

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Held at the Wade Hampton Hotel
Columbia, South Carolina

June 21, 1966

The Board convened at 9:30 a.m. with the following members present: Messrs. Edgar A. Brown, President of the Board, presiding; James F. Byrnes, Robert R. Coker, L. D. Holmes, Frank J. Jervey, E. Oswald Lightsey, A. M. Quattlebaum, Paul Quattlebaum, Jr., and Winchester Smith.

Others present were: Robert C. Edwards, W. Wright Bryan, Walter T. Cox, Joe E. Sherman, Victor Hurst, J. K. Williams, and M. A. Wilson. J. K. Williams acted as Secretary.

Item 1. Minutes of the Meeting of March 9, 1966. The Minutes of the meeting of March 9, 1966, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Standing Committee Appointments

Pursuant to Article III, Section 5, of the By-Laws, the President of the Board of Trustees announced the appointment of members to standing committees for the biennium, effective April 11, 1966, as follows:

<u>Executive Committee:</u>	Robert R. Coker, Chairman James F. Byrnes Frank J. Jervey E. Oswald Lightsey W. Gordon McCabe, Jr.
-----------------------------	--

Educational Policy and
Student Affairs Committee:

James C. Self, Chairman
L. D. Holmes
E. Oswald Lightsey
A. M. Quattlebaum
Paul Quattlebaum, Jr.

Development and Public
Relations Committee:

A. M. Quattlebaum, Chairman
T. Kenneth Cribb
W. Gordon McCabe, Jr.
Paul Quattlebaum, Jr.
James C. Self

Agricultural Regulatory'
Committee:

L. D. Holmes, Chairman
Robert R. Coker
T. Kenneth Cribb
Frank J. Jervey
Winchester Smith

Item 3. Appointment of State Crop Pest Commission of South Carolina

Statement: Section 3-101, South Carolina Code, 1962 requires the designation by the Board of Trustees on or after April 1 of each even-numbered year, of not more than five of its members to constitute the State Crop Pest Commission. It has been customary for the members of the Agricultural Regulatory Committee to be so designated.

Recommendation: That the following members of the Board of Trustees be designated as the State Crop Pest Commission of South Carolina:

L. D. Holmes, Chairman
Robert R. Coker
T. Kenneth Cribb
Frank J. Jervey
Winchester Smith

Board Action: Approved.

Item 4. Academic Resignations and Appointments

Statement: Dr. J. K. Williams has tendered his resignation as Vice President for Academic Affairs and Dean of the University, effective July 31, 1966, to accept appointment as Commissioner of Higher Education for the State of Texas. The President of the University has recommended the following appointments, effective August 1, 1966:

- Vice President for Academic Affairs and
Dean of the University ----- Dr. Victor Hurst
- Dean of the Graduate School ----- Dr. F. I. Brownley, Jr.
- Head of the Department of Chemistry
and Geology ----- Dr. H. G. Spencer

Recommendations: (1) That the resignation of Dr. J. K. Williams as Vice President for Academic Affairs and Dean of the University be accepted, effective July 31, 1966, and (2) that the appointments of Dr. Victor Hurst as Vice President for Academic Affairs and Dean of the University, Dr. F. I. Brownley, Jr., as Dean of the Graduate School, and Dr. H. G. Spencer as Head of the Department of Chemistry and Geology, effective August 1, 1966, be approved.

Board Action: Approved.

Item 5. Resolution of Appreciation to Dr. J. K. Williams

The Board of Trustees adopted the following Resolution of Appreciation to Dr. J. K. Williams, Vice President for Academic Affairs and Dean of the University:

WHEREAS, Dr. Jack K. Williams, after serving six years as Vice President for Academic Affairs and Dean of the University, has tendered his resignation to accept the position of Commissioner of Higher Education for the State of Texas, and

WHEREAS, during his tenure of office and under his guidance the growth and development of the academic stature of the University have been unparalleled in the history of the institution, and

WHEREAS, his dedicated, scholarly devotion to academic perfection, his foresight, sound judgment, candor and wise counsel have been material factors in the attainment of University status by this institution, and

WHEREAS, as a result of his able direction of academic affairs the prestige of Clemson University has been raised to the pinnacle of National recognition as an institution of higher learning,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Clemson University accepts with regret the resignation of Dr. Jack K. Williams as Vice President for Academic Affairs and Dean of the University, and expresses its appreciation for the outstanding service rendered by him to Clemson University.

