

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Held in Room 201, Sikes Hall
Clemson, South Carolina

Saturday, January 11, 1986

The Board convened at 11:00 A.M. with the following members present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, James E. Bostic, Jr., J. J. Britton, Robert R. Coker, Fletcher C. Derrick, 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

Member Absent: W. G. DesChamps. The Board Chairman announced that Mr. DesChamps was not able to be present because he is a member of the Public Service Merit Selection Committee which could only meet at the same time as the meeting of the Board.

Members of the Administration Present: President Walter T. Cox, Don Elam, Nick Lomax, David Maxwell, Ben Anderson, Harry Durham and George Moore

Others Present: Betty Baird, Extension Senate President; Larry Bauer, President of the Faculty Senate; Walter Lewis, Alumni Association President; Matt Locke, President of the Student Body; and Lawrence V. Starkey, President of IPTAY

Members of the Press Present: Terry Cregar and MaryAnn Chastain, THE GREENVILLE NEWS; Bob Ellis, THE TIGER; Ed Miller and Owen Riley, THE ANDERSON INDEPENDENT-MAIL; John Norton, THE STATE; Lauri Stevens, WCCP-AM; and Gene Taylor, WYFF-TV

1. The Chairman introduced President Walter Cox who presented a framed Resolution of Appreciation to Banks McFadden which was approved at an earlier meeting of the Board of Trustees.

2. The Board unanimously approved the minutes of the meetings held on September 20, 1985 and October 14, 1985.

3. The Chairman announced that the next meeting of the Board will be held on April 5, 1986 in the Board Room, Sikes Hall. The time of the meeting will be announced later.

4. Dean Henry Vogel of the College of Sciences made a presentation which highlighted a presentation made on January 9, 1986 to the Educational Policy Committee.

5. The Board adopted the following policy with respect to the membership of the committee to select candidates for honorary degrees:

The Selection Committee for Honorary Degrees shall consist of the President of Clemson University, the Chairman of the Institutional Advancement Committee of the Board of Trustees, the Provost and Vice President for Academic Affairs who shall serve as chairperson, the President of the Faculty Senate, who shall serve as secretary, and the immediate past President of the Faculty Senate, if currently in the employ of Clemson University.

6. The Board approved the following policy with respect to the Clemson Medallion Program:

a. Only living persons are eligible for the award.

b. It is not required that an award be given each year.

c. No more than two medallions be awarded each year.

d. Nominations be forwarded to the Secretary of the Board of Trustees.

e. The Selection Committee will be composed of The Chair, Honors and Awards Committee of the Alumni Association The Chair, Institutional Advancement Committee; The Chair, Deans Coordinating Council; and an Alumni Professor appointed by the President. Ex Officio members, voice but no vote, will be the Provost of the Institution and the Secretary of the Board of Trustees.

f. The Selection Committee be chaired by The Chairman of the Honors and Awards Committee of The Alumni Association.

g. The Selection Committee will recommend four unranked candidates to the President of the University who will elect no more than two.

h. Recognition devices will be displayed at the University Visitors Center.

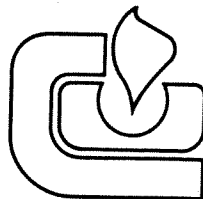
i. The Awards Dinner be publicized and opened to the general public on a first-come, first-served ticket basis.

j. The Honors and Awards Committee of the Alumni Association will serve as the ceremony arrangement committee.

7. The Board directed the Administration to submit to the Board in order of priority a list of the major capital improvements needed by the University with a brief description of each project and a suggested funding source. This list of projects, after such modifications as deemed appropriate by the Board, will be ratified by the Board and thus will be the prioritization of needed major capital improvements to be supported by all members of the Board and the faculty and staff of the University.

8. The Board unanimously approved the appointment of Mr. Harry E. Bodiford to hold municipal court in case of the temporary absence, sickness or disability of Mr. Lewis Merck who is the judge of the Clemson University Municipal Court.

9. The Board unanimously approved the wordmark shown below as the official wordmark that will be used to visually identify Clemson University's Centennial in 1989. The design consists of the Clemson University logo (CU and flame) and the words "Clemson University Centennial 1889-1989 in a modified Palatino typeface. A Standard variation of this wordmark will be used on all materials printed by the University during the Centennial year and on all materials produced for Centennial purposes.



**CLEMSON
UNIVERSITY
CENTENNIAL
1889-1989**

10. The Board unanimously granted an easement to the Southern Bell Telephone Company for the use of approximately 0.0137 acres of University land and authorized the Chairman of the Board to execute the agreement.

11. The Board unanimously authorized the exchange of two University tracts of land totalling approximately 3.82 acres for approximately 6.013 acres and \$10,000 with Mr. Jack Shadwick and authorized the Chairman of the Board to execute the necessary documents.

12. The Board unanimously granted a ninety-nine year lease of approximately 5.64 acres of University land adjacent to the Woodburn House site to the Foundation for Historic Restoration in the Pendleton area and authorized the Chairman of the Board to execute the necessary document.

13. The Board, except for Mr. Paul McAlister who abstained unanimously authorized the exchange of approximately 85 acres of University land near Townville, South Carolina for approximately one hundred acres of land owned by Mr. Donald R. McAlister near the Friendship Church and authorized the Chairman of the Board to execute the necessary documents. Mr. Paul McAlister stated that Mr. Donald R. McAlister is his nephew and that he did not participate in any of the negotiations between the University and Mr. Donald McAlister nor did he vote on any action concerning the exchange of land.

14. The Board unanimously authorized the administration to further explore the possibility of purchasing approximately sixteen acres of land which adjoins University land near Friends Church from Mrs. Geneva Brown. The Administration will report to the Board at a later time its recommendations with respect to this matter.

15. The State Crop Pest Commission unanimously ratified a Revision of the Imported Fire Ant Quarantine previously approved by mail ballot action on September 25, 1985.

16. The Board unanimously ratified the lease of approximately ninety acres of land in Little Rock, South Carolina for research on the witchweed program which was approved earlier by mail ballot action on October 17, 1985.

17. The Board unanimously ratified the adoption of a

resolution supporting the Drug Science Foundation which was approved earlier by mail ballot action on October 17, 1985. A copy of the Resolution is included as Attachment 1 to the minutes.

18. The Board unanimously ratified the awarding of honorary degrees to the Honorable Harvey Gantt and Mr. George Hartzog, Jr. which was approved earlier by mail ballot action of October 22, 1985.

19. The Board unanimously ratified the lease of land in Aiken County for use by the Department of Acquaculture, Fisheries and Wildlife for research purposes which was approved earlier by mail ballot action of October 10, 1985.


20. The Board unanimously ratified its delegation of authority to President Cox concerning former Athletic Director Bill McLellan. A verbatim transcript of the discussion is included as Attachment 2 to the minutes.

21. The Board discussed the circumstances surrounding the resignation of Bill Atchley as President of Clemson University. A verbatim transcript of that discussion is included as Attachment 3 to the minutes.

22. Mr. Batson announced that the tapes of the discussion concerning Mr. McLellan and Dr. Atchley would be made available by the Secretary to anyone who wished to listen to them.

23. The Board adjourned at 2 P.M.

Respectfully submitted,


Hugh J. Clausen
Secretary of the
Board of Trustees