

July 21, 1990

CLEMSON UNIVERSITY
CLEMSON, SOUTH CAROLINA
MINUTES
of the meeting of
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
HOLMES BALLROOM, CLEMSON HOUSE
Saturday, July 21, 1990

After notification as required by the Freedom of Information Act, the meeting was called to order by Chairman Batson at 10:00 a.m. with the following present: Louis P. Batson, Jr., Chairman, presiding; Bill Amick, J. J. Britton, Fletcher Derrick, W. G. DesChamps, Lawrence Gressette, Doug Kingsmore, Louis Lynn, P. W. McAlister, Tom McTeer, Buck Mickel, Bill Neely, Phil Prince, Paul Quattlebaum, Jim Self, Joe Swann, Allen Wood, and Hugh Clausen, Secretary

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

Others Present: President Emeritus Walter Cox, Almeda Jacks, Francis Canavan, Jack Wilson, Roger Patterson, Ben Anderson, Debbie DuBose, Margaret Pridgen, Calvin Schoulties, Anita Albert, Susan Cline-Cordonier, Cathy Sams, Eddie Dalton, Mark Wright, Derrick Pierce, Amy Uhl

The Chairman asked that Cathy Sams introduce the media present: Jenny Munro (Greenville News) and Kathy Snead (Anderson Independent Mail).

Mr. Mickel moved that the minutes of the April 20, 1990 meeting and the June 22, 1990 Teleconference be approved. Mr. Prince seconded and the vote was unanimous.

The Secretary presented dates of future Board meetings:
September 28, 1990
January 11, 1991
April 5, 1991
July 12, 1991
September 20, 1991

Mr. Amick moved that the proposed dates of future Board meetings be accepted. Mr. Wood seconded and the vote was unanimous.

The Secretary presented the audit report.

The Secretary read a "Resolution of Appreciation" honoring Fletcher Derrick (Attachment A). Mr. Mickel moved that the resolution be adopted. Mr. Gressette seconded and the vote was unanimous.

The Secretary read a "Resolution of Appreciation" honoring Harper Sidney Gault (Attachment B). Mr. Prince moved that the resolution be adopted. Dr. Britton seconded and the vote was unanimous.

Mr. DesChamps presented the Agriculture and Natural Resources Committee report.

Dr. Milt Wise displayed a copy of the 1990 ANR annual report. It was noted that the report is dedicated to the memory of Mr. Marion Smith. Several copies of the report have been forwarded to Mrs. Smith.

Dr. Calvin Schoulties presented a proposal to retain fees collected within the Division of Regulatory and Public Service Programs. Retained fees, approximately \$400,000.00 per year, could be re-directed back to programs within the Division of Agriculture and Natural Resources. Re-directing any penalty fees to Regulatory Services would be avoided. The proposal will not be pursued if the PSA budget would be affected.

Mr. Mickel moved that the Administration be given approval to pursue the concept of retaining fees. Mr. Wood seconded and the motion was approved with one abstention. Dr. Lynn abstained from the voting.

Dr. Schoulties also presented a proposed Boll Weevil Financial Plan.

Mr. Gressette presented the Budget and Finance Committee report.

David Larson was asked to review the 1990-91 proposed budget. (a copy is on file) State appropriations this year total \$125,263,881.00 - \$80,592,674.00 for E&G and \$44,671,207.00 for PSA. A summary of the proposed budget is provided in Attachment C. The Committee recommends approval of the proposed budget.

Mr. Gressette moved that the proposed budget be adopted. Mr. McTeer seconded and the vote was unanimous.

Mr. Mark Wright reviewed a facilities slide presentation. Mr. Wright stated that Clemson is currently \$100 million into a \$300 million plan for the second century. A total of \$78 million of construction/renovations and design is currently active.

July 21, 1990

Mr. Mickel presented the Educational Policy Committee report.

Dr. Maxwell reviewed a request to change the name of the Department of Agricultural Engineering to the Department of Agricultural and Biological Engineering.

