

02/04/89

CLEMSON UNIVERSITY
CLEMSON, SOUTH CAROLINA
MINUTES
of the meeting of
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
BOARD ROOM, 201 SIKES HALL
CLEMSON UNIVERSITY, CLEMSON, SC
Saturday, February 4, 1989

After notification as required by the Freedom of Information Act, the meeting was called to order by the Chairman at 9:10 a.m. with the following present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, J. J. Britton, James C. Self, Louis Lynn, Fletcher Derrick, Allen Wood, W. G. DesChamps, James M. Waddell, Buck Mickel, Marion Smith, P. W. McAlister, Thomas McTeer, and Hugh J. Clausen, Secretary

Trustee Emeritus Present: D. Leslie Tindal

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

Others Present: Almeda Jacks, Jack Wilson, John Newton, Ron Nowaczyk, Chris Duckenfield, Pam Kline, Debbie DuBose, Jeff McNeill, Charles Sullivan, Frank Landgraff, Phil Prince, Warren Owen, James Sweeney, Mark Wright

The Chairman asked that Margaret Pridgen introduce the media present: Jenny Munro (Greenville News), Ron Barnett (Anderson Independent Mail)

Dr. Fletcher Derrick moved that the minutes of the October 14, 1988 and November 9, 1988 meetings be approved. Mr. Tom McTeer seconded and the vote was unanimous.

The Board asked that the date for the next meeting be decided upon by the Chairman and the Secretary. The two dates in mind are March 31 and April 1, 1989.

The Secretary presented the audit report.

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

Mr. McTeer introduced David Larson to present three action items.

Mr. Larson presented for action the revised five year plan. The material was sent to the Board previously for review and a copy is on file.

Mr. McTeer moved and Mr. P. W. McAlister seconded that the revised five year plan be approved. The vote was unanimous.

Mr. Larson asked that John Newton explain the second action item.

Mr. Newton reviewed the justification contained in a resolution (Attachment A) giving the Administration authority to sell a series of student and faculty housing revenue bonds, designated as Series L. The principal amount would not exceed \$8,500,000.00. This material was also submitted to the Board earlier.

A third item for action was a bond resolution (Attachment B) which states the need for obtaining funds for the removal of asbestos in Lever Hall.

Mr. McTeer moved that the Series L and Lever Hall resolutions be approved. Mr. Allen Wood seconded and the vote was unanimous.

Mr. Larson recognized Mark Wright for an update on the Academic Learning Center.

Using a map, Mr. Wright indicated to the Board that the site for the Academic Learning Center has been identified near the College of Nursing Building. Construction of the building will make it necessary to close off Bryan Street and create an access from South Palmetto Boulevard to the construction site. This will be done on a temporary basis for construction purposes.

Chairman Batson recognized Mr. Marion Smith to present the Educational Policy Committee report.

Mr. Smith stated that he would like to extend to Dr. David Maxwell, and others involved in developing the self study plan for reaccreditation, his appreciation for an excellent job.

Dr. Maxwell briefly reviewed the self study plan (Attachment C). Reaccreditation must be accomplished every 10 years with a follow-up every five years. Dr. Maxwell

distributed guidelines developed by the Southern Association of Colleges and Schools. Many of the items specified in the guidelines are "must" statements and if these are not included in your report, it will be considered unsatisfactory.

Dr. Ron Nowaczyk presented the Faculty Senate report. Funding for the Cray computer was briefly discussed. Dr. Chris Duckenfield explained that Clemson University is missing out on several multi-million dollar federal contracts because of our lack of computing capabilities which are provided by the Cray or a similar supercomputer.

The Chairman asked that Mr. P. W. McAlister present the Institutional Advancement Committee report.

Mr. McAlister presented a mid-year report which began with the introduction of Mr. Frank Landgraff who presented the University Relations report. During the report, Mr. Landgraff noted that the Board of Visitors were truly appreciative of the unique program presented at the January 25th "Report to the People" event and commended Dr. Jerry Reel for his outstanding leadership in this project.

Mr. Warren Owen, President of the Clemson University Alumni Association presented the Alumni Relations mid-year report and Mr. Phil Prince, President of the Clemson University Foundation presented the Development mid-year report. Focus points included the appointment of Mrs. Deborah DuBose as the new Executive Director of the Clemson Alumni Association and a mid-year gift total of \$6,700,000 a 12.5% increase over the mid-year figure one year ago.

The Chairman then recognized Mr. Jim Self to present the Student Affairs Committee report. Mr. Self asked that Mr. Nick Lomax present the action item on the agenda.

