

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, July 27, 1985

The Board convened at 12 o'clock Noon with the following members present: Louis P. Batson, Jr., Chairman, presiding; Billy L. Amick, James E. Bostic, Jr., John J. Britton, 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, James M. Waddell, Jr. and Joseph B. McDevitt, Secretary

Others Present: Larry Bauer, President, Faculty Senate and Matt Locke, President, Student Body

Members of the Administration Present: Interim President Walter T. Cox, Vice Presidents Melvin Barnette, Don Elam, Manning N. Lomax and David Maxwell; Ben Anderson and George Moore.

Item 1. Roll Call

Item 2. The Minutes of the June 29, 1985 meeting previously submitted by mail to all members of the Board of Trustees, were approved.

Item 3. Report on Selection Process for President

Mr. McTeer informed the Board that the Screening Committee which he chaired had completed its work on Thursday, July 25th, and had submitted the names of fifteen candidates to the Selection Committee.

Item 4. Audit Report on Use of Private Airplane

Mr. Geiger stated that the Budget and Finance Committee

had met on Tuesday, July 23, 1985, to review the Auditor's Report on the Use of Private Airplanes. His committee had come to the conclusion that the correct policies and procedures are in place and that no changes are needed. He moved the adoption of the following resolution, the motion was seconded by Mr. Mickel:

"The Business and Finance Committee recommends to the Executive Committee that the Board of Trustees reaffirm Clemson University's existing procurement policies and procedures and that the President take the necessary actions to insure that procurement and other policies and procedures be adhered to in the future."

Recommendation of the Executive Committee: That the Board approve the aforesaid resolution.

Board Action: Approved

Item 5. Strom Thurmond Institute Groundbreaking

Chairman McAlister of the Institutional Advancement Committee stated to the Board that "all-out" efforts were under way for the financing of the Strom Thurmond Institute building and that it had been decided that a ground breaking ceremony would be held on November 8, 1985.

Item 6. Construction of Strom Thurmond Institute

Chairman Britton of the Planning Committee stated that his committee had met to discuss plans for the Strom Thurmond Institute and recommended to the Executive Committee that the full Board adopt the following resolution:

"The Planning Committee recommends to the Board that we accept the Administration's request that the Strom Thurmond Institute building's new budget not exceed \$5.5 million. This will include using the \$500,000 contingency factor approved in January 1985. It is further recommended that there be no additional increase in the cost of the building, and this condition was made clear to the representatives of the architectural and engineering firm who were present at the meeting of the Planning Committee."

Recommendation of the Executive Committee: That the aforesaid resolution be adopted.

Board Action: Adopted

Item 7. Reorganization of Clemson University Administration

Chairman Britton of the Planning Committee stated that, at the direction of the Chairman of the Board of Trustees, his committee had thoroughly studied the proposed plan of reorganization that had been submitted to the Chairman of the Board by former President Atchley. The Planning Committee had no recommendation to make on this matter.

Item 8. Investigative Report by Piedmont Securities, Inc.

Chairman Britton of the Planning Committee stated that, at the direction of the Chairman of the Board, his committee had given full consideration to the so-called Christopher Report and had no recommendations to make to the Board.

Item 9. Clarification of Status of Internal Auditor

Chairman Britton of the Planning Committee reported the suggestion of his committee that the current status of the Internal Auditor in the University organizational plan be clarified. Chairman Batson stated that this matter would be taken under consideration by him.

Item 10. Right-of-Way Easement to Duke Power Company for Underground Power Lines

Statement: The Assistant Vice President for Business Services has requested that a right-of-way easement be granted to Duke Power Company for installation of underground power lines to the state's microwave tower located in the Clemson Experimental Forest off Highway 76 in Pickens County. The College of Forest and Recreation Resources concurs with the request. The right-of-way easement involves an interest in land and requires approval by at least nine trustees and signature by the Chairman.

Recommendation of the Administration: That the Board of Trustees approve the granting of the right-of-way easement and authorize the Chairman to execute the same.

Board Action: Approved

Item 11. Carolina Power and Light Company Easement, Florence

Statement: The Carolina Power and Light Company requested an easement to furnish underground electrical power for an agricultural fair to be held on property owned by Clemson

University in Florence, South Carolina. The property is leased by the University to the South Carolina Department of Agriculture for use in establishing and operating a State Farmer's Market. In previous action by the Board of Trustees the holding of an agricultural fair on the property was considered to be within the scope of the lease. Inasmuch as the granting of the easement involves an interest in land, a vote of at least nine members of the Board of Trustees is required for approval.

Recommendation of the Administration: That the Board approve granting of the easement and its execution by the Chairman.