Mr. Mickel moved that the name change be adopted. Mr. Gressette seconded and the vote was unanimous.

Dr. Maxwell presented a second request for departmental name change. The Department of Animal Science wishes to change their name to the Department of Animal and Veterinary Sciences.

Mr. Mickel moved that the name change be adopted. Dr. Britton seconded and the vote was unanimous.

The Academic Affairs Plan, dated May 1990, was presented by Dr. Maxwell. (Attachment D) The Board commended Dr. Maxwell on the outstanding planning document.

Mr. Prince presented the Institutional Advancement Committee report. Mr. Prince thanked the Board for their support with the Capital Campaign. The Committee will receive an update at the August 31st meeting.

Dr. Gary Ransdell announced that a 1990-91 planning document for Institutional Advancement is in place and will be shared with the Board soon.

A report from the Alumni Association was given by Debbie DuBose. Included in the report were reviews of alumni relations projects and programs, a 1990-95 planning document for the Alumni Association, and other related material.

Susan Cline-Cordonier briefly reviewed plans for restoration and preservation of historic homes.

Mr. Amick presented the Student Affairs Committee report. Mr. Amick commented that there are many exciting and productive activities under way across the campus. He commended the leadership for their diligence.

Mr. Lomax presented a synopsis of the Student Affairs area. (see Attachment E) Cindy Carr, who is a housing intern from Michigan State, was introduced.

Derrick Pierce was recognized for comments from the student leadership. Mr. Pierce outlined plans for better communications between resident and commuting students. The focus will be on more participation in campus activities from commuting students. Mr. Pierce expressed concern with respect to the East Campus Activities Center. The Center was to have been completed this year and it has not even begun. Mr. Pierce solicited the Board's

help in getting the Center placed back on the university's priority list. Mr. Lomax assured the student leaders that the question about the Center will be addressed.

Mr. Eddie Dalton presented a brief IPTAY report. For the 26th consecutive year, the program has realized an increase in contributions. The 1990 figures show \$5.8 million in contributions with 18,364 donors. This reflects a dollar increase over 1989 (\$5.3 million), but a decrease in donors (20,455). The decrease in membership is attributed to the increase from \$30.00 to \$100.00 per year in minimum dues.

Dr. Jay Gogue presented an update from the research area. A total of 39 areas of compliance have been identified thus far. Efforts are now being made to ensure that we know what the requirements are and to identify responsible persons in those areas. The PAC meeting is scheduled for October 5 and 6. The theme of this meeting will be the environment.

The Secretary presented a proposal, suggested by friends and Clemson graduates, to place a granite marker in Saluda County honoring Thomas Green Clemson. The proposal must be approved by the Board of Trustees.

Mr. Amick moved that the proposal to erect a granite marker in Saluda County be adopted. Dr. Britton seconded and the vote was unanimous.

The Secretary presented a document with respect to the Managerial Group at Clemson University. (Attachment F) This document was amended to include newly elected Trustees Neely, Swann and Kingsmore.

Mr. Mickel moved that the document with respect to the Managerial Group be adopted. Mr. Gressette seconded and the vote was unanimous.

The attached notice of disclosure from Allen Wood concerning property at Myrtle Beach was reviewed by the Secretary. (Attachment G) The Secretary will monitor material distributed to the Board to ensure that Mr. Wood is not included in the dissemination.

The Secretary presented the following mail ballots for ratification by the State Crop Pest Commission:

- 1) Rules and Regulations for Enforcement of S. C. Pesticide Control Act - April 12, 1990.
- 2) Revision to Boll Weevil Rules, Regulations and Quarantines - April 12, 1990.
- 3) Revision to Bee Regulations - April 12, 1990.

4) Chemigation Regulations - April 12, 1990.

Mr. Amick moved for ratification of items 1 through 4 by the State Crop Pest Commission. Dr. Britton seconded and the vote was unanimous.

A mail ballot concerning awarding of a contract to Currahee Construction Company (Thornhill Village project) should be rescinded. Currahee Construction Company withdrew its bid from the project.

