

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Held in the Palmetto Room
Hotel Wade Hampton
Columbia, South Carolina

January 21, 1975

The Board convened at 3:00 p.m., with the following members present: Edgar A. Brown, presiding; Robert R. Coker, T. Kenneth Cribb, Lewis F. Holmes, Frank J. Jervey, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., Paul Quattlebaum, Jr., James C. Self, D. Leslie Tindal and James M. Waddell, Jr.

Others present were: Walter T. Cox, Victor Hurst, Joseph B. McDevitt, Stanley G. Nicholas, Melford A. Wilson, Kenneth E. Carpenter, Melvin C. Long and E. N. Tyndall, Acting Secretary.

Item 1. Minutes

The minutes of the meeting of November 15, 1974, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Designation of Associate Deans in College of Agricultural Sciences

Statement: The College of Agricultural Sciences is a large and complex college in the University. Organizationally it is administered by a dean, directors, leaders, superintendents, and department heads. Numberwise there are five directors: the Director of Resident Instruction and Assistant to the Dean; the Director of the Agricultural Experiment Station and Director of Research in Agriculture; the Director of the Cooperative Extension Service; the Director of the Livestock-Poultry Health Department; and the Director of Regulatory and Public Service Programs. The first three of these directors have positions on campus which in magnitude and

importance equal the positions of associate deans in other colleges. There is good reason to assign titles to these three directorships that are commensurate with their duties and importance.

Recommendation of the Administration: That, effective July 1, 1975, the following changes be effected: that the title of Director of Resident Instruction and Assistant to the Dean be changed to Associate Dean and Director of Instruction; that the title of Director of the Agricultural Experiment Station and Director of Research in Agriculture be changed to Associate Dean and Director of the Agricultural Experiment Station; and the title of Director of the Cooperative Extension Service be changed to Associate Dean and Director of the Cooperative Extension Service.

Board Action: Approved.

Item 3. Thompson-Doyle Land Exchange

Statement: For many years the Forestry Department has been desirous of acquiring title to two tracts of privately owned land in the Fant's Grove area east of Lake Hartwell. The tracts constitute private enclaves entirely surrounded by the Clemson Forest on the north, east and south sides and by U. S. Army Corps of Engineers' property on the west side. The private owners, Bill Thompson and Cary Doyle, have recently agreed to exchange their properties for comparable tracts of University-owned land in the Coneross area, bordering on the west side of Lake Hartwell. The said University lands were acquired from the Federal Government and are subject to certain mineral rights restrictions for which release must be obtained in order to pass clear title to Thompson and Doyle.

Recommendation of the Administration: That the Administration be authorized to take actions necessary to pass clear title to the Coneross tracts to Thompson and Doyle and to prepare the requisite legal instruments to deed the said tracts to Thompson and Doyle; that the President of the Board of Trustees be authorized to execute the requisite instruments; and that the Administration be authorized to accept title to and possession of the Thompson-Doyle tracts in the Fant's Grove area.

Board Action: Approved.

Item 4. Florence-Darlington Technical College Right of Use

Statement: Pursuant to approval by the Board of Trustees on March 29, 1972 a Right of Use to 2.2 acres of land located at the Pee Dee Experiment Station was granted to the Florence-Darlington Area Commission for Technical Education for use by the Florence-Darlington Technical College (then Florence-Darlington Technical Center) as a parking lot. On December 20, 1974 the President of Florence-Darlington Technical College requested the right to

use one additional acre, and a 75-foot right of egress, for additional parking purposes. The Dean of the College of Agricultural Sciences interposes no objection to the granting of this Right of Use. Ultimately 39.5 acres, including the acre and the 75-foot right of egress now requested, will be deeded to the Florence-Darlington Area Commission for Technical Education when the Pee Dee Station has been moved to its new location.

Recommendation of the Administration: That the Florence-Darlington Area Commission for Technical Education be granted the Right of Use of one (1) additional acre, and a 75-foot right of egress on land of the Pee Dee Experiment Station for the purpose of expanding parking facilities for use by the Florence-Darlington Technical College, and that the President of the Board of Trustees be authorized to execute on behalf of Clemson University a Right of Use.

Board Action: Approved.

Item 5. Statutory Roll Call Vote

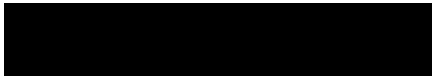
Resolution: RESOLVED, that all measures and recommendations made at this, the January 21, 1975 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

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

Item 6. Adjournment and Executive Session

There being no further business, the President of the Board proposed, and seven or more members concurred, that the Board go into executive session. The meeting was adjourned.

Respectfully submitted,


E. N. Tyndall
Acting Secretary of the Board of Trustees