

01/30/88

CLEMSON UNIVERSITY
CLEMSON, SOUTH CAROLINA

MINUTES
of the meeting of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

President's Box Memorial Stadium
Clemson University, Clemson, SC
Saturday, January 30, 1988

After notification as required by the Freedom of Information Act, the meeting was called to order by the Chairman at 10:00 a.m. with the following present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, James E. Bostic, Jr., Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, James C. Self, James M. Waddell, Jr., and Hugh J. Clausen, Secretary

Trustees Absent: Marion Smith

Trustees Emeriti Present: Les Tindal

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

Others Present: President Emeritus Walter Cox, Calvin Schoulties, Joe Mullins, Almeda Rogers, Billy Rogers, Warren Owen, Jerry Reel, Grant Burns, Bob Gilliland, Jack Wilson, Wanda Hill, B. J. Skelton, James Yonce

Members of the Media Present: Cathy Sams, Clemson University News Services; Jennifer Brown and Jim Hennessey, The Tiger; Jenny Munro, Greenville News; Ann Hartung, Anderson Independent

1. Chairman Batson recognized President Lennon who announced a \$900,000 commitment from Mr. and Mrs. Phil Prince. The "Prince Presidential Scholars Endowment" will eventually support a minimum of nine scholarships. This commitment includes a \$300,000 cash gift and a \$600,000 bequest. Mr. and Mrs. Prince were given a standing ovation along with gratitude expressed by the Chairman of the Board.
2. The minutes of the September 18, 1987 Board meeting were approved with two changes: 1) item 9, second paragraph-- statistics misspelled; 2) add the number 4 to the sequence.

3. The date for the next Board meeting was set for the afternoon of April 8, 1988.

4. The Secretary presented the audit report. Senator Waddell questioned the frequency of follow-ups on audits revealing problems. The Secretary assured Senator Waddell that follow-ups are conducted in a manner consistent with the severity of the problem found.

5. The Secretary presented a resolution recognizing the 1987 Soccer Champions. Mr. Mickel moved that the resolution be adopted. Mr. Self seconded the motion and the vote was unanimous.

6. Mr. McTeer called on David Larson to present the Budget and Finance report.

Mr. Larson introduced Ms. Wanda Hill, Associate Vice President for Business and Financial Affairs. Ms. Hill joined the Office of Business and Finance in January of this year.

Mr. Larson presented two action items recommended by the Budget and Finance Committee.

Because of future needs to improve student housing facilities, and in order to fund projects in Clemson University's long range facilities plan, the Committee recommends:

- A. Raising Clemson University's bond authority for student and faculty housing from \$20 million to \$30 million; and
- B. Raising Clemson University's authority of issuing plant improvement bonds from \$15 million to \$20 million.

Senator Waddell moved that the Board accept the Committee's recommendation for these two items. Mr. Mickel seconded the motion. The vote was unanimous.

Mr. Larson presented, as information, the debt analysis policy, the 1987 financial report, and a facilities project update which included a review of components of the Strom Thurmond Institute.

7. Mr. Amick presented the Educational Policy Committee report. All Board members were encouraged to attend the Monsanto presentation being given to various legislators and other State officials in Columbia on February 2nd. A reception will be held from 6-8:00 p.m.

Dr. Mullins presented the Faculty Senate report. Trustees were encouraged to attend the university sponsored governance symposium on May 4th and 5th. On May 4th the keynote speaker for dinner will be Robert L. Lewis who is the Director of the Association for Governing Boards of Universities and Colleges. The topic of the address will be "The Role and Responsibilities of the University Board of Trustees."

Dr. Mullins briefed the Board on a suggestion made to review the faculty manual and delete informational items such as insurance, dental plan, etc. The Board was very receptive to this idea.

Dr. Maxwell reviewed changes to the faculty manual as recommended by the Committee. A draft was distributed to Board members prior to the meeting. A motion by Mr. Amick to adopt the recommended changes, was seconded by Dr. Derrick. The vote was unanimous.

8. Mr. Yonce presented the Extension Faculty Senate report.

9. Mr. McAlister called on Mr. Billy Rogers to give the Clemson University Foundation Report and Mr. Warren Owen to give the National Alumni Council report.