Mr. McTeer moved that the mail ballot with respect to the Thornhill Village project be rescinded. Mr. Prince seconded and the vote was unanimous.

The following mail ballot was presented for ratification. Lawrence Gressette abstained from the voting.

- 1) S. C. Electric and Gas Easement Request at Sandhill REC - May 3, 1990.

Mr. Prince moved that the above mail ballot be ratified. Dr. Britton seconded and the vote was unanimous, except for Mr. Gressette.

The Secretary moved that the following mail ballots be ratified.

- 1) Kitchen Renovations & Re-Roof Harcombe Dining Hall - April 30, 1990.
Awarding of a contract to Greenbrier Construction Co. in the amount of \$393,107.00.
- 2) Clean and Seal Memorial Stadium Stands - May 15, 1990.
Awarding of a contract to Western Waterproofing, Inc. in the amount of \$501,636.00.
- 3) Application for Encroachment Permit near Littlejohn Apartments - May 16, 1990.
Request from the Administration for an encroachment permit for access to Highway 76.
- 4) Lease between Pat Madauhus and TIWET - May 22, 1990.
Lease to accommodate research in Washington.
- 5) CU Regulations Regarding Importation of Equine - June 1, 1990.
Addition to our current regulation as follows:

"In order to be in compliance with Section 47-13-1315 it shall be the responsibility of the owner, operator or person in charge of shows, sales, public stables and other public gathering places for equine to establish an approved method of record

keeping which shall insure permanent accountability that all equine entering the premises at the time of the event have been properly tested for equine infectious anemia.

If an equine is deemed to be an equine infectious anemia reactor and the owner chooses to have the animal permanently isolated or shipped interstate for slaughter the animal must be freeze branded on the left shoulder or neck with the following two inch high digits: 56A and two numbers assigned by the agency."

- 6) New Student Housing (East Campus) - June 1, 1990.
Awarding a contract to W. H. Weaver Construction Co. of Greensboro, NC in the amount of \$6,316,000.00.
- 7) Honorary Degree Candidates - June 6, 1990.
Honorary degrees to Messrs. Walter Anderson and John Archbold.
- 8) Lease between University Square Associates and CU - June 11, 1990.
Renewal of the lease for 1,963 square feet of office space for one year at the annual rate of \$14,722.50.
- 9) CU Managerial Group - June 27, 1990.
Amendment of "Report of Action" document of February 20, 1989 which designated members of the Administration and members of the Board of Trustees who would not have access to classified information. (Document amended to include new Trustees July 1, 1990 through July 21, 1990.)
- 10) Utilities Extension (East Campus) - June 28, 1990.
Granting of a contract to McCarter Electrical Company, Inc. in the amount of \$624,442.00.
- 11) CURF Board Membership - June 28, 1990.
Addition of Les McCraw, Dara Cothran Gahagan and John Caulfield be added to the CURF Board and that the terms of Ed Owens and Mackie Manning be extended to a second four-year term.

Mr. Prince moved that these mail ballots be ratified by the full Board. Mr. McTeer seconded and the vote was unanimous.

The Chairman recognized President Lennon for comments.

Dr. Lennon stated that Clemson University is making a great deal of progress - we are becoming more competitive. Problem solving is much more complicated now than in days past and Clemson University is changing with the times. The President stated that he is extremely proud to be a part of the University

July 21, 1990

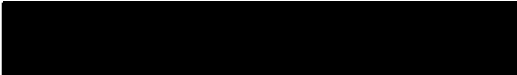
and he looks forward to the future. The Board was thanked for their tremendous support and commitment to Clemson University.

Chairman Batson stated that President Lennon has great vision and leadership. The Board commends the President and the Administration.

The Chairman also thanked the Trustees Emeriti for attending today's meeting. It should be noted that there was 100 percent attendance among regular Board members.

The meeting adjourned at 11:55 a.m.

Respectfully submitted,



Hugh ~~O~~ Clausen
Secretary of the Board
of Trustees