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

Others present were: Robert C. Edwards, W. Wright Bryan, Walter T. Cox, Victor Hurst, Melford A. Wilson, Eugene Park, and A. W. Rigsby, Secretary.

Item 1. Minutes of the Meeting of November 19, 1968

The minutes of the meeting of November 19, 1968, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Fertilizer Inspection and Analysis


Recommendation of the Agricultural Regulatory Committee: That the fines be approved.

Board Action: Approved.
Item 3. Commercial Fertilizer Regulations Amendment

Statement: The Department of Fertilizer Inspection and Analysis submits proposed amendments to the Rules and Regulations of the Fertilizer Board of Control relating to approved ratios and minimum analyses.

Recommendation of the Agricultural Regulatory Committee: (1) That effective July 1, 1969 Section X of the Rules and Regulations of the Fertilizer Board of Control be amended by adding thereto ratios as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Ratio</th>
<th>Minimum Analysis</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>1-1-2</td>
<td>6-6-12</td>
</tr>
<tr>
<td>21</td>
<td>2-1-2</td>
<td>10-5-10</td>
</tr>
<tr>
<td>22</td>
<td>2-0-1</td>
<td>20-0-10</td>
</tr>
<tr>
<td>23</td>
<td>1-1-0</td>
<td>20-20-0</td>
</tr>
</tbody>
</table>

(2) That effective July 1, 1970 No. 14, Section X of the Rules and Regulations of the Fertilizer Board of Control be deleted.

Board Action: Approved

Item 4. Amendment to Regulations of Livestock Health Requirements

Statement: In July, 1968 South Carolina advanced into Phase III of the National Hog Cholera Eradication Program which required the depopulation of all infected herds and authorized the payment of indemnity for swine destroyed. As of January 1, 1969, no modified live virus hog cholera vaccine may be legally shipped into or distributed in South Carolina. The Technical Livestock Committee, pursuant to authority vested in it by Section 6-345, S. C. Code, 1962, has amended the S. C. Stockyard Regulations to require and permit serum alone to be used in auction markets, beginning January 1, 1969. Since swine recently vaccinated with modified vaccines are potentially dangerous from the standpoint of exposing and disseminating cholera to other susceptible hogs with which they come into contact, it is advisable to amend our import regulations to require that swine vaccinated with modified vaccines in other states be held not less than 21 days before being shipped into South Carolina.

Recommendation of the Agricultural Regulatory Committee: That Paragraph 2 of Regulation 7 of Health Requirements Governing Admission of Livestock into South Carolina be amended to read:

"2. Swine for feeding and breeding shall be treated with a proper dose of anti-hog cholera serum and anti-hog cholera vaccine not less than 21 days or more than 12 months of the date of entry into the state, or with anti-hog cholera serum alone or antibody concentrate alone within 5 days of entry into the state."
Item 5. White-fringed Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed revision of the White-fringed Beetle Quarantine with supplemental regulations, dated January 15, 1969, and superseding all prior quarantines.

Recommendation of the Agricultural Regulatory Committee: That the revision of the White-fringed Beetle Quarantine with supplemental regulations, dated January 15, 1969, superseding all prior quarantines, be approved.

Board Action: Approved.

Item 6. Employment of Dewey Clifton Brock, Associate Professor Emeritus of Industrial Education

Statement: Dewey Clifton Brock, Associate Professor Emeritus of Industrial Education, Clemson University, is sixty-eight years of age. The School of Education desired to employ Professor Brock for the second semester of the academic year 1968-69. A position vacancy existed to which he could be assigned and he was willing to accept appointment as a lecturer. In order that employment could be consummated before the beginning of the second semester, the Administration requested by mail ballot approval of Professor Brock's employment. The members of the Educational Policy and Student Affairs Committee approved the employment as an interim action.

Recommendation of the Educational Policy and Student Affairs Committee: That the interim action of the Committee on Educational Policy and Student Affairs authorizing the employment of Professor Brock for the second semester of the 1968-1969 academic year be approved and confirmed.

Board Action: Approved and confirmed.

