

The Clemson Agricultural College  
Clemson, South Carolina

MINUTES

of the Meeting of

THE CLEMSON AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES

Held at The Wade Hampton Hotel  
Columbia, South Carolina

July 19, 1962

The Board convened at 10:00 a.m. with the following members present: Messrs. R. M. Cooper, President of the Board, Presiding; Edgar A. Brown, James F. Byrnes, L. D. Holmes, W. Gordon McCabe, Jr., A. M. Quattlebaum, and James C. Self.

Others present were R. C. Edwards, M. A. Wilson, K. N. Vickery, William L. Watkins and G. E. Metz.

Item 1. Minutes of the Meeting of June 19, 1962. The Chairman asked if there were any corrections to the minutes of the meeting held on June 19, 1962. There were no corrections and the minutes were approved.

Item 2. In Memoriam -- William Augustus Barnette. The Board paused in its proceedings in memory of Dr. William A. Barnette who died on June 28, 1962. The attached resolution was unanimously adopted by the Board.

Item 3. Summer Session Fees for Graduate Assistants and Staff

Statement: The revised schedule of fees recommended and approved at the meeting of April 11, 1962, did not include specific mention of fees for graduate assistants and staff members taking courses during the summer session. Subject to confirmation and approval of the Board, these fees were set by the administration in accord with the recommendation presented below.

Recommendation: That the Board confirm and approve summer session fees, exclusive of those for hospital and living expenses, for graduate assistants and staff members at fifty per cent of the announced charge for all other students.

Board Action: Approved.

Item 4. Language Examination Fee for Graduate Students

Statement: Graduate students who are required to show proficiency in a language may take the required examination twice without charge, but as a deterrent to repeated efforts without adequate preparation it is proposed that a fee be assessed for the third and subsequent attempts.

(July 19, 1962, Continued)

Recommendation: It is recommended that the following policy apply:

A student who is required to show proficiency in a language as a requirement for his advanced degree may without a fee take the required language examination two times, but if he fails to pass the examination at both of these testings, he shall be charged a fee of \$10 for each subsequent examination in the language.

Board Action: Approved.

Item 5. Woman's Dormitory

Recommendation: In connection with construction of a woman's dormitory, it is recommended that the Board authorize the administration to take the necessary steps to arrange for borrowing \$550,000 through issuance of revenue bonds as in the past, and that a tentative annual room rental fee for such dormitory be established at a minimum of \$220 per year.

Board Action: Approved.

Item 6. Civil Action No. 4101 in the United States District Court for the Western District of South Carolina, Anderson Division

The above case was discussed, a copy of the Summons and Complaint having been served on the College and all of the Trustees present. William L. Watkins of the firm of Watkins, Vandiver, Freeman and Kirven was employed to represent the College, the Board members, and Mr. K. N. Vickery. Mr. Watkins was authorized to prepare and file an answer to the Complaint substantially in the form presented and discussed at the meeting.

Item 7. The Clemson Diploma Heading

President Edwards displayed a copy of the current Clemson diploma and outlined proposed steps to have the engraving company prepare one or more sketches of possible new diploma headings for consideration of the Board at a later meeting. He suggested that the words, "Clemson College", be used in the new heading, with the official seal of the College to be affixed to all diplomas as in the past, including the name of "The Clemson Agricultural College of South Carolina".

Board Action: It was moved by Mr. Byrnes, seconded by Mr. Brown and passed that the administration be authorized to take the steps indicated by President Edwards.

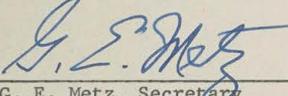
Item 8. Final Roll Call Vote

Resolution: RESOLVED That all measures and recommendations made at this the July 19, 1962 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.

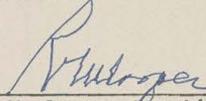
Board Action: The resolution was adopted with nine members voting "aye", including seven present for the meeting and the absentee votes of Charles E. Daniel and Paul Quattlebaum, Jr.

Item 9. Adjournment. There being no further business, the meeting was adjourned.

CORRECT:

  
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G. E. Metz, Secretary

APPROVED:

  
\_\_\_\_\_  
R. M. Cooper, President

# The Clemson Agricultural College



OF SOUTH CAROLINA

## In Memoriam

**William Augustus Barnette**

November 14, 1886 - June 28, 1962

WHEREAS, the Members of the Board of Trustees of The Clemson Agricultural College of South Carolina desire to record their deep sorrow at the death on June 28, 1962, of their esteemed associate, William Augustus Barnette, who since 1946 served as a member of this Board,

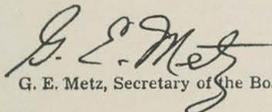
WHEREAS, in his death, this Board of Trustees, The Clemson Agricultural College, The Clemson Alumni Association, the City of Greenwood, and the entire State of South Carolina have lost an unselfish and untiring devotee and an outstanding and public-spirited citizen,

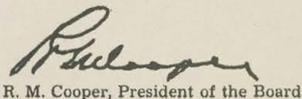
WHEREAS, as a member at various times of the Board's Agricultural Committee, Fertilizer Committee, and Executive Committee, and as Chairman of the Committee on Development and Public Relations, he gave unstintingly of his time and talents to promote the growth of the College and plan the expansion of its physical facilities, to develop the agricultural and research programs of the Institution, and to enhance the cultural and economic life of South Carolina,

BE IT RESOLVED, that the Board of Trustees of The Clemson Agricultural College of South Carolina hereby makes formal acknowledgement of its grievous loss in the death of William Augustus Barnette and hereby notes in its official records the passing from this life of a trusted leader, true friend and associate;

RESOLVED FURTHER, that a copy of this resolution be tendered to his family as an expression of the Board's heartfelt sympathy in its bereavement.

ADOPTED by the Board of Trustees of The Clemson Agricultural College of South Carolina and spread upon the minutes of the meeting on this nineteenth day of July, 1962.

  
G. E. Metz, Secretary of the Board

  
R. M. Cooper, President of the Board