The Board convened at 9:00 a.m. with the following members present: Edgar A. Brown, President of the Board, presiding; James F. Byrnes, Patrick N. Calhoun, Robert R. Coker, L. D. Holmes, Frank J. Jervey, E. Oswald Lightsey, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., James C. Self, and Winchester Smith.

Others present were: Robert C. Edwards, W. Wright Bryan, Walter T. Cox, Victor Hurst, M. A. Wilson, Joe E. Sherman, James N. Thurston, and A. W. Rigsby, Secretary.

Item 1. Minutes of the Meeting of March 8, 1967. The minutes of the meeting of March 8, 1967, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Title of Vice President for Student Affairs

Statement: On October 29, 1965 the Board redesignated the title, "Dean of Student Affairs," to "Vice President for Student Affairs." The person filling the position has traditionally been referred to as "Dean" which more adequately identified the responsibilities of the position.

Recommendation of the Administration: That the title, "Vice President for Student Affairs," be changed to "Vice President for Student Affairs and Dean of Students."

Board Action: Approved.
Item 3. Department of Economics

Statement: Economics is now taught in the Department of Social Sciences of the College of Arts and Sciences. The Dean of the University and the Educational Council believe that the subject matter is more properly an integral part of the School of Industrial Management and Textile Science.

Recommendation of the Administration: That effective with the opening of the Fall Term 1967-68, a Department of Economics be established in the School of Industrial Management and Textile Science and the subject of economics be deleted from the curriculum of the Department of Social Sciences of the College of Arts and Sciences.

Board Action: Approved.

Item 4. Right-of-Way Easement to South Carolina Electric and Gas Company in Barnwell County

Statement: The South Carolina Electric and Gas Company has a right-of-way easement for a power line on University property at the Edisto Experiment Station in Barnwell County. The Company is rebuilding its main line, and at the request of the Superintendent of the Experiment Station they have agreed to straighten the existing line. A new easement will be required and the existing easement will be relinquished.

Recommendation of the Administration: That the revision of the right-of-way easement be approved.

Board Action: Approved.

Item 5. Highway Rights-of-way on S-29 and S-300 in Anderson County

Statement: The State Highway Department proposes to improve roads across University lands at the Simpson Experiment Station in Anderson County and will relinquish old rights-of-way heretofore granted. The improvements will be on Road S-29 from Pendleton City limits to Road S-68 and on Road S-300 from County road to Road S-155.

Recommendations of the Administration: That the rights-of-way requested on S-29 and S-300 in Anderson County be approved.

Board Action: Approved.
Item 6. Right-of-Way Easement to The Carolina Power and Light Company in Florence County

Statement: The Carolina Power and Light Company desires to extend an existing power line across lands of the Pee Dee Experiment Station in Florence County. Approximately 11.123 acres of land are involved and the University will retain the right of use of the surface. The Company offered $31,000.00 for the easement. The Executive Committee approved by mail ballot the granting of the easement and the President of the Board of Trustees executed the grant of easement on March 27, 1967.

Recommendation: That the action of the Executive Committee approving the grant of easement and the execution of the right-of-way easement by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 7. Report of The Board of Visitors, 1967


Recommendation: That a resolution of appreciation of the Board of Visitors, 1967 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 1967 Board of Visitors on March 15, 16 and 17, 1967,

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 1967 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 and adopted.
Item 8. 1967-1968 Proposed Budget

Statement: The proposed budget 1967-1968 is submitted by the Administration to the Board of Trustees.

Recommendation: That the proposed budget for 1967-1968 be approved as submitted and that the Administration is instructed and authorized to make such changes as necessary or desirable to conform with the Act of the General Assembly when the Appropriation Act is passed and becomes law.

Board Action: Approved.

Item 9. Special Leave for Extension Personnel

Statement: On April 20, 1954 the Board of Trustees authorized special leave with pay to Extension Service employees taking approved short courses. It is believed that such incentives are no longer essential to recruitment and are discriminatory, as other personnel of the College of Agriculture and Biological Sciences and the University are not included on the program. There are presently six persons on leave under the policy. Commitments have been made to seven additional persons contemplating further study.

Recommendation of the Administration: That the policy of granting special leave with pay to Extension Service personnel taking short courses be discontinued, effective with this action, but that commitments made prior to this date be honored.

Board Action: Approved.

Item 10. Building Site for Jehovah's Witnesses

Statement: The trustees of the congregation of Jehovah's Witnesses, Seneca, South Carolina, have submitted a request to purchase approximately one acre of land on Highway 123 between Clemson and Seneca, immediately west of the tract which has been selected for purchase by the Church of Christ, with the understanding that if the sale is consummated, it will be subject to a clause giving the University the option of repurchase at the same price paid if the land is not used for church purposes. It is their present intention to construct a facility to serve the congregation in this area.
Recommendation of the Administration: That authorization be granted for the sale of one (1) acre of land, more or less, at the rate of three hundred ($300.00) dollars per acre, to the trustees of the congregation of Jehovah's Witnesses, Seneca, South Carolina, with the provision that the land shall be repurchasable by the University at its option for the purchase price paid in the event the property is not utilized for church purposes.