Item 7. Organizational Structure of the Cooperative Extension Service, College of Agriculture and Biological Sciences

Statement: On January 10, 1969 the President submitted to the Board of Trustees by mail the proposed Organizational Chart of the Cooperative Extension Service, College of Agriculture and Biological Sciences, showing not only the organizational structure of the Cooperative Extension Service and the individuals filling the positions identified, but also the lines of coordination with positions established in the Experiment Station of the College of Agriculture and Biological Sciences. The proposed organizational structure was approved by mail ballot and is as follows:
Recommendation of the Educational Policy and Student Affairs Committee:
That the action of the Board of Trustees in approving the proposed organizational structure of the Cooperative Extension Service by mail ballot be confirmed.

Board Action: Approved and confirmed.

Item 8. Request to Employ Mr. E. L. Langsford

Statement: The College of Agriculture and Biological Sciences desires to employ Mr. E. L. Langsford for a period of not more than three months during the spring of 1969. He is needed at this time to help complete certain phases of a cotton technology study now in progress. Mr. Langsford is sixty-eight years of age.

Recommendation of the Educational Policy and Student Affairs Committee:
That Mr. E. L. Langsford be employed as a Researcher-Consultant in the Department of Agricultural Economics and Rural Sociology of the College of Agriculture and Biological Sciences for a period of not longer than three months during the spring of 1969.

Board Action: Approved.

Item 9. Establishment of a Department of Music in the College of Liberal Arts

Statement: At the present time there are five faculty members teaching music courses in the School of Education. With the establishment of the College of Liberal Arts on July 1, 1969, it would be desirable to transfer these faculty members to an area that is more oriented toward the arts. Furthermore, it is necessary that these faculty members be given guidance and identity. This can be accomplished by the formation of a Department of Music with a designated Head.

Recommendation of the Educational Policy and Student Affairs Committee:
That a Department of Music, with a designated Head, be established in the College of Liberal Arts, effective July 1, 1969.

Board Action: Approved.

Item 10. Policy Relating to ROTC

Statement: Studies relating to the issue of whether ROTC should be continued as a mandatory course for qualified male students have been submitted to the members of the Board. These studies included a report of the President of
the University of Arizona, a question and answer statement of Dr. Herman B. Wells, Acting President of the University of Indiana, a majority and minority report of a sub-committee of the Long-range Planning Committee, Clemson University, and a recommendation of the Long-range Planning Committee. As a result of these various studies, the Administration recommends that a policy be approved in principle establishing the ROTC Program as a voluntary course of study, effective the end of the academic year, 1969-1970. The term, "academic year," as used herein shall mean the period of the regular session generally extending from August through early May, divided into two semesters. At the present time the first two years of the ROTC Program are required for all male students, not presently exempted, as a condition precedent to graduation. It is the view of the Administration that this requirement for graduation should be retained intact for any student who graduates prior to the date upon which ROTC courses are made voluntary. In addition, the implementation of the policy should be studied by the Curriculum Committee and the Educational Council to insure fair and equitable application of the changes in policy.

Recommendation of the Educational Policy and Student Affairs Committee: That the Board approve in principle the deletion of the mandatory requirement for students to take two years of ROTC as a condition precedent to graduation, effective at the end of the academic year 1969-1970, and that the Administration be directed and authorized to determine actions required to implement this policy and to announce the policy and such implementing actions as soon as determined.

Board Action: Approved.

Item 11. Nationalization of Social Fraternities and Sororities

Statement: The Board on June 26, 1959 gave approval for the establishment of local social fraternities on the campus of Clemson University. It was understood by all concerned that the measure was exploratory; that organization and administration of such a system was to remain purely local; and that at some future date consideration would be given to integrating the local system into the national system of fraternities, should local success warrant. Within the limitations of the original approval and during the succeeding years, eight local fraternities have been organized, and this year, two additional groups have petitioned for fraternity status. On the average, each fraternity has an active membership of approximately 50 men and an alumni of approximately 350. Fraternity membership has tended to represent each year from 10 to 12 percent of the resident students. Control and self-discipline of the system, through the Interfraternity Council, has been forged by a determination to see the system succeed, and success is attested by the wholesome contribution of each fraternity to student life programs affecting the University family as a whole as well as individual fraternity members.
The system has contributed a disproportionate share of honor graduates, student leaders and outstanding athletes. The system's active participation in Tigerama and Homecoming displays has contributed heavily to the increasing quality of these annual events. Each fraternity annually undertakes a philanthropic project and the Interfraternity Council at Christmas provides gifts for needy children in the area. Social events provide recreational opportunities not otherwise available on campus. Furthermore, the sense of pride and good will fostered by the system has added a distinction much needed in a rapidly growing student body.

