

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

Friday, April 6, 1984

The Board convened at 2 P.M. with the following members present: James M. Waddell, Jr., Chairman, presiding; Billy L. Amick, Louis P. Batson, Jr., James E. Bostic, Jr., John J. Britton, Robert R. Coker, W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, James C. Self and Joseph B. McDevitt, Secretary

Members of the Administration Present: Bill L. Atchley, Ben W. Anderson, Luther Anderson, Benton Box, Ed Byars, Walter T. Cox, Harry Durham, Don Elam, W. David Maxwell, George Moore, Jim Strom, Holley Ulbrich, Past President of the Faculty Senate; David Senn, President Elect of the Faculty Senate; David Stalnaker, Past President of the Student Body and Mark Wilson, President Elect of the Student Body

Also present: Leonard Butler, President of the Alumni Association; William Dukes, Vice President of the Clemson University Foundation; and Bill Reeves, President of IPTAY

Item 1. Roll Call

Item 2. Minutes

The Minutes of the January 9, 1984 and January 27, 1984 meetings, previously submitted by mail to all members of the Board of Trustees, were approved.

Item 3. Presentation by College of Forest and Recreation Resources

Statement: Dean Benton Box presented an executive summary briefing of an in-depth briefing previously given to the Educational Policy Committee at its meeting in Columbia on March 21, 1984.

Item 4. Briefing by College of Agricultural Sciences

Statement: Dean Luther Anderson presented an executive summary briefing of an in-depth briefing previously presented to the Educational Policy Committee at its meeting in Columbia on March 21, 1984.

Item 5. Change of Name, Department of Bioengineering

Statement: The Department of Interdisciplinary Studies in the College of Engineering requested a name change to the Department of Bioengineering. The proposed name would make it clearer that there are programs and faculty in the area of bioengineering.

Recommendation of Educational Policy Committee: Approval of the recommended change.

Board Action: Approved

Item 6. Change in Name, Department of Visual Arts and History

Statement: The Department of History and Visual Studies in the College of Architecture requested a name change to the Department of Visual Arts and History. This change would reduce the confusion of that department with the Department of History in the College of Liberal Arts.

Recommendation of the Educational Policy Committee: Approval of recommended name change.

Board Action: Approved

Item 7. Revision of Trustee Manual

Statement: Extensive consideration of the Manual by the Planning Committee of the Board, including consideration of comments and recommendations by other trustees and various segments of the University Administration, has resulted in substantial changes approved by the Committee.

Recommendation of the Planning Committee: That the proposed, revised Manual be adopted by the Board with the exception of the provision on page 14 of the revised version pertaining to "Control by Key Appointments." The latter provision is to be reconsidered by the Planning Committee at its meeting on April 20, 1984, and the Committee will make a recommendation to the full Board on that provision at a later date.

Board Action: Adopted

Item 8. Policy Recommendations by Vice President for Institutional Advancement

Statement: Following his appointment to the office, and the establishment of the Office of Vice President for Institutional Advancement, Dr. Don Elam recommended to the Development Committee of the Board the adoption of the following three policies. The Development Committee chaired by Mr. McAlister, and with special assistance from Mr. Batson, former Chairman of that Committee, gave extensive consideration to the recommended policies both prior to and at the meeting of the Committee on March 26, 1984.

- (a) General Policy and Guidelines for Fund-raising (attachment 1)
- (b) General Policies and Guidelines for Publications and Graphic Services (attachment 2)
- (c) General Policy and Guidelines for Media Relations (attachment 3)

Recommendation of the Development Committee: Adoption of the three policies.

Board Action: Adopted

Item 9. D. K. Norris Monument

Statement: The Honorable D. Leslie Tindal, South Carolina Commissioner of Agriculture, and Trustee Emeritus of the Clemson Board, recommended that the University accept as a contribution a granite monument inscribed "D. K. Norris" presently located at the old Norris Cotton Mill at Cateechee, South Carolina. Mr. Tindal's recommendation was made after consultations with descendants of Colonel D. K. Norris. Colonel Norris was an original life trustee of the Clemson Board, and was the founder of the Norris Cotton Mill at Cateechee and the Isaqueena Mill at Central. The recommendation was referred to the University Committee

on Rare Possessions which recommended to the Development Committee of the Board that the contribution be accepted.

Recommendation of the Development Committee: Acceptance of the monument and its location by the Administration at an appropriate site on campus.

Board Action: Accepted

Item 10. Increase in Single Student Housing Rates

Statement: In order to continue to meet provisions of South Carolina law which require that housing rental fees be sufficient to cover fully the cost of providing such facilities and related services, it is necessary to increase single student housing rental rates for 1984-85 by an average of 5.8%. This hike in rental rates is due primarily to an increase in the cost of personnel services, routine maintenance and operations, and supplies and materials.

Recommendation of the Student Affairs Committee: To meet the increased costs of housing operations, it is recommended that the rental rates reflected on the following schedule become effective with the fall semester 1984.

TENTATIVE STUDENT HOUSING RATE SCHEDULE 1984-85

Single Student Housing

Semester Rates

	<u>1983-84</u>	<u>1984-85</u>	<u>Increase</u>
Sections A-F Johnstone Hall	\$455	\$465	\$10
Annexes A-F	470	500	30
Donaldson, Bowen, Wannamaker Bradley, Norris	470	500	30
Benet, Young, Cope Geer, Sanders	470	500	30
Mauldin, Barnett, Smith Manning, Lever, Byrnes	500	550	50
¹ Clemson House (Rooms)	510	560	50
¹ Clemson House (Apts. w/kitchenettes)	535	585	50
¹ Calhoun Courts	650	700	50
¹ Thornhill Village	615	615	-0-
Village Green	650	650	-0-

¹Includes cable TV hookup

Board Action: Approved

Item 11. Resolution of Appreciation, Coach Bill Foster

Recommendation of the Student Affairs Committee: That the Board adopt the following Resolution:

RESOLUTION

WHEREAS, the Administration and Board of Trustees, in their desire and commitment to provide Clemson University students with a full complement of extracurricular programs to enhance the basic educational process and enrich the total experience of university life, have recognized the great value and importance of a strong intercollegiate athletic program to the overall goals and objectives of the University and the rallying of school spirit and loyalty; and

WHEREAS, the Clemson Tiger basketball program, under the excellent leadership of Coach Bill Foster, has made tremendous progress during his tenure as head coach for the past nine seasons; and

WHEREAS, Coach Foster carried his teams to four consecutive post-season tournaments between 1978 and 1982, including three NIT appearances and one NCAA tournament in which the Tigers advanced to the final eight teams; and

WHEREAS, this post-season play has brought national recognition to the Tiger basketball program and has been a source of much pride among Clemson fans everywhere, contributing greatly to school spirit and loyalty; and

WHEREAS, Coach Foster has established himself as Clemson's winningest basketball coach on a total victories and winning percentage basis, posting an overall Clemson record of 156-108; and

WHEREAS, few schools in the nation can boast of the success Clemson has enjoyed in regular season tournaments in recent years, a 30-11 record which includes ten tourney titles; and

WHEREAS, in recognition of all that he has meant to the development, growth and success of Tiger basketball, as well as contributions to the overall academic and personal growth and development of the youngsters he has coached;

NOW, BE IT THEREFORE RESOLVED that the Clemson University Board of Trustees desires to express its sincerest appreciation to Coach Bill Foster for an outstanding career at Clemson University and to wish him much success in his new coaching assignment.

Board Action: Adopted

Item 12. Appointment of Margaret M. Haulbrook as Temporary Recorder

Statement: Occasions arise when the regularly appointed Recorder of Clemson's municipal court is temporarily absent, ill or disabled. In such instances, Section 14-25-25, Code of Laws of South Carolina, 1976, provides that court may be held by some other person "who has received training or experience in municipal court procedure, who shall be designated by the mayor and take the prescribed oath of office before entering upon his duties." In the instance of Clemson University, the Office of the President is the equivalent of that of the mayor of a municipality. On February 13, 1984, the President issued authorization for Margaret M. Haulbrook to hold court on such limited, specific occasions. The Administration recommended that, as a matter of record, the Board of Trustees confirm and ratify that authorization by the President.

Recommendation of the Executive Committee: Confirm and ratify the President's action.

Board Action: Confirmed and ratified

Item 13. Daniel Drive Right-of-way for Restaurant Corporation of Clemson

Statement: Attachment 4 was proposed by the attorney for the Restaurant Corporation of Clemson for execution by the Chairman of the Board of Trustees. The Administration recommends Board approval and signature by the Chairman.

Recommendation of the Executive Committee: Approval of the Agreement.

Board Action: Approved

Item 14. South Carolina Research Authority R&D Park

Statement: Negotiations between the Administration and the South Carolina Research Authority are nearing finalization for making a tract of University land on Highway 187 in Anderson County available to the Research Authority for the establishment of a high-technology research and development park. The execution of certain legal documents will be required of the Chairman of the Board of Trustees prior to the next regular meeting of the Board. The Administration requested that the Board authorize completion of action.

Recommendation of the Executive Committee: That the Board of Trustees authorize the Administration to proceed with negotiations to finalize arrangements to make a 210± acre University site located on Highway 187 ("Wild Hog Road" in Anderson County) available to the South Carolina Research Authority for a high-technology research and development park, and further, authorize the Chairman of the Board of Trustees to execute the requisite legal documents when they are prepared.

Board Action: Approved

Item 15. Statutory Roll Call Vote


RESOLUTION: RESOLVED that all measures and recommendations made at this, the April 6, 1984 meeting, which according to the By-laws 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 twelve members present voting "Aye."

Item 16. Adjournment

There being no further business the meeting of the Board was adjourned at 4:10 P.M.

Respectfully submitted


J. B. McDevitt
Secretary of the
Board of Trustees