

The Clemson Agricultural College  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES

Held at the Jefferson Hotel  
Columbia, South Carolina

August 6, 1963

The Board met at The Jefferson Hotel in Columbia on August 6, 1963, with the following members present: Messrs. R. M. Cooper, President of the Board, presiding; Robert R. Coker, L. D. Holmes, A. M. Quattlebaum, and Paul Quattlebaum, Jr. Others present at the meeting were R. C. Edwards and Melford A. Wilson:

Item 1. Sewage Treatment Plant Construction Contract

Resolution: Upon recommendation of the Administration, it was moved by Mr. L. D. Holmes and seconded by Mr. Paul Quattlebaum, Jr., that the following resolution be adopted:

WHEREAS, bids were received for the construction of a Sewage Treatment Plant for Clemson College at 11:00 a.m., E.S.T., July 31, 1963 after due advertising,

WHEREAS, the low bidder for the construction of this project was Boyle Construction Company, a Division of W. B. Boyle Company, Inc., Sumter, South Carolina, at a lump sum bid of \$934,470.00,

WHEREAS, the engineers, B. P. Barber and Associates, Columbia, South Carolina, recommend the award of the contract to the low bidder above named at the price bid,

NOW, THEREFORE, be it resolved by the Board of Trustees of The Clemson Agricultural College of South Carolina that the contract be awarded to Boyle Construction Company at the lump sum price of \$934,470.00 subject to the approval of the South Carolina State Budget and Control Board and the United States Public Health Service, and that Melford A. Wilson, Vice President for Business and Finance and Comptroller, be and is hereby instructed to and authorized to execute the said contract in the name of the Board of Trustees of The Clemson Agricultural College of South Carolina.

Board Action: The resolution was duly passed unanimously by the affirmative votes of all members, including the votes of the five members present and the absentee ballots signed on August 6, 1963, by Edgar A. Brown, James F. Byrnes, T. Kenneth Cribb, Charles E. Daniel, E. Oswald Lightsey, W. Gordon McCabe, Jr., James C. Self, and Winchester Smith.

Item 2. Final Roll Call Vote

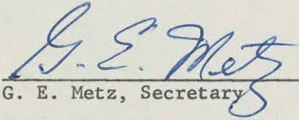
Resolution: RESOLVED That all measures and recommendations made at this the August 6, 1963, meeting which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

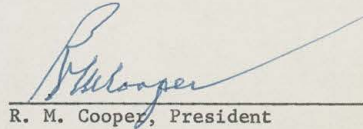
Board Action: The resolution was adopted by the affirmative votes of all members of the Board, including the five members present and the absentee votes of Edgar A. Brown, James F. Byrnes, T. Kenneth Cribb, Charles E. Daniel, E. Oswald Lightsey, W. Gordon McCabe, Jr., James C. Self, and Winchester Smith.

Item 3. Adjournment. There being no further business, the meeting was adjourned.

CORRECT:

APPROVED:

  
G. E. Metz, Secretary

  
R. M. Cooper, President