricted gifts from all sources for the first six months of FY 90-91 exceeded \$9.6 million as compared to \$6.5 million one year ago.

The Chairman recognized Bill Amick to present the Student Affairs Committee report.

Nick Lomax stated that the Committee met on December 13, 1990 in Columbia and heard a request for housing rental rate increases of 7.5 percent (average) in order to meet the self-supporting requirements for auxiliary enterprises as stipulated by state law. The Committee concurred with the request.

Mr. Amick moved that the Committee recommendation for the housing rental rate increase be approved. Mr. Neely seconded and the vote was unanimous.

Mr. Lomax reviewed the latest undergraduate admissions report. The 1990 freshman class was reduced to 2500 and plans are to maintain that same enrollment for Fall of 1991. Mr. Lomax stated that it will take time to reduce the undergraduate enrollment from 13,00 to 12,000 but that the Administration is committed to making this happen. Agriculture, Nursing and Engineering have been aggressively recruiting and they are to be commended.

Dr. B. J. Skelton was congratulated on being named Secretary-Treasurer of the NCAA at a recent meeting in Nashville, Tennessee. Ms. Joy Smith was recognized as the new Associate Vice President for Student Affairs.

Derrick Pierce presented the student mid-year report. Mr. Pierce stated that students are enthusiastic and looking forward to a great semester. Students met with CHE Commissioner Fred Sheheen recently and expressed their concern with respect to rising tuition costs and requested that the State recognize the need for full-formula funding.

The Chairman recognized Stassen Thompson for a Strategic Planning Committee report. Dr. Thompson stated that the Committee has incorporated quality into the planning process and these components will work together to make a better university. Charles Barron made a presentation with respect to general education as it relates to the Committee and Alan Elzerman reported on the environmental concerns being addressed by the Committee.

The Secretary presented the following mail ballot for ratification by the State Crop Pest Commission: Revisions to the Witchweed Quarantine - November 27, 1990.

Mr. DesChamps moved that the revisions to the Witchweed Quarantine be approved as submitted. Dr. Britton seconded and the vote was unanimous.

The Secretary presented the following mail ballots for ratification by the full Board.

- 1) Awarding of Honorary Doctor of Laws Degree to Bonnie J. Dunbar and John A. McAllister at the December 20, 1990 graduation ceremony - October 8, 1990.
- 2) Awarding of construction contract to Zorn Company, Inc., in the amount of \$255,074 for renovations to SIRRINE Hall - October 19, 1990.
- 3) Awarding of contract for the removal of asbestos in Brackett Hall to Asbestos Abatement Technology, Inc. in the amount of \$266,595 - October 23, 1990.
- 4) Approval for establishing a TIWET bank account in Anacortes, Washington - October 23, 1990.
- 5) Consolidation of the Departments of Dairy Science and Animal and Veterinary Sciences to form the Department of Animal, Dairy and Veterinary Sciences - December 5, 1990.
- 6) Approval of a right-of-way request from the Oconee County Sewer Commission for an easement of 78.48 feet - December 3, 1990.
- 7) Sale of Parcel D of the Hard Scrabble Tract to E. J. Resources, Inc. in the amount of \$334,700 - December 19, 1990.
- 8) Awarding of a contract to J. L. Godwin Builders, Inc. in the amount of \$324,777 for the Camp Bob Cooper Lodging Building - January 3, 1991.

Mr. McTeer moved that the mail ballots listed above be ratified as a group. Mr. DesChamps seconded and the vote was unanimous.

The Board heard a brief statement from the President with respect to cost reduction and containment. Dr. Lennon also stated that the Administration is committed to fully integrating the student athletes into the university setting. He also announced that the Public Affairs activities have been transferred to Institutional Advancement and will mesh with the External Relations Department. Dr. Lennon reported that Dr. David Maxwell has announced his retirement as of December 31, 1991. Dr. Maxwell was commended for his outstanding leadership. Board members were encouraged to review the vision statement

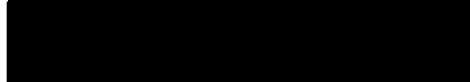
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often as it will be the guide that the university will use in the 1990's.

The Chairman expressed the Board's deepest sympathy to the family of Mickey Lewis who passed away recently. The university will be represented at the memorial service in California.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

A solid black rectangular redaction box covering the signature of Hugh J. Clausen.

Hugh J. Clausen, Secretary
of the Board of Trustees