Board Action: Approved.

Item 11. Employment of Legal Counsel

Statement: C. Harold Carpenter, a former member of the faculty, has brought action in Federal court against Clemson University and several individual members of the staff and faculty. The State Attorney General will assume the defense of the University and the individuals. However, he may desire the retaining of a general practitioner to assist in the defense.

Recommendation of the Administration: That the employment of an attorney in general practice to assist in the defense of the University and individuals sued by C. Harold Carpenter be authorized if the Attorney General of South Carolina desires such assistance.

Board Action: Approved.

Item 12. Departmentalization of the School of Architecture

Statement: When the School of Architecture was established, no provision for departments was made. The responsibilities and scope of teaching and research in the School of Architecture have increased materially. The expansion of the graduate program has created additional administrative responsibilities. Departmentalization of the School will make its organizational structure consistent with that of other schools and colleges within the University.

Recommendation of the Administration: That, effective August 15, 1967, the following departments be established in the School of Architecture:

- Department of Design Studies
- Department of Building Science Studies
- Department of Planning Studies
- Department of Art History Studies
- Department of Visual Studies

Board Action: Approved.
Item 13. Physical Facilities for the S. C. Agricultural Experiment Station

Statement: The S. C. Agricultural Experiment Station has a continuing need to construct physical facilities to upgrade and expand its research efforts. In order to more adequately implement the research program in certain areas, the following facilities are needed:

1. Greenhouses and Headhouse for Cotton and Soybean Research -- estimated cost, $58,000. The sum of $25,000 is available from Research Facilities Funds under public Law 88-74. The Governor's Agricultural Advisory Committee has requested $30,000 for this purpose in the deficiency appropriation. If, however, these funds are not made available, the total additional amount of $33,050 will be taken from Relocation Funds.

2. Experimental Feed Processing Center -- estimated cost, $68,000. The sum of $29,219 is available from Research Facilities Funds under Public Law 88-74. The balance of $39,331 will come from Relocation Funds. This facility was part of the original plans set up for utilizing these funds and has been delayed due to the increased costs of other parts of the Relocation program. This facility will have approximately 5,700 square feet of work and storage space and several storage bins. It is planned that equipment for grinding, mixing and drying will be installed as soon as possible and the building is being planned to facilitate the installation of this equipment.

3. Poultry Health Laboratory -- estimated cost, $24,660. The sum of $10,000 is available from Research Facilities Funds under Public Law 88-74. The balance will include $12,791 from fire insurance and $1,869 from Relocation Funds. This facility will have 1,944 square feet which will include four rearing rooms, a laboratory, and an equipment room.

Recommendation of the Administration: That the Administration be authorized to proceed with the planning and construction of these facilities in accordance with approved University procedures.

Board Action: Approved.

Item 14. Radio Broadcasting Station

Statement: On October 21, 1959 the Board of Trustees authorized the Administration to apply for a 10-watt FM authorization to operate an
educational radio station with a maximum radius of ten-mile coverage. The purpose of the station was to provide radio programs of interest and value to the student body; student experience in the technical and business management of a radio station; and to serve as a medium of communication for the University. The growth of the student body and the area which the station should serve makes it desirable to request increased wattage authorization. Future development of the service may require other amendments or additional authorizations.

Recommendation of the Administration: That the Administration be authorized to submit from time to time requests to the Federal Communications Commission for alteration and amendment of the authority and license to operate a radio station to insure adequate service to the University and the expanding university community, and that the Vice President for Business and Finance and Comptroller be authorized to execute such applications as may be submitted to the Federal Communications Commission.

Board Action: Approved.

Item 15. Contract for Construction of High Rise Residence Hall No. 2

Statement: On June 15, 1967 information was mailed to members of the Board of Trustees concerning bids for construction of High Rise Residence Hall No. 2, as publicly opened on that date. Atlantic States Construction Company, Atlanta, Georgia, was the low bidder in the amount of $1,888,000. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and awarding of the contract to Atlantic States Construction Company, Atlanta, Georgia for the construction of High Rise Residence Hall No. 2 in the amount of $1,888,000.

Recommendation of the Administration: That the interim action of accepting the bid and awarding of the contract to Atlantic States Construction Company in the amount of $1,888,000 be approved and confirmed.

Board Action: Approved and confirmed.

Item 16. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the June 21, 1967 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 adopted with twelve members present voting "Aye."

Item 17. Adjournment

There being no further business, the meeting was adjourned.

CORRECT

A. W. Rigsby, Secretary of the Board of Trustees

APPROVED

Edgar A. Brown, President of the Board of Trustees