The foregoing contributions are obvious. There are, however, contributions of a more subtle and individual nature. The attitude of the individual fraternity member reflects concern for the welfare of the institution and leads to responsible leadership in a time of discord and dissent. The growth and achievements of the fraternity system have been concurrent and supportive of the growth and achievements of Clemson University; however, there is no denying that the fraternity system presently has reached a plateau in growth. In the thinking of the Interfraternity Council, future growth and success of the system can come with an affiliation with national fraternities. The matter of "going national" has been carefully considered by each fraternity and its individual members. With University Administrative approval visiting "experts" have talked quite objectively to fraternity members on the "pros and cons" of nationalization. On February 12, 1969, the individual members of fraternities were permitted to vote by secret ballot for or against nationalization of their local organizations. With 560 eligible to vote, 373 voted for nationalization and 81 against, a favorable percentage of 82.2 percent. There were 106 members not voting. If one considered all of those abstaining as negative votes, the majority favoring the question would be 66.6 percent. After careful consideration of the matter, it is the opinion of the Administration that the nationalization of local fraternities is desirable.

Recommendation of the Educational Policy and Student Affairs Committee: That local fraternities and sororities be allowed to seek affiliation with national fraternities and sororities according to policies and guidelines established by the Administration of Clemson University.

Board Action: Approved.

Item 12. Contract for Construction of Greenhouses and Headhouse

Statement: On November 21, 1968 information was mailed to the members of the Board of Trustees concerning bids for construction of greenhouses and headhouse, which were opened publicly on November 20, 1968. Automated Farm Systems, Clemson, South Carolina was the low bidder for
construction of the greenhouses and headhouse in the amount of $65,582.00. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and awarding of the contract to Automated Farm Systems, Clemson, South Carolina, in the amount of $65,582.00.

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contract to Automated Farm Systems for the construction of greenhouses and headhouse in the amount of $65,582.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 13. Right-of-way Easement to the State Highway Department in Pickens County

Statement: The State Highway Department requested a right-of-way easement sixty-six feet in width across University property in Pickens County for the purpose of straightening and paving State Road 150 to make access to the Twin Lakes Recreation Area operated by the Corps of Engineers. On recommendation of the Administration the request was approved by the Executive Committee by mail ballot February 4, 1969. Pursuant to the action of the Executive Committee, the easement was executed by the President of the Board of Trustees on behalf of the University and in favor of the State Highway Department.

Recommendation of the Executive Committee: That the interim action approving the granting of the right-of-way in Pickens County to the State Highway Department and the execution of the easement by the President of the Board in favor of the State Highway Department be approved and confirmed.

Board Action: Approved and confirmed.

Item 14. Residence Hall Rental Rates

Statement: With the renovation and air conditioning of Sections A and F of Johnstone Hall, Bowen, Donaldson, Wannamaker, Bradley and Norris Halls, they are now comparable in quality and comfort to other similar residence halls on the west campus. The rental rate should be brought in consonance with Benet, Young, Cope, Geer and Sanders Halls which are located in the same area. The rental rate for the academic year should be increased to $300.00.

Recommendation of the Executive Committee: That the rental rate for rooms in Sections A and F of Johnstone Hall, Bowen, Donaldson, Wannamaker, Bradley and Norris Halls be $300.00 for the academic year, effective at the beginning of the academic year 1969-1970.

Board Action: Approved.
Item 15. The Honorary Degree Committee, 1969

Recommendation of the Honorary Degree Committee, 1969: That the following men be awarded appropriate honorary doctoral degrees at the Graduation Ceremonies on May 9, 1969:

Jenkin Lloyd Jones
C. Hugh Holman
Hugh P. Harris
Wilson A. Reeves
Hubert B. Owens

No alternate nominees are submitted.

Board Action: Approved.