Dr. Ransdell reviewed the Institutional Advancement mid-year report. The new Director of Foundation and Corporate Relations will be on board as of February 19th. It is hoped that the new position of Director of Donor Research will be filled within 30 days. A new position called Scholarship Administrator and Proposal Writer has been requested. As of January 15, 1988, the Office of Advancement Services has entered into the books and deposited into the bank all checks received on or before December 31, 1987.

Dr. Ransdell commented on the increased frequency of news releases, profiles and media contacts by the University Relations Department. In Alumni Relations, special note was given to Parents Weekend which was very successful and will be continued in future years.

10. Dr. Bostic presented the Planning Committee report by reviewing proposed committee duties (distributed earlier). Dr. Bostic asked Board members to review carefully and respond with comments to the Secretary. This should be presented as an action item at the April Board meeting and be fully operational by July 1, 1988. *(See Amendment)*

11. Dr. Bostic recognized Mr. Grant Burns who gave the Student Government report. Three areas have been improved upon regarding student services: 1) freshman tutoring; 2) shuttle; and 3) typewriter rentals.

Dr. Bostic recognized Mr. Lomax who presented the Student Affairs Committee report. Mr. Lomax reported that at the last Committee meeting, three items were endorsed. The first was the concept of an academic learning center supported by IPTAY funds. Secondly was the plan for construction of a 500 bed single student housing facility to be used during renovation of Johnstone Hall. The third item authorized the Administration to develop a financial package to support the first two items.

Dr. Skelton reviewed the Science and Technology Entrance Program (STEP) which will be operational for the Fall 1988 semester. Emphasis for this program is being placed on the areas of agriculture, textile management and industrial education.

Dr. Skelton reported that freshman applications as of this date have exceeded last year's total by 893. Approximately 321 applicants met the standards for Presidential Scholarships compared to 200 last year.

Ms. Almeda Rogers reviewed plans for renovations to the first floor of the Clemson House and to Johnstone Hall. It was suggested that improvement of elevators in the Clemson House be included in any study made.

12. Dr. Reel presented a brief synopsis of plans for the centennial celebration. Events surrounding the celebration begin on April 6, 1988 and follow through November 7, 1989.

Dr. Gilliland presented for action, the development of proposals to license, manufacture and distribute Clemson Blue Cheese. The proposal would be coordinated with the office of Business and Finance.

Mr. McTeer moved to adopt the concept of licensing Clemson Blue Cheese and to authorize the development of a proposal to be presented at the April 8, 1988 Board meeting. Note: The proposal should be brought to the appropriate committee(s) prior to presentation to the Board.

13. The Secretary presented two mail ballot actions for approval by the State Crop Pest Commission: 1) Emergency Regulations Against the Varroa Mite; 2) Revisions of Boll Weevil Rules, Regulations and Quarantine of 1988. Eight mail action ballots were presented for approval by the Board: 1) Easement to S. C. Electric and Gas Company; 2) Easement to Duke Power Company; 3) Street Name Change - Oak Terrace to Daniel Drive; 4) Enrollment Policy Resolution; 5) Construction Contract for Strom Thurmond Institute; 6) LA Production Group Request to Use Word "Clemson"; 7) Barnett Hall Asbestos Removal; and 8) Awarding of Honorary Degrees to Senator John Lindsay and Dr. T. F. Keller.

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The vote to ratify all mail ballot actions was unanimous.


14. President Lennon clarified Clemson University's intentions regarding the Savannah River Plant and the concept of a branch campus in Japan.

15. Dr. Wise thanked the Board for consideration of an Agriculture and Natural Resources Committee and introduced Dr. Calvin Schoulties who is the new Director of Regulatory and Public Service Programs.

16. At 12:10 p.m. the meeting was convened to executive session. The media was informed that no action would be taken during executive session and that as soon as open session was reconvened, the meeting would be adjourned.

17. Open session was reconvened at 1:10 p.m. The Chairman announced that no actions or votes were taken during the executive session and the meeting was adjourned at 1:11 p.m.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees