

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall

Friday, August 3, 1984

The Board convened at 2:20 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, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Buck Mickel, James C. Self and Joseph B. McDevitt, Secretary

Members of the Administration Present: Bill L. Atchley, Ben W. Anderson, Melvin E. Barnette, Walter T. Cox, Harry Durham, Don Elam, W. David Maxwell, George Moore, Larry Bauer, and Frank Mauldin

Also present: Leonard Butler, President of the Alumni Association, Bill Reeves, President of IPTAY and Milton Kimpson, Representative from the Governor's Office

Item 1. Roll Call

Item 2. Minutes

The Minutes of April 6, 1984, previously submitted by mail to all members of the Board of Trustees were approved with the following correction: on page 11, Item 9, "D. K. Norris Monument," line 8, change to reflect that Colonel Norris was an original "life" vice "elected" trustee.

Item 3. University Budget for Fiscal Year 1984-85

Statement: In its meeting of June 19, 1976, the Board adopted policies, rules, regulations and delegations of authority to the Administration which state, in part:

"Budgets for each year shall be prepared and submitted to the Board of Trustees, as soon as practicable after passage of the General Appropriations Bill of the State. When the Board of Trustees finds that it is impracticable, due to the date on which an appropriations bill is passed or for other reasons, to review and adopt a new annual budget prior to the beginning of a new fiscal year, the Administration is authorized and directed to utilize appropriations and other funds available in continuing into a new fiscal year the general level of operations prevailing at the end of the previous fiscal year pending approval of a new annual budget by the Board of Trustees. In carrying out the interim operations, the Administration shall implement to the extent practicable any known changes in budget items adopted previously by the Board of Trustees, provided by legislation, or directed by the State Budget and Control Board."

Recommendation of the Budget and Finance Committee: That the Board confirms continuing applicability of the above authorization for fiscal year 1984-85 operations pending adoption by the Board of a new annual budget.

Board Action: Continuing applicability confirmed as recommended.

Item 4. Bids for Construction of Chemistry Building

Statement: Multiple prime Bids for the New Chemistry Building were publicly opened in the Gold Room, Clemson House at 2:00 P.M. June 7, 1984. Subsequent to the receipt of Bids a number of protests were filed with the Chief Procurements Officer for Construction, with the following results:

Bid for Laboratory Case Work

The Bid of Hamilton Industries was declared unresponsive

Bid for HVAC

The Bids of James A. Merritt & Sons and Davis Mechanical Contractors, Inc. were declared unresponsive.

Bid for Combination Plumbing/HVAC

The Bid of David Mechanical Contractor Inc. was declared unresponsive.

After careful analysis of factors involved, the Administration recommends that the following base bids of the contractors indicated be accepted and the remaining bids and all alternates be rejected. The Administration further recommends that it be authorized to rebid the laboratory casework at an appropriate time.

Combination Building Shell/Interior	
Vector Corporation	\$3,834,900.00
Walhalla, S. C.	

Combination Plumbing/HVAC	
Cullum Mechanical Contractors, Inc.	
Charleston, S. C.	\$3,626,542.00

Electrical	
Ivester Electric Co.	\$ 741,852.00

These contracts will result in construction contracts totaling \$8,203,294.00 which is within the amount budgeted for this project.

Recommendation of the Budget and Finance Committee:

That the Board of Trustees authorize the award of contracts to Vector Corporation in the amount of \$3,834,900.00, Cullum Mechanical Contractors, Inc. in the amount of \$3,626,542.00 and to Ivester Electric Company in the amount of \$741,852.00; that the remaining bids and all alternates be rejected and that the Administration rebid the laboratory casework at the appropriate time.

Board Action: Adopted

Item 5. Agreement of Gift for McQueen Quattlebaum Professorship

Statement: By an Agreement of December 28, 1973, Lucille Godfrey Quattlebaum and Alexander McQueen Quattlebaum made a gift of income producing property to the Clemson University Foundation to have and to hold and to pay the annual net income therefrom to the University for the establishment and continuation of professorships in the College of Engineering to be known as the McQueen Quattlebaum Professorships in honor of Mr. Quattlebaum's father who graduated from Clemson in engineering in the Class of 1909. An Annex was added to the Agreement on December 28, 1973. The donors now desire to restate, and, in some respects, modify the original Agreement and the Annex thereto to reflect clearly the intentions of the parties and the terms under which the income from the Endowment shall be administered. A copy of the restated, modified Agreement is at Attachment 1. The Agreement is tripartite requiring signatures of the Donors, the Donee (Clemson University Foundation) and the Beneficiary (Clemson

University). The President of the Foundation and the President of the University both recommend that the Board of Trustees approve execution of the Agreement by the Chairman of the Board.

Recommendation of the Development Committee: That the Board of Trustees authorize the Chairman of the Board to execute the Agreement in behalf of Clemson University.

Board Action: Adopted

Item 6. Resolution Regarding Study of Organizational Structure of the Extension Service

Since the maintenance of a very close working relationship between the Extension Service, The Experiment Stations and other component parts of the College of Agricultural Sciences is imperative to the effective performance of the duties and responsibilities of all components of the College, and

Since any basic organizational change should be studied and considered carefully before its adoption, no matter how meritorious the goal of such a change may be, because of the necessity to maintain this close relationship, now, therefore

Be It Resolved by the Educational Policy Committee that the full Board of Trustees request the Administration to consider and study various forms of organizational structure for the Extension Service and include within that study the advantages and disadvantages of the present and alternative organizational structures. The study should be presented expeditiously to the full Board of Trustees.

Recommendation of the Educational Policy Committee: Adoption of the Committee Resolution

Board Action: Adopted

Item 7. Faculty Manual Changes

Statement: The current edition of the Faculty Manual was approved by the Board of Trustees on April 16, 1982. Overall responsibility for maintenance of the Manual is vested in the Office of the Provost and Vice President for Academic Affairs. Policy changes and factual updating have been agreed to by the Faculty Senate and the Administration. Attachment 2 hereto lists the pages with changes. The substitute pages

to be provided holders of the Manual indicate by double lines in the margins the locations of the changes. The proposed revisions were considered by the Educational Policy Committee of the Board at its meeting on August 3, 1984.

Recommendation of the Educational Policy Committee: That the revisions be approved.

Board Action: Approved

Item 8. Report of Student Affairs Committee

Mr. DesChamps read the following statement:

The Student Affairs Committee has no action items for the Board but does wish to share the following information.

Preliminary figures reflect that in spite of a nationwide decline in the number of high school graduates, total enrollment at Clemson should show a slight increase for the fall semester with approximately 2200 freshmen and 400 transfers scheduled to register. Even with the slightly larger number of new students, it is projected that the academic credentials of the new class will continue to improve.

For the first time in a number of years, housing accommodations are available on campus for all incoming students with only a limited number being assigned to temporary spaces.

Construction continues on the 224 bed addition to Calhoun Courts which is scheduled for occupancy for the fall of 1985.

Board Action: Received for information

Item 9. Revisions of Witchweed Quarantine

Statement: By mail ballot of July 6, 1984 the State Crop Pest Commission, acting under authority of the Crop Pest Act of 1912, approved revisions to the Witchweed Quarantine deleting five farms in Florence County, one farm in Horry County, one farm in Marlboro County and adding one farm in Horry County. The revisions to the Quarantine had previously been submitted to the Legislative Council as proposed regulations and a public hearing had been held. There were no suggestions for change. The action by the State Crop Pest Commission was final but, in accordance with past practice, its actions should be recorded in the Minutes of the Board of Trustees

for the record.

Recommendation of the Executive Committee: That the mail ballot action by the State Crop Pest Commission of July 6, 1984 be confirmed and ratified for the record.

Board Action: Confirmed and ratified

Item 10. Changes in Seed Certification Standards and Fee Structure

Statement: Revisions and additions to regulations on seed certification standards and fee structure were published in the State Register on May 25, 1984. Notice of a public hearing on the proposed promulgation of the regulations was mailed to all persons in South Carolina known to be interested. The public hearing was held on June 15, 1984 in the Poole Agricultural Center Auditorium at Clemson University. There were no recommendations for changes to the proposed regulations. Approval by the Board of Trustees is required before the proposed regulations can be submitted to the Legislative Council as final form regulations under the Administrative Procedure Act. Approval of additional fees recommended in the prunus certification program also requires approval by the Board of Trustees. The proposed revisions and additions were provided to members of the Board on July 6, 1984 by mail for their study prior to this meeting.

Recommendation of the Executive Committee: That the Board approve the revisions to seed certification regulations and the additional fee structure for the prunus certification program.

Board Action: Approved

Item 11. Herbert Press Cooper Agricultural Services Laboratory

Statement: On April 19, 1984 the Special Advisory Committee on Names recommended to the President that the Board of Trustees approve the name "Herbert Press Cooper Agricultural Services Laboratory" for the facility which houses the soil testing, nematode analysis and plant problem clinic. Dr. Cooper was the Dean of Agriculture from 1936 to 1953. He dedicated much of his life to the evaluation of soil testing and plant response. He pioneered many efforts in South Carolina to move agriculture forward with quality control in the fertilizer industry and the testing of soil so as to make intelligent decisions about soil fertility. The President approved the recommendation and by mail ballot of May 17, 1984 the Board of Trustees added its approval.

Recommendation of the Executive Committee: That the Board of Trustees ratify and confirm for the record the naming of the Herbert Press Cooper Agricultural Services Laboratory.

Board Action: Confirmed and ratified

Item 12. Fertilizer Mislabeleding Infractions

Statement: On April 4, 1984 the Department of Fertilizer Inspection and Analysis recommended to the Fertilizer Board of Control approval of penalties to be levied against manufacturers of fertilizer based on mislabeling infractions. The amount of bond requested was based on the previous records of the companies, the extent of the shortages and the size of the lots. In addition, a stop sale notice had been placed on each of the lots which restricted the fertilizer from being sold until the weights had been corrected. The penalties recommended were in line with past practice which had received Fertilizer Board of Control approval. On April 13, 1984 the Fertilizer Board of Control approved the penalties.

Recommendation of the Executive Committee: That the Board of Trustees confirm and ratify for the record the action of the Fertilizer Board of Control of April 13, 1984.

Board Action: Confirmed and ratified

Item 13. Department of Aquaculture, Wildlife and Fisheries

Statement: The Dean of the College of Agricultural Sciences recommended that the wildlife and fisheries unit located in the Entomology, Fisheries and Wildlife Department be split out into a separate department. The recommendation was made to the Educational Policy Committee of the Board and to the full Board of Trustees during the recent review of the College of Agricultural Sciences. The name of the present department would be changed simply to Department of Entomology. The Provost and the President recommended that the Board of Trustees approve these departmental changes. By mail ballot of May 31, 1984 the Board approved the recommendation.

Recommendation of the Executive Committee: That the Board of Trustees ratify and confirm for the record the naming of the Department of Aquaculture, Wildlife and Fisheries and the Department of Entomology.

Board Action: Confirmed and ratified

Item 14. Instructional Services on Flat Contract Fee

Statement: The President requested Board of Trustee authorization to permit the College of Education to enter into agreements

with school districts to provide instructional services including courses for graduate credit, undergraduate credit or no credit for a specified flat fee rather than a tuition fee basis. The amount of the specified fee would be determined on the recommendation of the Provost and approved by the Vice President for Business and Finance. Board action by mail ballot was requested prior to the next Board meeting in order to authorize negotiation of contracts prior to the beginning of the next fiscal year. By mail ballot of May 30, 1984 the Board of Trustees approved the recommendation.

Recommendation of the Executive Committee: That the Board of Trustees confirm and ratify for the record its approval by mail ballot of the authorization of instructional services to be provided on a flat contract fee.

Board Action: Confirmed and ratified

Item 15. Amendment of Agreement with Restaurant Corporation of Clemson

Statement: The Restaurant Corporation of Clemson requested an amendment be made to its Agreement of February 24, 1984 with the University which authorized the right of ingress and egress across a narrow strip of University land to condominium being constructed on Daniel Drive. The President recommended that the Board approve the amended version. By mail ballot of May 11, 1984 the amended version was approved by the Board of Trustees and it was executed by the Chairman of the Board on May 29, 1984.

Recommendation of the Executive Committee: That the Board of Trustees ratify and confirm for the record its approval of the amendment and the execution thereof by the Chairman. (A copy of the amended version is at Attachment 3.)

Board Action: Confirmed and ratified

Item 16. Executive Session

The Chairman asked for a motion to go into executive session for the purpose of discussing certain personnel matters. The motion by show of hands was unanimous. The Board went into executive session at 2:55 P.M.

Item 17. Open Session

The Board reopened at 3:40 P.M. The Chairman announced that no action was taken in executive session.

Item 18. Statutory Roll Call Vote

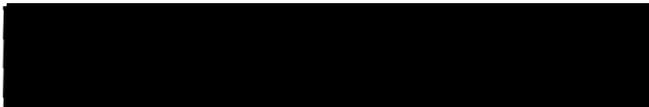
RESOLUTION: RESOLVED that all measures and recommendations made at this, the August 3, 1984 meeting, which according to the By-laws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks for all expenditures authorized at this meeting.

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

Item 19. Adjournment

There being no further business the meeting of the Board was adjourned at 3:45 P.M.

Respectfully submitted,



Joseph B. McDevitt
Secretary of the
Board of Trustees