Board Action: Approved

Item 12. Resolution of Appreciation for Board Secretary

Dr. Britton moved approval by the Board of the following resolution:

RESOLUTION
IN APPRECIATION OF
JOSEPH B. McDEVITT
SECRETARY, BOARD OF TRUSTEES

1973-1985

WHEREAS, dedicated service and a commitment to high standards of excellence by many outstanding individuals have brought Clemson University to a position of excellence in academics and service to the State and nation; and

WHEREAS, the duties of Secretary of the University Board of Trustees encompass broad responsibilities which require an individual with a full understanding of the total University; and

WHEREAS, Joseph B. McDevitt, who earned the Bachelor of Arts degree in Liberal Arts and Sciences in 1940 from the University of Illinois and the Juris Doctor degree in 1942 from the University of Illinois School of Law, was appointed Secretary of the Clemson University Board of Trustees in 1973; and

WHEREAS, Admiral McDevitt, prior to his coming, to Clemson, had a distinguished military career which included four years of service as the Judge Advocate General of the United States Navy; and

WHEREAS, for the past twelve years, Admiral McDevitt has served the Board in an outstanding manner and his contributions and insight to the Board have been invaluable during his tenure as Secretary; and

WHEREAS, although not an alumnus of Clemson University, Admiral McDevitt has always been an ardent supporter of the University in all of its endeavors; and

WHEREAS, Admiral McDevitt retired from his duties as Secretary of the Board on June 30, 1985; and

WHEREAS, the members of the Board of Trustees desire to wish him well in his retirement and honor him for his distinguished service to the University.

NOW, BE IT THEREFORE RESOLVED that the Clemson University Board of Trustees wishes to express its sincerest appreciation to Joseph B. McDevitt for his outstanding service and leadership and all that he has meant to the success of Clemson University; and

BE IT FURTHER RESOLVED that the Clemson University Board of Trustees desires to honor Admiral McDevitt by bestowing on him the title of "Secretary Emeritus" of the Clemson University Board of Trustees.

Adopted by the Board of Trustees of Clemson University and recorded in the minutes of the meeting of this twenty-seventh day of July, one thousand nine hundred and eighty-five.

Board Action: Approved

Item 13. Resolution of Appreciation for James M. Waddell, Jr.

The Board Secretary read the following resolution:

IN APPRECIATION
JAMES M. WADDELL, JR.

WHEREAS, the esteem in which an institution is held by the people it serves and its ability to bring a better way of life to our citizens is a reflection of the quality of its leadership; and

WHEREAS, Clemson University today has become a vital force in the education of the people

of South Carolina and the nation and of great importance to the well-being of this state's economy; and

WHEREAS, the dedicated services of individuals such as Senator James M. Waddell, Jr. have been instrumental in Clemson's emergence as a leader in higher education and service to the people; and

WHEREAS, Senator Waddell was elected as a life member of the Clemson University Board of Trustees in August 1972, joining numerous distinguished South Carolinians who have served the University; and

WHEREAS, during the past thirteen years of his service as a trustee, Senator Waddell has served faithfully on many committees where proposals and recommendations, which are later to be brought before the full board, are first considered and reviewed -- much of the work of the Board being accomplished in such committee sessions; and

WHEREAS, Senator Waddell was elected Chairman of the Board on July 22, 1983; and

WHEREAS, he has distinguished himself for his energetic participation in Board affairs and for outstanding leadership as Chairman for the past two years, receiving the praise and respect of his fellow trustees and the university administration for his effective leadership and counsel; and

WHEREAS, Senator Waddell is a strong proponent of good citizenship and community involvement, having served as a state senator since 1960, his actions being exemplary of the highest tradition of leadership through the years, bringing great credit to him and to Clemson University.

NOW, be it therefore resolved that the Clemson University Board of Trustees wishes to express its sincerest appreciation to Senator James M. Waddell, Jr. for his excellent leadership as Chairman of the Board and for all that he has meant to the continuing development and progress of the University and its potential as an educational institution of the highest quality.

Board Action: Approved

Item 14. Executive Session

The Board voted unanimously to go into executive session for the purpose of electing a Vice Chairman of the Board and to discuss matters concerning specific personnel. The Board reopened to the public at 3:25 P.M.

Item 15. Election of Vice Chairman of the Board

Chairman Batson stated that Dr. J. J. Britton had been elected by acclamation as Vice Chairman of the Board of Trustees.

Item 16. Statutory Roll Call Vote

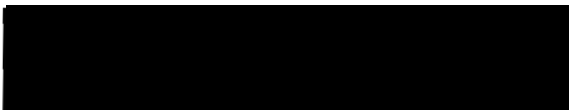
RESOLUTION: RESOLVED that all measures and recommendations made at this, the July 27, 1985 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The Resolution was adopted with thirteen members present voting "Aye."

Item 17. Adjournment

There being no further business the meeting of the Board was adjourned at 3:30 P.M.

Respectfully submitted,



J. B. McDevitt
Secretary of the
Board of Trustees