

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Conference Room,
Sikes Hall, Clemson, S. C.

November 3, 1972

The Board convened at 10:30 a. m. , with the following members present: Edgar A. Brown, President, presiding; Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, Frank J. Jervey, E. Oswald Lightsey, Paul W. McAlister, A. M. Quattlebaum, Paul Quattlebaum, Jr. , and James M. Waddell, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, E. N. Tyndall, Ernest B. Rogers, Samuel F. Crews III and A. W. Rigsby, Secretary.

Item 1. Minutes

The minutes of the meeting of August 23, 1972, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Clemson University Foundation Appointment

The President of the Board of Trustees announced the appointment of Paul W. McAlister as the member of the Board of Trustees to serve a term of four years from date as a member of the Board of Directors of the Clemson University Foundation.

Item 3. Imported Fire Ant Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated July 15, 1972, of the Supplemental Regulations to the Imported Fire Ant Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated July 15, 1972, to the Fire Ant Quarantine, and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 4. Japanese Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated September 15, 1972, of the Supplemental Regulations to the Japanese Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of the Supplemental Regulations, dated September 15, 1972, to the Japanese Beetle Quarantine, and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 5. Commercial Fertilizer Regulations Amendment

Statement: The Department of Fertilizer Inspection and Analysis proposes an amendment to the Rules and Regulations of the Fertilizer Board of Control by deleting Ratio 4-4-1 Minimum Analysis 20-20-5, and adding Ratio 5-5-1 Minimum Analysis 10-10-2.

Recommendation of the Agricultural Regulatory Committee: That, effective July 1, 1973, the Rules and Regulations of the Fertilizer Board of Control be amended by deleting Section X, A, Number 11, the Ratio 4-4-1 Minimum Analysis 20-20-5, and adding:

X Approved Ratios and Minimum Analyses

<u>A. No.</u>	<u>Ratio</u>	<u>Minimum Analysis</u>
11	5-5-1	10-10-2

Board Action: Approved.

Item 6. Clemson University Symbol

Statement: It is deemed desirable to adopt a symbol of unique design which will give ready visual identification to Clemson University. The symbol submitted comprises the letters "CU" and a flame denoting the eternal flame of knowledge. This symbol, if adopted, should be registered and initially used to promote Clemson University's Development Programs.

Recommendation of the Development and Public Relations Committee: That the symbol depicted as follows:



be approved and adopted as a symbol of Clemson University.

Board Action: Action deferred pending further study.

Item 7. South Carolina State Highway Department Easement in Pickens County

Statement: The State Highway Department has requested a 66'-wide easement over University lands in Pickens County for the purpose of relocating and constructing a road between Road S-321 adjacent to the Robert C. Edwards Junior High School and Highway 133 adjacent to Daniel High School. By mail ballot the Executive Committee has heretofore approved the granting of the easement and the President of the Board of Trustees has executed a right of way easement in favor of the State Highway Department.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the granting of the easement and the action of the President of the Board of Trustees in executing the right of way easement be approved and confirmed.

Board Action: Approved and confirmed.

Item 8. Right of Way Easement to Duke Power Company in Pickens County

Statement: The Duke Power Company has requested a right of way easement for the installation of a new transmission line across University lands in Pickens County, parallel to the Southern Railway right of way. The easement requested is approximately 4600 feet long and 68 feet wide, and covers an area of approximately 10 acres. The lands are currently used for forestry experimentation. The Company has offered \$800.00 per acre for the right of way and \$992.00 for the timber which must be removed. The per acre price is a little above that which has been paid on adjacent lands. A reverter clause provides that the easement will revert to Clemson University if it ceases to be used for the purpose granted. The College of Forest and Recreation Resources advises that it will not materially affect their research program.

Recommendation of the Executive Committee: That the easement as requested be approved and the President of the Board of Trustees be authorized to execute the necessary instruments.

Board Action: Approved.

Item 9. Contract for Construction of Lee Hall Addition

Statement: On October 6, 1972 information was mailed to the Board of Trustees concerning the bids for the construction of an addition to Lee Hall, which were opened publicly on October 4, 1972. Charles D. Wise, Toccoa, Georgia, was the low bidder for the construction of the addition in the amount of \$1,768,000. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Charles D. Wise, Toccoa, Georgia in the amount of one million, seven hundred sixty-eight thousand dollars (\$1,768,000).

Recommendation of the Executive Committee: That the action of accepting the bid and awarding the contract to Charles D. Wise, Toccoa, Georgia, for the construction of an addition to Lee Hall in the amount of \$1,768,000 be approved and confirmed.

Board Action: Approved and confirmed.

Item 10. Bequest of William S. Megonigal, Jr.

Statement: On or before November 21, 1968, William S. Megonigal, Jr., Montchanin, Delaware, died, creating by Will in pertinent part a Testamentary Trust, creating in perpetuity an endowment trust, the income of which was to go to Adeline E. Megonigal during her lifetime and upon her death, the corpus

of the Trust to be divided by specific bequests amounting to 20%, and the remaining 80% of the corpus to go in equal shares to the University of Delaware, The Citadel, and Clemson University, to be held in perpetuity, the income therefrom being available to be used in such manner as is deemed proper. Adeline E. Megonigal died October 5, 1972, implementing the distribution of the Trust to the remainderman beneficiaries, including Clemson University. It is estimated that Clemson University's share of the estate, which will be distributed in early November, will be approximately \$38,000. In order that the Trust Company may make distribution, a Resolution of the Board of Trustees of Clemson University accepting the bequest is required.

Recommendation of the Executive Committee: That the following Resolution be adopted:

RESOLUTION

WHEREAS, the late William S. Megonigal, Junior, by Will bequeathed to Clemson University an interest in a trust, as a remainderman beneficiary, and

WHEREAS, the income beneficiary of the trust has died, thereby implementing the distribution of the remainderman beneficiary interest.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Clemson University accepts the bequest under the terms of the Will of William S. Megonigal, Junior, dated October 26, 1964, with the understanding that the corpus of the bequest will be held in perpetuity, the income therefrom to be used in such manner and for such purpose or purposes as may be determined by the Board of Trustees of Clemson University or its delegated administrators.

Board Action: Approved and adopted.

Item 11. Statutory Roll Call Vote

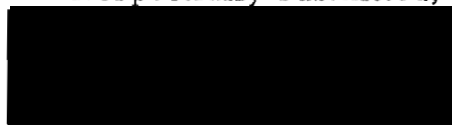
Resolution: RESOLVED that all measures and recommendations made at this, the November 3, 1972 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was adopted with ten members present voting "Aye."

Item 12. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. W. Rigsby
Secretary of the Board of Trustees