

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

201 Sikes Hall
Clemson University, Clemson, South Carolina

Saturday, January 17, 1987

The Board convened at 10:00 A.M. with the following members present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, James E. Bostic, Jr., Robert R. Coker, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, James C. Self, B. Marion Smith, James M. Waddell, Jr., and Hugh J. Clausen, Secretary

Emeritus Trustee present: D. Leslie Tindal

Trustee absent: William N. Geiger, Jr.

Trustees Emeriti absent: A. M. Quattlebaum and Paul Quattlebaum

Members of the Administration present: President Max Lennon, Benton Box, Walter Cox, David Larson, Nick Lomax, Harry Durham, Jerry Reel, Jack Wilson, Horace Fleming, and Mark Wright

Others present: John Albrecht, Extension Senate President; Larry Dyck, Faculty Senate President; Billy Rogers, President of the CU Foundation, Warren Owen, Vice President of the Alumni Association, Fred Richey, President of the Student Body and Lawrence Starkey, President of IPTAY

Member of the Press present: Terry Cregar, Greenville News; Ann Hartung, Anderson Independent; Jim Hennessey, The Tiger; and Cathy Sams and Sandra Woodward, University News Services

1. The Board approved the minutes of the meetings of September 12, 1986, October 18, 1986, November 8, 1986 and the December 9, 1986 telephonic conference meeting without modification.

2. The Board set the next meeting for April 4, 1987 in the Board Room, Sikes Hall.

3. President Lennon introduced Dr. Fleming who provided a report on the programs and activities of the Strom Thurmond Institute.

4. The Secretary of the Board provided information to the Board concerning audits made since the last meeting of the Board on the Physical Plant, Institutional Advancement, Clemson University Foundation the Alumni Association, Founders of the Strom Thurmond Center and the Clemson Industrial Research Authority.
5. Mr. McTeer briefed the Board concerning the Budget and Finance Committee meeting on January 8, 1987 in Columbia. Mr. McTeer introduced Mr. Larson who provided the Board with an update concerning the Computer Operations Building and the Industrial Research Park.
6. Mr. Larson also briefed the Board concerning the George R. MacDonald Trust and living trust Mr. MacDonald provided for his wife, Jeanne F. MacDonald who died October 10, 1986. Mr. Larson advised the Board that the value of the trusts as of October 1, 1986 was \$1,187,048 in a testamentary unitrust and \$303,139 in a living trust. The Board of Trustees unanimously agreed to accept the proceeds of the testamentary trust and the living trust from the MacDonalds and to accede to Mr. MacDonald's desire expressed in the living trust that the South Carolina National Bank maintain the corpus of the living trust and continue as trustee to provide the proceeds to Clemson University to be used in accordance with the MacDonalds' wishes.
7. Mr. Amick introduced Dr. Reel who provided an update to the Board with respect to the academic achievements of Clemson University. A copy of Dr. Reel's remarks is at Attachment 1.
8. The Board of Trustees unanimously agreed to express its appreciation to the faculty and students of Clemson University for the high academic standards achieved during the past academic year.
9. Mr. Wilson provided an update on the status of asbestos removal at Clemson University and stated that the General Assembly appropriated \$1,000,000.00 for the University to begin the work of removal of asbestos from Barnett Hall.
10. Mr. McAlister provided a report on Institutional Advancement Committee activities and introduced President Emeritus Cox who provided information concerning the use of the proceeds from the MacDonald trusts.
11. Dr. Bostic provided a report on Planning Committee activities and stated that his committee had received a report from the Vice President for Business and Finance concerning the disruption of traffic on South Palmetto Boulevard because of the Strom Thurmond Institute construction. Dr. Bostic stated that the committee would have a report for the next meeting.
12. Mr. Self introduced Mr. Lomax who presented the Student Affairs Committee report.
13. The Secretary of the Board presented a report rendered by the Special Advisory Committee on Names, which committee recommends that the new chemistry building be considered as two structures with the

lecture theatre to be called the Chemistry Auditorium and that the laboratory structure to be named the Howard L. Hunter Chemistry Laboratory after Dr. Howard L. Hunter who was on the Clemson University faculty for forty-one years. The Board unanimously voted to accept the recommendation of the Special Advisory Committee on Names.

14. The Board unanimously ratified the following mail ballot actions:

- A. Revision of Boll Weevil Rules, Regulations and Quarantine of 1987 by the State Crop Pest Commission (November 21, 1986).
- B. Sale of Land to Liberty Life Insurance Company by the full Board (October 9, 1986).
- C. Awarding of Honorary Degrees to Governor Richard Riley and Mr. James Dickey at the December 18, 1986 graduation by the full Board (October 22, 1986).
- D. Lease arrangement between the Cooperative Extension Service and the Lancaster County Council for office space by the full Board (November 18, 1986).

15. The Board considered a request to approve personalized automobile license tags for members of the Board of Visitors and voted unanimously to refer the matter to the Planning Committee for consideration.

16. Mr. Richey presented the report from the Student Body.

17. Dr. Albrecht presented the Extension Senate report.

18. Mr. Starkey presented the IPTAY report.

19. Mr. Rogers presented the CU Foundation Report.

20. Mr. Owen presented the report of the Alumni Association.

21. Dr. Dyck presented the Faculty Senate report.

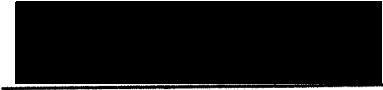
22. The Board voted unanimously to go into executive session to discuss construction and development plans for the Strom Thurmond Institute. The Board went into executive session at 12:30 P.M.

23. The Board reconvened in open session at 1:30 P.M. The Chairman announced that no action was taken by the Board during the executive session.

24. The Board then unanimously granted Mr. Larson's request to approve a change order to a contract with Alexander and Associates in the amount of \$231,300.00 for the installation of approximately 2700 linear feet of sanitary sewer line related to the Strom Thurmond Institute site.

25. The Board adjourned at 1:45 P.M.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees