

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the President's Office
Tillman Hall

June 30, 1971

The Board of Trustees convened at 10:00 a.m. , with the following members present: Robert R. Coker, President pro tempore, presiding; Patrick N. Calhoun, T. Kenneth Cribb, Frank J. Jervey, E. Oswald Lightsey, W. Gordon McCabe, Jr. , A. M. Quattlebaum, Paul Quattlebaum, Jr., and James C. Self.

Others present were: Robert C. Edwards, Walter T. Cox, Stanley G. Nicholas, Melford A. Wilson, Corinne H. Sawyer, and **A. W. Rigsby**, Secretary.

Item 1. Minutes of the Meeting of February 3, 1971

The minutes of the meeting of February 3, 1971, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. College of Agricultural Sciences

Statement: The Board of Trustees at its meeting on February 3, 1971 transferred responsibility for basic biological sciences to the College of Physical , Mathematical and Biological Sciences, from the College of Agriculture and Biological Sciences' effective July 1, 1971. The designation of the College of Agriculture and Biological Sciences is no longer appropriate.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1971, the College of Agriculture and Biological Sciences be redesignated the College of Agricultural Sciences.

Board Action: Approved.

Item 3. Residence Hall Visitation Program

Statement: For some time, students at Clemson University have requested through the Senate of the Student Government a Residence Hall Visitation Program. Such a program would allow male students to visit in female residence halls and female students to visit in male residence halls during designated hours. The reasons that have been given by the students in requesting such a program include: (1) convenience in visiting, (2) convenience in studying together, (3) social life in a less formal setting.

Many public and private institutions have adopted some type of residence hall visitation program. In the immediate area, some of the universities and colleges with visitation programs are the University of South Carolina, University of Georgia, University of North Carolina, Duke University, Emory University and Wofford College.

Clemson has permitted "Open House" in residence halls for many years. Dating back to the cadet corps, open house was permitted for special events. At the present time, the Office of Student Affairs accepts recommendations from the Resident Assistants and allows an open house to be registered for a specified time, usually three or four hours. As a rule, open houses have been registered for the days when a large number of visitors were on the campus, such as football games, university dances, Honors and Awards Day, etc. These programs have been considered to be very successful by the residents and have gone without incident.

Under present regulations, first semester freshmen women are the only students required to live under a curfew. Second semester freshmen women, with written parental permission, may be exempt from curfew. Curfew exemption means that a student may have the privilege of coming and going from the dormitory at any and all hours during the night, and may be absent overnight from the dormitory at any time she may choose. A woman student exempt from curfew is requested, but not required, to sign out on an in-and-out card when she plans to be out after 8:30 p.m. or overnight.

Current regulations also permit women students and men students in their second year in college to live off-campus. There are no university restrictions on students living off-campus.

It is the opinion of the Office of Student Affairs that a visitation program should be approved on a limited basis. A limited visitation program would allow dormitory residents some of the privacy provided in off-campus accommodations and would hopefully encourage students to live on campus. Such a program would give Student Government an opportunity and responsibility to control the student life program in the residence halls. It would hopefully improve communications between the Office of Student Affairs and the Student Government in working out student life programs and problems.

Recommendation of the Educational Policy and Student Affairs Committee:

That a limited residence hall visitation program be approved in principle, subject to the following conditions:

(a) The Administration will provide the broad guidelines for implementation and control of the program.

(b) Limited visitation will be permitted in residence hall units or other small units within residence halls as established by the Administration where a minimum of two-thirds of the occupants of the unit approve the program. Students under twenty-one (21) years of age will be required to have written parental consent to participate in the program.

(c) There will be residence halls where limited visitation privileges are not authorized as well as those where the program is in effect. Students assigned to residence halls whose visitation policy is not consistent with their individual preferences will be assigned to other residence halls compatible with their desires.

(d) Residence hall councils will be established by the Student Government. The residence hall councils, the Student Senate, and the judicial branch of Student Government shall supervise the implementation and operation of the visitation program within the framework authorized by the Administration.

(e) The Administration will terminate the visitation program if the Student Government fails to discharge its responsibilities in administering the program and/or if the program is determined by the Administration not to be in the best interest of the University.

Board Action: Approved.

Item 4. Medical Fees

Statement: By mail ballot the Executive Committee approved the increase of student medical fees from twenty-five (\$25.00) dollars per semester to thirty-five (\$35.00) dollars per semester, effective the first semester of the academic year 1971-72, and approved an increase in the student medical fee for the summer sessions, effective with the first session of the summer school in 1972, on a weekly basis proportionate to the semester charge. The action taken by the Executive Committee was pursuant to authority vested in it to approve changes in fees recommended by the Administration in the interim between meetings.

Recommendation of the Executive Committee: That the action of the Executive Committee in increasing student medical fees from twenty-five (\$25.00) dollars to thirty-five (\$35.00) dollars per semester, effective the first semester of the academic year 1971-72, and increasing the student medical fee for the summer session beginning with the first session of summer school 1972, on a weekly basis proportionate to the semester charge, be approved and confirmed.

Board Action: Approved and confirmed.

Item 5. Alumni Building

Statement: On December 3, 1969 the Board of Trustees approved the allocation of space at the northwest corner of Daniel Drive and Sherman Street as a site for an alumni building, and vested in the Executive Committee the power to take further action on behalf of the Board. Recent feasibility studies indicate the possibility that the State Highway Department may relocate State Highway 93 in such a manner that it might run through the location allocated for the alumni building. The Administration recommended and the Executive Committee approved the relocation of the site for the alumni building to the east side of Sherman Street.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the relocation of the site for the alumni building to the east side of Sherman Street be approved and confirmed.

Board Action: Approved and confirmed.

Item 6. Student Representative Attendance at Board of Trustee Meetings

Statement: By invitation the President of the Faculty Senate attends meetings of the standing committees of the Board of Trustees and meetings of the Board of Trustees. The Student Senate, the Faculty Senate and the Administration-Faculty-Student Council have recommended that student representation be invited to meetings of standing committees of the Board of Trustees and to meetings of the Board of Trustees.

Recommendation of the Administration: That the President of the Student Body be invited to attend meetings of standing committees of the Board of Trustees and meetings of the Board of Trustees.

Board Action: Referred to the Educational Policy and Student Affairs Committee for further study and recommendation.

Item 7. Departmentalization in the College of Architecture

Statement: On June 21, 1967 the Board of Trustees established five (5) departments within the College of Architecture. To date only one of the five departments has been activated, that being the Department of Visual Studies. It now appears that the College should be completely departmentalized, but it is believed that the Department of Design Studies, heretofore established but not activated, is not required.

Recommendation of the Administration: That, effective July 1, 1971, the action taken by the Board on June 21, 1967, establishing five departments within the College of Architecture be rescinded, and that departments be established in the College of Architecture as follows:

1. Department of Architecture
2. Department of Building Science
3. Department of Planning Studies
4. Department of History and Visual Studies

Board Action: Approved.

Item 8. Woodburn

Statement: On June 21, 1966 the Board of Trustees authorized the conveyance of approximately six (6) acres of land, with improvements, to an historical foundation, with a provision that the property would revert to the University if the lands and improvements ceased to be used for the preservation of the historic landmark known as "Woodburn." Pursuant to that authorization, the lands were conveyed to the Foundation for Historic Restoration in the Pendleton Area, subject to reversion to the University if the land ceased to be used for the preservation of the historic landmark. The Foundation has expended funds for a partial restoration. It is estimated that approximately fifty thousand dollars (\$50,000) is required to complete the restoration. Half of the funds so required are probably available from Federal sources on a matching fund basis, if the ownership of the land is vested in a public body. The Foundation does not meet this requirement. It has therefore proposed to convey the lands to the Pendleton District Historical and Recreational Commission, a public agency, which will then apply for Federal funds. The Department of Housing and Urban Development requires as a condition that the reverter clause in the present deed be released, or in the alternative, that Clemson University agree to hold the property for historical preservation purposes.

Recommendation of the Administration: That the President of the Board of Trustees be authorized and directed to execute necessary instruments to

release the property from the reversionary interest vested in Clemson University.

Board Action: Approved.

Item 9. Department of Mathematical Sciences

Statement: The term mathematical sciences has a distinct meaning that is well accepted by the educational community. Several national organizations regularly use the term in program descriptions, and the educational community accepts the general description as being appropriate. In particular, the National Science Foundation has a Mathematical Science Section, the Air Force Research Reports regularly identify a section as The Mathematical Sciences, and numerous colleges and universities have either divisions, departments, or institutes of The Mathematical Sciences. Reports on the Mathematical Sciences are released on a regular basis by the Conference Board of the Mathematical Sciences. The accepted meaning is widely understood, definitive, and taken to be the wide discipline encompassing Core Mathematics, Probability, Statistics, Mathematical Programming, and the mathematical aspects of Computer Science.

Recommendation of the Administration: That, effective July 1, 1971, the name, Department of Mathematics, be changed to Department of Mathematical Sciences in the College of Physical, Mathematical and Biological Sciences.

Board Action: Approved.

Item 10. Fertilizer Inspection and Analysis

Statement: Report of the Department of Fertilizer Inspection and Analysis, dated June, 1971, identifies irregularities and suggested fines therefor.

Recommendation of the Administration: That the fines be approved.

Board Action: Approved.

Item 11. Sweet Potato Weevil Quarantine

Statement: The professional staff of the Plant Pest Regulatory Service has proposed revision of the Supplemental Regulations to the Sweet Potato Weevil Quarantine, dated February, 1971, and superseding all prior supplemental regulations.

Recommendation of the Administration: That the Revision of the Supplemental Regulations to the Sweet Potato Weevil Quarantine, revised February, 1971, superseding all prior quarantines, be approved.

Board Action: Approved.

Item 12. Imported Fire Ant Quarantine

Statement: The professional staff of the Plant Pest Regulatory Service has proposed a revision, dated May 15, 1971, of the Supplemental Regulations to the Imported Fire Ant Quarantine, superseding all prior regulations.

Recommendation of the Administration: That the Revision of the Supplemental Regulations, dated May 15, 1971, to the Imported Fire Ant Quarantine, superseding all prior regulations, be approved.

Board Action: Approved.

Item 13. University Budget

Statement: The proposed University budget for fiscal year 1971-72 has been submitted to all members of the Board. As submitted it does not recommend the amount of salary for the President of the University. The Board of Trustees in executive session has determined the salary for the President of the University, subject to the approval of the State Budget and Control Board, and has incorporated that determination in the official copies of the budget.

Recommendation of the Administration: That the proposed University budget for the fiscal year 1971-72 as submitted, with the addition of the salary for the President of the University as determined by the Board of Trustees and reflected in the official copies of the budget, be approved.

Board Action: Approved.

Item 14. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the June 30, 1971 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 nine members present voting "Aye."

Item 15. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. W. Rigsby
Secretary of the Board of Trustees