Item 16. Cooperative Agreement for the Transfer of Agriculture Students at S. C. State College to Clemson University

Statement: At the request of South Carolina State College, and beginning in the early part of 1967, joint studies were conducted between the College and Clemson University, relating to the quality of teaching in professional agriculture at State College. These studies indicated that to bring the agriculture curriculum at State College up to that of Clemson University would require an expenditure of approximately ten million dollars. Without regard to the cost of upgrading such curriculum, there does not appear to be any justification for the duplication of offerings in the two institutions. The conclusion was reached that State College should restrict its curriculum insofar as it relates to agriculture students to pre-agricultural courses which, upon satisfactory completion by the student, would be acceptable to Clemson University on a transfer basis. Those students transferring would pursue the agricultural curriculum of Clemson University, and upon successful completion, would receive a B.S. degree. It was believed throughout the discussion that satisfactory arrangements between the two institutions would have to be developed to insure equal opportunity of education for those students, particularly the State College students, desiring to obtain a degree in agriculture. The objective of these negotiations and progress in connection with discussions were related to the Board from time to time as progress reports. Eventually proposals satisfactory to the Administrations of Clemson University and State College were submitted to the Southern Association of Colleges and Schools, and after informal approval and concurrence by that Association, were submitted to the South Carolina Commission on Higher Education. On February 1, 1968 the Commission approved the proposed arrangements between Clemson University and South Carolina State College, and this approval was confirmed at the meeting of the Commission on March 6, 1969, subject, however, to approval by the governing boards of the two institutions.
Recommendation of the Administration: That the Board approve in principle the agreement to accept State College students in the agriculture curriculum at Clemson University, upon satisfactory completion of pre-agriculture courses at State College, and that the Administration be authorized to work out details mutually acceptable to South Carolina State College, Clemson University, and the Southern Association of Colleges and Schools, and submit them to the South Carolina Commission on Higher Education for approval.

Board Action: Approved.

Item 17. Contract for Construction of the Experimental Feed Processing Center

Statement: On March 11, 1969 information was mailed to members of the Board of Trustees concerning bids for construction of the Experimental Feed Processing Center, which were opened publicly on that same date. Automated Farm Systems, Clemson, South Carolina, was the low bidder for the construction of the Center in the amount of $74,990.00. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and awarding of the contract to Automated Farm Systems, Clemson, South Carolina, in the amount of $74,990.00.

Recommendation of the Administration: That the interim action of accepting the bid and awarding the contract to Automated Farm Systems for the construction of the Experimental Feed Processing Center in the amount of $74,990.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 18. Purchase and Exchange of Lands in Pickens County with Pickens County School District A

Statement: The Trustees of the Pickens County School District A have proposed to Clemson University an exchange of lands in order to acquire an appropriate site for the construction of a junior high school. The proposal contemplates the transfer of title to the Pickens County School District A of a plot of land consisting of approximately 30 acres, valued at $21,000, which the University now owns. The Pickens County School District A will acquire and transfer to Clemson University a tract of land in Pickens County contiguous to Clemson University lands now used by the University for forestry experimentation. The value of the lands proposed to be transferred to the University is $200 per acre. The Pickens County School District will pay to Clemson University the difference in money between $21,000 and the value of the acreage to be transferred to the University at the rate of $200 per acre. It has been explained to the Superintendent of the School District that the United States of America, from
which the land was acquired, retains a reversionary interest in the land if it ceases to be used for public purposes, and also mineral interests. If it is necessary for the School District to have a fee simple title, it is believed that correctable deeds can be obtained, eliminating the Federal Government’s interest, but that this will take several months to accomplish.

Recommendation of the Administration: That the exchange of lands on the terms and conditions above stated be approved and that the President of the Board of Trustees be authorized to execute such instruments as may be necessary to accomplish the exchange of lands with the Pickens County School District A.

Board Action: Approved.

Item 19. Residence Hall Construction

Statement: Anticipated increases in enrollment indicate the need for additional residence hall facilities for occupancy in August, 1970. To maintain a balanced distribution of student residences on the campus, the next residence hall should be located on the west campus. It will be designed initially to house athletes in the various intercollegiate sports. The size of the residence hall and its cost will be determined by the borrowing capacity within the University’s revenue bond commitments. If the facility is to be available at the date desired, it is necessary to take immediate action to obtain the approval of the State Budget and Control Board for the issuance of additional revenue bonds as may be required and to select architects to plan the design and construction.

Recommendation of the Administration: That the Administration be authorized and directed to take such steps as necessary to obtain approval from the State Budget and Control Board to finance and construct an additional residence hall on the west campus and that the University employ W. E. Freeman Associates to plan the design and construction of the residence hall.

Board Action: Approved.

Item 20. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this the March 26, 1969 meeting which, according to the laws of the State of South Carolina or the Bylaws of the Board of Trustees, require affirmative 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 and voting "Aye."

Item 21. Adjournment

There being no further business, the meeting was adjourned.