Chairman McCaskill called the meeting to order at 10:05 a.m.

Present: Barnes, Becker, Belding, Bell, Bishop, Butler, Daniel, Harbin, Hickman, Hubbell, Hunnicutt, Jarrard, Kleister, Ladd, Lyda, Lappie, Matheson, McCaskill, McGuirt, Moore Michael, Parker, Pawlowski, Robbins, Eberhart

The minutes were approved as written.

Announcements from the President
1. President’s Cabinet Report--No meeting
2. The investiture went well and the Classified Staff had good representation.

Committee Reports:
1. POLICY/WELFARE -- The committee will meet immediately following today’s Commission meeting.
2. COMMUNICATIONS -- no report
3. SCHOLARSHIP -- Tony McGuirt explained the duties of the committee. The balance of the endowment account is $56,000.00 after the transfer of funds from other sources.
4. BUDGET -- no report
5. MEMBERSHIP -- Kaye Hickman detailed the functions of the committee and announced a meeting immediately following today’s Commission meeting. Notebooks are in the lobby for all new representatives and alternates. A sheet for committee assignments is also in the lobby. All members are encouraged to choose a committee. Kaye has printouts for all representatives with a complete list of your constituents and their addresses.

University Committees:
1. Traffic/Parking - no report
2. Accident Review Board - Lillian Lappie reported on the meeting of August 17, 1995. Ten (10) Motor Pool vehicle accidents were reviewed; seven (7) were found to be at fault and the drivers were assessed $200.00 and required to take the defensive driving course. One was no fault, one tabled pending additional information and one was damage to a parked vehicle. Six (6) non-motor pool vehicle accidents were reviewed. Three were at fault, assessed $200.00 and required to take the defensive driving course and three were no fault. The University currently has a fleet of eight hundred and sixty-two (862) vehicles statewide.
3. Joint City/University - Michael Moore reported on the last meeting where the role of the committee was discussed. A mission statement has been drafted and will be reviewed. Parking for football games was also a topic of discussion. Clemson students attending the meeting expressed concern about police intervention at their parties. Michael encouraged anyone who has questions for the city to talk with him and he will inquire at the next meeting.
4. Facilities Planning - This committee has been disbanded.
5. Athletic Council - Cecil McCaskill has provided a copy of the minutes on the table in the lobby.
6. Recreation Advisory - no report
7. Telecommunications - Kaye Hickman stated that most dorms on campus have been wired for video. Emergency calling (911 access) for Douhoit Hills is being addressed. One hundred and forty (140) telephone lines are planned for installation at the Madren Center.
8. Business Services - no report
9. UCCAC -- no report

Report from SCSEA - no report

Unfinished Business
1. Election of Officers--Nominations for officers were accepted from the floor. Calvin Becker was nominated for Treasurer. Nominations were then closed and Chairman McCaskill recommended acceptance of the officers by acclamation. The Commission accepted the slate of officers unanimously.
Vice Chair--Michael Moore
Secretary--Lynn Belding
Treasurer--Calvin Becker
Parliamentarian--Catherine Bell

New Business
1. The Parking review board peer panel needs a representative from the Classified Staff.
2. The Benefits Fair will be October 10-11, 1995. We need to become organized and have the booth planned. Cecil will make some calls and send e-mail to members as warranted.
3. A Commission representative is needed to check our mailbox, log in mail and direct it appropriately.

The meeting adjourned at 10:25 a.m.

NEXT MEETING - Tuesday, October 10, 1995, 10:00 a.m. in the Student Senate Chambers.
Abbreviated Minutes
Athletic Council
August 23, 1995

I. Chairman Senn called the meeting to order at 3:30 p.m. The minutes of the June 21 meeting were approved as distributed.

II. President Curtis was special guest. He briefly discussed his expectations in regard to the athletic program and added that he looks forward to working with the Council and feels comfortable about the athletic program at Clemson University.

III. Bill D'Andrea was also a guest. He reported to Council that there had been some reorganization on his staff - redistribution of duties - that have helped the program. He also reported that only 31 out of some 400 student-athletes will be entering in the fall below a 2.0, but that the overall GPA for the spring semester was 2.55.

IV. Bobby Robinson distributed information to Council which included IPTAY Athletic Contributions to the University, 1995 Clemson/Panther football dates, Clemson Football History, 1995-96 Men's Basketball Schedule and Athletic Department Capital Improvements since 1985. He reported that the summer camps were successful, the weight room is almost complete, and the new training table regulations would go into effect on Thursday (one meal a day). The news release regarding faculty-staff discounted tickets was also discussed.

V. Dwight Rainey reported that men's soccer is ranked in the pre-season polls at Number 2 in the nation and that out of 7 teams with soccer programs in the ACC, 6 are ranked in the top 20.

VI. Linda White reported that the Athletic Department broke even in hosting the NCAA Baseball Regional in May and that expenses were higher this year.

VII. Cecil Huey briefly discussed the 1995 NCAA Graduation Rate Report and reported that this year's and last year's stats were about the same. He also distributed information on the NCAA restructuring plan.

VIII. Steve Nelson reported that the Clearinghouse had added Division II this year and the system had not gone as smoothly as last year. All but 4 student-athletes have been certified through the Clearinghouse. Clemson is ahead of all others in the Conference in getting football student-athletes eligible.

IX. CAMPUS RELATIONS COMMITTEE: Steve Johnson reported that the Committee hopes to have news releases in the near future to include Vickery Hall, facilities, and Athletic contributions to the University. He distributed copies of an article, "Athletes Turn in Excellent Report Cards," which had been in the July 28 Tiger.

X. POLICY AND REGULATIONS: Ron Thomas reported that the committee will work on new legislative proposals and also the Athletic Council restructuring.

XI. ADMISSIONS AND SCHOLARSHIPS: Terry Leap reported that his committee met in July. They discussed the need to assess the long-term impact of recently revised admissions standards. He distributed minutes of the July meeting to Council members.

XII. The meeting adjourned at 5:30 p.m.
The Committee reviewed 10 Motor Pool vehicle accidents; 7 of which were found to be negligence on the part of employee drivers who were assessed $200 and required to take the defensive driving course. One was no fault, one was tabled until we receive more detailed information, and one was damage to a parked vehicle.

We also reviewed 6 accidents involving University employees with non-motor pool vehicles. Three were at fault, assessed $200 and required to take the defensive driving course; three were no-fault.

Defensive driving courses are offered periodically and anyone interested in taking them should contact Risk Management to register.

You might be interested in knowing that the University has a fleet of 862 vehicles throughout the State.

Our next meeting is scheduled for October 12, 1995.

Respectfully submitted,

Lillian Lappie, CPS