

07/11/87

CLEMSON UNIVERSITY  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

Clemson Room of the Clemson House  
Clemson University, Clemson, SC

Saturday, July 11, 1987

After notification as required by the Freedom of Information Act, the meeting was called to order by the Chairman at 9:05 a.m. with the following present: Louis P. Batson, Chairman, presiding; Bill L. Amick, James E. Bostic, Jr., Robert R. Coker, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, 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

Trustees Emeriti present: D. Leslie Tindal and Paul Quattlebaum

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

Others present: President Emeritus Walter Cox; Benton Box, Steve Chapman, Absalom Snell and Byron K. Webb from the Division of Agriculture and Natural Resources; Margaret Pridgen, Director of News Services; Grant Burns, President of Student Body; Hal Harris, Extension Senate; Joe Mullins, President of the Faculty Senate; James Patterson, President of IPTAY; Billy Rogers, President of the Clemson University Foundation

Members of the Press present: Terry Cregar, Greenville News; Anne Hartung, Anderson Independent-Mail; Ron Barnett, State Newspaper

1. The minutes of the meetings of March 27, 1987 and May 1, 1987 were approved.

2. At 9:15 a.m. the Board voted unanimously to go into Executive Session to discuss the nomination of the Chairman of the Board.

At 9:30 a.m. the Board reconvened in Open Session and the Chairman announced that the Board would recess for the purpose of allowing the Life Trustees to convene to elect a successor to Mr. Coker who earlier

submitted his resignation to be effective upon the election of his successor.

The Life Trustees convened in Open Session in the Penthouse of the Clemson House at 9:40 a.m. Present were: Mr. Coker, Mr. DesChamps. Mr. McAlister, Mr. McTeer, Mr. Mickel, Mr. Self and Senator Waddell. Also present was the Secretary of the Board of Trustees. The Life Trustees voted unanimously to go into Executive Session.

The Life Trustees reconvened in open session in the Clemson Room of the Clemson House at 10:30 a.m. Mr. McTeer, the Chairman of the Life Trustees announced that no vote was taken during the Executive Session and that the Life Trustees only discussed possible candidates and those traits that are desirable for either a Life Trustee or Elected Trustee as set forth in the Trustee Manual. Mr. Batson was then elected a Life Trustee by acclamation and the meeting of the Life Trustees adjourned at 10:40 a.m.

The Chairman turned the gavel over to the Vice Chairman, Mr. McTeer who also was the Chairman of the Nominating Committee for the position of the Chairman of the Board of Trustees. After some discussion, Mr. Batson was re-elected Chairman by acclamation. Mr. McTeer turned the gavel over to Mr. Batson.

The Chairman announced that the Board, by acclamation, granted the status of Trustee Emeritus to Mr. Coker and Mr. Coker was given a standing ovation.

The Chairman of the Board directed the Secretary to notify the Speaker of the House and the President Protem of the Senate and the Secretary of State with regards to Mr. Coker's resignation and the Chairman's election to succeed Mr. Coker.

3. The Chairman announced that the next Board meeting would be held Friday, September 18, 1987 at 2:00 p.m.

4. The Board unanimously approved a resolution to support the nomination of the Honorable Thomas Green Clemson into the South Carolina Hall of Fame. (see attachment A)

5. Mr. McTeer presented the Budget and Finance Committee report.

The Board unanimously approved the proposed Budget as presented by Mr. Larson to include the proposed tuition increase. (see attachment B)

The Board also unanimously approved the budget resolution shown in Attachment C.

6. The Secretary presented the audit report.

7. Mr. Amick presented the Education Policy Committee report.

8. President Lennon introduced Vice President Wise to the Board.

9. Dr. Maxwell provided an information briefing concerning title changes in the College of Agriculture and Natural Resources.

10. Dr. Chapman presented an overview of the activities in the College of Agricultural Sciences. Dr. Webb provided a briefing concerning Extension activities. Dr. Snell provided an overview of Experiment Station activities, and Dr. Box provided an overview of activities in the College of Forest and Recreation Resources. Drs. Kline and Skipper made a joint presentation concerning "Proposed Areas of Emphasis in Biotechnology."

11. Mr. Burns presented the Student Government report and outlined his goals for the coming year.

12. Mr. Rogers presented the Clemson University Foundation report.

13. The Chairman recessed the meeting at 12:30 p.m.

14. The Chairman called the meeting to order at 12:40 p.m.

15. Mr. McAlister presented the Institutional Advancement report.

16. The Board unanimously approved policies recommended by Dr. Ransdell concerning Naming of Buildings (attachment D) and Guidelines for Named Endowments (see attachment E)

17. Dr. Bostic provided the Planning Committee report.

18. Mr. Self presented the Student Affairs Committee report.

The Board unanimously approved increased fees for Student Health Services and Student Housing as shown in Attachment F.

19. The Fertilizer Board of Control unanimously ratified a mail ballot action of March 3, 1987 concerning the revision of Regulations Governing Manufacture and Sale of Commercial Fertilizers.

20. The Fertilizer Board of Control unanimously ratified a mail ballot action of June 25, 1987 concerning Mislabeled Infractions and Fines.

21. The State Crop Pest Commission unanimously ratified a mail ballot action of April 17, 1987 concerning revisions of Witchweed Quarantine Regulations.

22. The Board unanimously ratified a mail ballot action of May 26, 1987 approving a complete revision of the University Traffic and Parking Regulations. (see attachment G)

23. The Board unanimously approved a mail ballot action of June 23, 1987 to award honorary degrees to Dr. James R. Fair and Mr. Lee M. Thomas.

24. Dr. Harris presented the Extension Senate report.

25. Mr. Patterson presented the IPTAY report.
26. Dr. Mullins presented the Faculty Senate report.
27. President Lennon presented certificates to Mr. Self and Mr. McAlister as nominees for the Distinguished Service Award in Trusteeship.
28. The Board adjourned at 1:55 p.m.

Respectfully submitted,



Hugh J. Clausen  
Secretary of the Board  
of Trustees