Mr. Nick Lomax and Mrs. Almeda Jacks presented justification for a request to increase housing rental rates on an average of 7.2 percent. Increasing utility rates, salary expenses, equipment and other costs, have made it necessary to ask for this increase.

Mr. Self moved and Mr. McAlister seconded that the average 7.2 percent increase in housing rental rates be approved. The vote was unanimous.

Mr. Lomax explained that the housing office has committed to house 2,400 of the 2,700 incoming freshmen in the Fall of 1989. Mr. Lomax also reported that Dean B. J. Skelton was elected the new Vice President for the NCAA at their recent convention.

The Chairman recognized Mr. James Sweeney to present the Extension Senate Report.

Chairman Batson asked that the Secretary present the following mail action ballots for ratification:

1. Addition to Baseball Stadium - October 10, 1988. Awarding of a contract for the stadium addition to Triangle Construction Company. (\$787,334.00)
2. Easement to S. C. Department of Highways and Public Transportation - October 10, 1988. Easement requested for better access to the Aquaculture Demonstration Facility, Hampton County.
3. Resurface Varsity Running Track - October 17, 1988. Awarding of a contract to resurface the varsity running track to Vibra-Whirl and Company, Inc., Justin, Texas. (\$367,240.00)
4. Lease Amendment (Mrs. James Dorn's property)- October 17, 1988. Clarifying portions of property on original lease to be used for pine tree regeneration practices. Original lease dated July 1, 1988.
5. Refurbish First Floor of Clemson House - October 17, 1988. Awarding of a contract to refurbish first floor of Clemson House to Greenbriar Construction Company. The total amount is \$615,763.00 which is the base bid plus Alternate 2. Alternate 1 was rejected.
6. Lease Between Clemson University and the Clemson Architectural Foundation - October 20, 1988. Leasing of the facility in Genoa.
7. Awarding of Contract to Renovate Ground Floor of Lehotsky Hall - November 3, 1988. Awarding of a contract to renovate the ground floor of Lehotsky Hall to Marsh/Bell Construction Company. Alternate 1 was approved--alternates 2 and 3 were rejected. (\$994,844.00)
8. Easement to Pee Dee Electric Cooperative - November 3, 1988. Right-of-way easement in Darlington County.
9. Refurbishing Offices in Jervey Center - December 2, 1988. Awarding of a contract to refurbish old football offices in Jervey Center to Johnson Homes, Inc., Simpsonville. (\$229,000)

10. Honorary Degree to Warren H. Owen - December 8, 1988.
Awarding of honorary degree to Warren H. Owen.
11. Renovations to Hobcaw Barony - December 19, 1988.
Awarding of contract to renovate Hobcaw Barony to Rogers Industrial Contractors, Georgetown, SC.
(\$489,440.00)
12. Sale of Thelma Farrar House - January 5, 1989.
Authority for the Administration to sell the above property (which had come to the University through Mrs. Farrar's Last Will and Testament) to Mr. and Mrs. Charles Benton, III, for the sum of \$92,500.00 and that the proceeds be placed into a scholarship fund in accordance with Mrs. Farrar's Will. Also, authorization is given for the Chairman of the Board to sign all necessary documents to complete this sale.
13. Organization of Municipal Judge's Office - January 9, 1989.
Appointment of Mr. Coke S. Cauthen, Jr. as Assistant Municipal Judge.

Dr. J. J. Britton moved that items 1 through 13 above be ratified as a package. Mr. Self seconded and the vote was unanimous.

President Lennon stated that the Clemson Scholar Program is progressing well. We have had great response from the principals at public high schools across the State. There have been questions as to why the program was not offered to private schools. The answer is simple--we had to first see what the yield rate would be, i.e. cost involved. We will probably offer the program to private schools after we determine the yield rate.

At 10:40 a.m., the Chairman entertained a motion to go into executive session to discuss a number of personnel, legal and contractual matters, to include the value and marketability of certain parcels of real estate. The Chairman stated that there would be no votes or action taken during executive session. The media was invited to remain in the outer lobby; however, the amount of time needed for executive session could not be estimated.

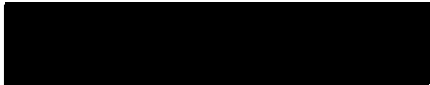
Mr. P. W. McAlister moved and Mr. Jim Self seconded, that the Board go into executive session to discuss personnel, legal and contractual matters. The vote was unanimous.

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At 4:45 p.m. the Board reconvened in open session from a motion made by Mr. Marion Smith and seconded by Dr. J. J. Britton.

At 4:46 p.m. Mr. Tom McTeer moved that the meeting be adjourned. Dr. J. J. Britton seconded and the vote was unanimous.

Respectfully submitted,



Hugh B. Clausen
Secretary of the
Board of Trustees