Item 6. Change in Department Head of Electrical Engineering

Statement: Dr. J. N. Thurston, Head, Department of Electrical Engineering, College of Engineering, has expressed a desire to be relieved from his position as department head and to return to fulltime teaching. As replacement for Dr. Thurston the Administration proposes to appoint Dr. Lyle C. Wilcox who joined the Clemson faculty as Draper Professor in the summer of 1965.

Dr. Wilcox is thirty-four years of age, has his Ph. D. from Michigan State University, and is a specialist in Systems Analysis. He has had teaching and research experience at Michigan State University and the University of Arkansas.

Recommendation: That the resignation of Dr. J. N. Thurston as Head of the Electrical Engineering Department, College of Engineering, be accepted, effective June 30, 1966; and that Dr. Lyle C. Wilcox be appointed Head of the Electrical Engineering Department, College of Engineering, effective July 1, 1966.

Board Action: Approved.

Item 7. Report of The Board of Visitors, 1966

Statement: The report of the Board of Visitors, 1966, dated April 28, 1966, was submitted to the Board of Trustees.

Recommendation: That a Resolution of Appreciation to the Board of Visitors, 1966 be approved as follows:

WHEREAS, the Members of the Board of Trustees of Clemson University desire to record their appreciation of the services rendered by the visitation of the 1966 Board of Visitors on April 13, 14, and 15, 1966,

WHEREAS, the Members of the Board of Visitors, with a true spirit of public service, have given unselfishly of their time and talents to review the multifarious programs and activities of Clemson University, consider their effectiveness in fulfilling the great purposes of this institution, and prepare a report of significant features and constructive recommendations to enhance the further development of this institution of higher learning and public service,

BE IT RESOLVED, that the Board of Trustees of Clemson University hereby makes formal acknowledgment of its gratitude to the members of the 1966 Board of Visitors for their willingness to serve, their serious consideration of the task assigned, and the significant contributions of the report.

Board Action: Approved.

Item 8. Authorization to Dispose of "Woodburn" and Appropriate Lands

Statement: "Woodburn," once the home of Thomas Cotesworth Pinckney, is located on Clemson University property and is owned by the University. The house is not in good repair and the University desires to donate it, with appropriate land, to an historical foundation which will maintain the house and property as an historical site.

Recommendation: That "Woodburn" and approximately six acres of surrounding land be deeded to an appropriate foundation with the understanding that the house and property will be maintained as an historical site and for no other purpose; the property to revert to University ownership should the foundation at any time be unable or unwilling to carry out this understanding.

Board Action: Approved.

Item 9. Approval of University Budget for the Fiscal Year beginning July 1, 1966

On recommendation by the Executive Committee, and by roll call vote of all Board members present, the University budget for the fiscal year, beginning July 1, 1966, was approved as submitted.

Item 10. Statutory Roll Call Vote

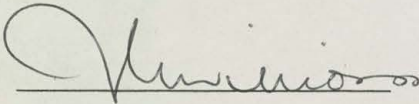
Resolution: RESOLVED that all measures and recommendations made at this, the June 21, 1966 meeting, which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was unanimously adopted with nine members present and voting "aye."

Item 11. Adjournment

There being no further business, the meeting was adjourned.

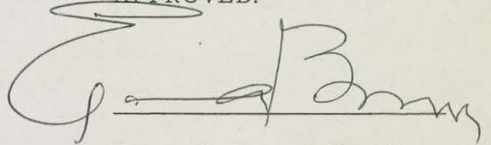
CORRECT:



A. W. Rigsby, Secretary

By: J. K. Williams, Acting Secretary

APPROVED:



Edgar A. Brown, President