The Board convened at 9:15 a.m. with the following members present: Messrs. R. M. Cooper, Chairman; W. A. Barnette, Robert S. Campbell, Charles E. Daniel, Ben T. Leppard, J. F. McLaurin, Paul Sanders, Winchester Smith, Robert L. Stoddard, T. Wilbur Thornhill and T. B. Young. Others present were R. F. Poole, F. M. Kinard, W. T. Cox, M. A. Wilson, F. J. Jervey, E. J. Bofferding; and present for the review of athletic matters were R. C. Edwards, R. R. Ritchie, and F. J. Howard. Mr. W. L. Watkins, College Attorney was present for the afternoon session.

Item 1. Minutes of the Meeting of October 26, 1955. The Chairman asked if there were any corrections to the minutes of the meeting of October 26, 1955. There were no corrections or additions and the minutes were approved.

Item 2. Minutes of the Meeting of December 19, 1955. The Chairman asked if there were any corrections to the minutes of the meeting of December 19, 1955. There were no corrections or additions and the minutes were approved.

Item 3. Review of Athletic Matters. Upon invitation of the Board of Trustees, Mr. R. C. Edwards, President of the Clemson Order of Iptay, Mr. F. J. Jervey, President of the Alumni Corporation, Mr. R. R. Ritchie, Chairman of the Athletic Council, and Mr. F. J. Howard, Director of Athletics, appeared before the Board to review athletic matters under consideration by the Board. Mr. Edwards gave a resume of his written report as previously distributed to the Board through the President of the College with the President's endorsement as well as the endorsement of Mr. Jervey, Mr. Ritchie, and Mr. Howard who also endorsed the report verbally following Mr. Edwarl's presentation.

Item 4. Vote of Thanks to Mr. Edwards and Athletic Department. It was moved by Mr. Leppard, seconded by Dr. Barnette, and unanimously adopted by the Board that Mr. Edwards and the representatives of the Alumni Association and the Athletic Department be extended a vote of thanks for their excellent assistance and advice on the athletic matters under consideration.

Item 5. Additional Athletic Reports Welcomed. It was moved, seconded and passed that the Iptay organization and the Athletic Department be requested to advise the Board regularly on matters concerning athletics and specifically that such reports be made at least annually.

Item 6. Plans for Negotiations on Clemson-Carolina Game. The Chairman of the Board reported that he had met with the Chairman of the Carolina Board as authorized and directed at the meeting on December 19 with the result that plans were underway for a meeting of representatives of Clemson, including the Chairman of the Board, one other Board member who would be Mr. Daniel, and the President, along with a similar group from the University to negotiate terms for the new contract as directed.
Item 7. Adoption of Iptay Report. It was moved, seconded and passed that the Iptay Report as presented by Mr. Edwards, and referred to above (Item 3), be adopted in full including the recommendations contained therein except that the procedure for negotiating with the University of South Carolina be continued under the present plan (Item 6).

Item 8. Athletic Department Income and Budget. The following recommendation was presented for further confirmation of a similar recommendation in the Iptay Report.

President's Statement: The CMP Report recommends that "income from athletic events should be regarded as college income and should be reviewed as part of the normal budget request." The Athletic Department has always been a self-supporting activity receiving no direct state appropriation. By far the major source of income has been from football games. In the past the Director of Athletics has submitted a budget for approval to the Athletic Council, the President and the Board of Trustees.

The South Carolina Appropriation Act states "that money derived wholly from athletic or other student contests, and any other funds derived wholly from the activities of student organizations, shall not be considered as state funds."

In 1931 with the Athletic Department deeply in debt the athletic program now in existence was established. Great progress has been made. Currently the athletic buildings, stadium, equipment, and supplies are valued at approximately $440,000. Of this amount only approximately $100,000 was received from the State of South Carolina for retirement of outstanding stadium bonds. In addition to the above, $55,000 has been invested in bonds and a loan, secured by note of $25,000, has been made to the Clemson House.

President's Recommendation: Since the Athletic Department has successfully financed its operations in the past, but is not yet in position to subsidize the general fund of the college nor is the general fund able to subsidize the Athletic Department, I recommend that the present sources of income for the Athletic Department not be changed and athletic budgets be prepared and fiscal controls followed as required.

Board Action: APPROVED.

Item 9. Financing Athletic Scholarships. The following recommendation was presented for further confirmation of a similar recommendation in the Iptay Report.

President's Statement. The CMP Report proposes "that income from the canteen, the barber shop, and the gasoline station, be considered as college income and no longer available for athletic scholarships. --- If this (Iptay Funds) is not sufficient to carry out the athletic programs approved by the Board a budget item should be included for the difference."

No funds were available for athletic scholarships in the early 1930's; therefore, it was necessary that the Athletic Department utilize every possible means available of raising funds for this purpose. Over a period of years the main sources of income have been the Iptay Club, canteen operation, gas station rental, program advertising and sales, radio rights and barber shop rental. The income from these sources is kept in one common fund known as the Gym Fund and is deposited with the College Bursar. The Gym Fund is audited regularly.

As the financing of the athletic program at Clemson is dependent upon gate receipts, it should be recognized that good teams are necessary. The first essential in having good teams is outstanding athletes. Over a period of years, it has been impossible to secure outstanding athletes unless they were awarded athletic scholarships.
In the past the Athletic Department has followed the fiscal procedures prescribed. Complete records are kept of every financial transaction. Financial statements are prepared regularly and the records audited annually.

President's Recommendation: In view of the above facts, I recommend that the present policies regarding financing athletic scholarships be continued without any change.

Board Action: APPROVED with the additional provision that the Athletic Department be authorized to devote profits from the sale of books and supplies to athletic scholarships as approved under Item 10 below.

Item 10. Athletic Department Book Store.

Board Action: It was moved and passed that the Athletic Department be authorized to operate a book store for the sale of textbooks and supplies effective July 1, 1956, or as soon after as desired by the Athletic Department, with this enterprise financed from athletic funds but under such general supervision of the Comptroller as is now in effect for the Canteen.


President's Statement: Action has been taken by the National Collegiate Athletic Association which prohibits spring practice in basketball. The NCAA rules now state that basketball practice can start on October 15 and the official season cannot begin until December 1.

In the past it was possible for the basketball coach to assist with football practice but under the new rule this will be impossible. Basketball has now become a popular and major sport and practically every school in the Atlantic Coast Conference now has at least two basketball coaches and all of the above mentioned schools have at least five fulltime coaches working with varsity football.

President's Recommendation: That a full-time basketball coach be employed at an annual salary of approximately $6,000 to be paid from athletic funds.

Board Action: APPROVED

Item 11. Welcome to New Members of the Board. In welcoming the new members of the Board, Mr. Robert S. Campbell and Mr. Robert L. Stoddard, elected by the General Assembly on January 25, 1956 to serve for four-year terms, Mr. Cooper said that with their youth, enthusiasm, and love of Clemson they were in a position to render much worthwhile service to a great institution and that the Board was happy to have them as members.

Item 12. Letters of Appreciation to Mr. F. E. Cope and Mr. J. B. Douthit.

It was moved by Mr. Stoddard, seconded by Mr. Campbell and passed unanimously that the Secretary of the Board write letters of appreciation to Mr. F. E. Cope and Mr. J. B. Douthit for their long and faithful service and many worthwhile contributions to the good of Clemson during their service on the Board of Trustees.

Item 13. Administrative Reports of Progress. Dr. Poole introduced the "Administrative Reports of Progress," and detailed reports were made by Dr. Kinard, Mr. Cox, and Mr. Wilson. In addition, upon introduction by Dr. Poole, Mr. F. J. Jervey, acting in an advisory capacity pending the appointment of a Vice President for Development, and Mr. J. E. Sherman, Director of Public and Alumni Relations, outlined "A Program for Public Relations." After the verbal presentations made with the use of demonstrator charts, mimeographed copies of these reports were distributed to members of the Board.
Item 14. Assignment to Mr. E. J. Bofferding of Cresap, McCormick and Paget.

It was moved and passed that Mr. E. J. Bofferding, Consultant, be given the assignment of reporting to the Board at the June meeting the following items:

1. An appraisal of accomplishments to date made by the institution in implementing the survey report and Board policies,

2. The reasons that further implementation has not occurred,

3. How the implementation can be made more effective, with revised recommendations where appropriate,

4. What steps are most needed at the present time, and

5. Specifically, what additional staff members are definitely needed to provide for the anticipated increase in enrollment in September, 1956.

Item 15. Extension of CMP Assignment No. 2. It was moved and passed that the Management Consultant's Clemson Assignment No. 2, previously scheduled to continue through June 1956, be extended through December 1956, and that the President and Comptroller be authorized to provide necessary funds in the budget and pay invoices as submitted.

Item 16. Faculty Organization.

President's Statement: The "Proposed Constitution and By-Laws of the Academic Faculty and Faculty Senate of Clemson College" has been carefully prepared by an excellent committee of the faculty, approved by the teaching faculty, endorsed by the Educational Council and by the Dean of the College. It gives the teaching staff a voice in matters concerning the welfare of the institution which will be extremely helpful to the Administration. Under the proposed plan, however, all actions of the Faculty Senate and the Academic Faculty will be subject to approval of the Administration under policies of the Board of Trustees.

President's Recommendation: That the "Proposed Constitution and By-Laws of the Academic Faculty and Faculty Senate of Clemson College," as attached to the "President's Report and Recommendations -- April 9, 1956" be approved.

Board Action: APPROVED.

Item 17. Discontinuance of Curricula.

President's Statement: At the present time no students are enrolled in the Botany curriculum, only two students are enrolled in Agricultural Chemistry, and only twelve Juniors and Seniors are enrolled in Architectural Engineering, the functions of which have been absorbed in the five-year curriculum in Architecture.

President's Recommendation: I recommend that the curricula in Botany, Agricultural Chemistry, and Architectural Engineering be discontinued with the provision that students currently enrolled in Agricultural Chemistry or Architectural Engineering have the privilege of completing their courses.

Board Action: APPROVED.

Item 18. Macaulay Promotion.

President's Statement and Recommendation: At the time the Board approved promotions of faculty members in October 1955 Mr. Hugh H. Macaulay was on leave of absence pursuing graduate work at Columbia University. Mr. Macaulay has completed nearly all of his work for the Ph.D. degree and was in line for promotion last June. He returned to duty at the beginning of the second semester and I recommend that he be promoted from Assistant Professor of Economics to Associate Professor of Economics, effective immediately.

Board Action: APPROVED.
Item 19. Reduction of Public Service Specialists and Administrative Staff.

President's Statement and Recommendations: On October 26, 1955 the Board approved the recommendation "that final action concerning the number of Extension workers be delayed until further study can be made of overall needs." Such a study has been made and the following recommendations are submitted for consideration at this time:

(1) Specialists -- It is recommended that the number of specialists, exclusive of those classified in Publications and Visual Instruction, be established at forty-six (46). (See Attachment #3 to the "President's Report and Recommendations -- April 9, 1956") This will include two Negroes in 4-H work who are now listed as Assistant State Supervisors and three Livestock Specialists authorized by the Board since the Management Report was submitted.

(2) Administrative Staff -- It is recommended that the administrative staff be reduced from fifteen (15) at present to thirteen (13). (See Attachment #3 to the "President's Report and Recommendations -- April 9, 1956") This would include:

(a) The transfer of M. H. Sutherland, Agricultural Economist, to Assistant in Farm and Home Development. South Carolina received a total of $312,650 of Federal Funds for this work in the current year, and it is anticipated that the allocation will be increased to a total of $400,568 for 1956-57. T. W. Morgan, Assistant Director and Program Officer is hard pressed to handle the program phases of this work in addition to his other duties.

(b) Retention of District Home Demonstration Agents with change in titles to Associate District Agents. A very careful study of this question proves convincingly that the Home Demonstration program would be crippled without the services of these District Supervisors.

(c) Transfer of Waymon Johnson, Assistant State Supervisor of Negro Farm Work, and Sara K. Aiken, Assistant State Supervisor, Negro Home Demonstration Work, 4-H Club staff.

(d) Elimination of Assistant State Home Demonstration Agent. (Miss Jane Ketchen's retirement was effective April 7, 1956.)

Board Action: APPROVED.

Item 20. Employment of Sheep Specialist to be Expedited. It was moved and passed that the employment of the Sheep Specialist previously authorized by the Board be expedited under the guidance of Dr. Barnette with the further provision that a reasonable increment may be added to the salary of the position if such is necessary to secure the acceptance of a qualified man.


President's Statement and Recommendation: Messrs. G. H. Baker and J. B. Williams, 4-H Club agents stationed at Florence and Aiken respectively have requested that they be advised whether or not they are to be transferred to Clemson. After considering this subject with them and the Club Leader, L. O. Clayton, it seems advisable to employ very reliable camp managers for the summer months so that the Club Agents may devote more time to 4-H work. Mr. Clayton is taxed beyond his endurance to handle all of the program from Clemson and it is recommended that Messrs. Baker and Williams be transferred to Clemson effective September 1, 1956. If these men are moved to Clemson it will necessitate employing managers at Camps Cooper and Long for the summer months while the programs for 4-H Club work are active.

Board Action: It was moved by Mr. Leppard, seconded by Mr. McLaurin and passed that the recommendation NOT BE APPROVED.
Item 22. Gift of Herd of Purebred Angus Cattle from Mr. A. T. Kearney.

President's Statement and Request: Mr. A. T. Kearney, President of the Zonolite Company of Chicago, Illinois, offered to give the College a herd of some twenty odd purebred Angus Cattle, and I have accepted this gift on behalf of the College. I request that the Board approve my action in this matter.

Board Action: APPROVED.

Item 23. Request that Clemson Establish a Herd of Shorthorn Cattle.

Request: Mr. Cooper referred to a request that the College establish a herd of Shorthorn Cattle.

Board Action: It was moved and passed that the College did not have funds available for the purchase of Shorthorns but would accept a gift of such cattle from the Shorthorn Cattle Association or other interested parties if such a gift is offered.

Item 24. Fertilizer Irregularities and Recommended Penalties.

President's Statement and Recommendation: Presented as Attachment #4 to the "President's Report and Recommendations - April 9, 1956" is a report of irregularities and recommended penalties as submitted by the Fertilizer Inspection and Analysis Department. I recommend that the recommendations contained in this report be approved.

Board Action: APPROVED.

Item 25. Diluted Liquid Fertilizers.

President's Statement and Recommendation: The Fertilizer Board of Control on March 18, 1955 authorized Custom Applicators to apply diluted liquid fertilizers to lawns, golf courses, etc. on a temporary experimental basis. I recommend that this authorization be extended until July 1, 1957.

Board Action: APPROVED.

Item 26. Partial Financing of South Carolina Crop Improvement Department (Seed Certification).

President's Statement: The activity of this department has been studied to determine the possibility of making it self-supporting. The results of this study indicate that the South Carolina Experiment Station is investing approximately $15,000 and the South Carolina Crop Improvement Association is budgeting $48,000 for this work. I feel that we are fortunate in having this service rendered without greater cost to the College and that we would have more to lose than gain by disturbing such a pleasant and profitable arrangement.

President's Recommendation: I recommend that we continue the partial financing of Seed Certification by the South Carolina Experiment Station to the extent that funds can be made available for this work under our regular budgeting procedures.

Board Action: APPROVED.

Item 27. Regulations Governing the Shipment of Tomato Plants into South Carolina. The Board confirmed its action taken by mail vote in the interim between meetings adopting the following regulations:

"South Carolina State Crop Pest Commission
"Clemson, South Carolina

"Regulations Governing the Shipment of Tomato Plants into S. C.

"The fact has been determined that each year there is shipped into South Carolina quantities of tomato plants infected with the disease known as Late Blight Phytophthora infestans, which causes considerable losses to the tomato industry of this state."
"Now, Therefore, The South Carolina State Crop Pest Commission by virtue of the authority vested in it by an Act creating a State Crop Pest Commission does hereby promulgate the following regulations in order to protect the industry in South Carolina from this disease and other pests of tomato plants.

1. All tomato plants shipped into South Carolina must have attached to each container a valid inspection certificate issued by the state of origin.

2. All counties in Florida on a line south of and including Pinellas, Hillsboro, Hardee, Highlands, Okeechobee, and Indian River are hereby placed under quarantine and no tomato plants from those counties will be allowed entry into South Carolina because of the danger of late blight disease, Phytophthora infestans.

3. Certified tomato plants must be sprayed or dusted with and approved fungicide starting when the first true leaves appear, and from 5 to 7 days thereafter and a pre-pulling application made from 2 to 3 days prior to pulling.

4. All tomato plants must be field inspected and approved as being reasonably free from injurious insects, nematodes, and plant diseases; except that no tolerance be allowed for the late blight disease, Phytophthora infestans. Such inspection shall be made not more than three days prior to pulling and shipping. Certification must be shown by certificates attached to each container and each load must have a master certificate giving the total number of containers, the point of origin, consignor, consignee and grower's code number. Grower's code number shall also appear on each container certificate.

5. All tomato plants not bearing valid certificates of inspection and certification shall be confiscated upon interception.

6. Any person or firm who shall violate these regulations shall be deemed guilty of a misdemeanor and upon conviction will be punished by law as provided by the Crop Pest Commission Act of 1912.

South Carolina State Crop Pest Commission.

Item 28. Salary Increase and Change in Title for A. W. Snell.

President's Statement: When Mr. A. W. Snell was made Head of the Department of Agricultural Engineering in October his salary of $5,600 was not increased and this salary is definitely out of line for a department head. We also failed to have his professorial and research titles changed.

President's Recommendation: I recommend: (1) That the salary of Mr. A. W. Snell be changed from $5,600 to $6,504, effective April 1, 1956, and (2) That he be assigned the titles of Professor of Agricultural Engineering and Agricultural Engineer in addition to his title of Head of the Department of Agricultural Engineering, effective at once.

Board Action: APPROVED.

Item 29. Employment of Additional Personnel.

President's Statement: To accommodate the prospective increased enrollment in September it is necessary to employ additional staff members in some departments of the college. Best opportunities to employ such help as we need come in the spring. The supply of qualified help is already depleted, and waiting until summer to add new men places the department heads and deans under further handicap in finding competent men.
In making plans for adding men to the staff, earnest effort is being made to compute needs accurately and to reconcile these needs with control of the faculty-student ratio. Special effort is being made to have not more than one faculty member to fifteen students in September.

President's Recommendation: I recommend that, using the above explanation as a policy, the Administration be authorized to proceed with employment of the additional personnel necessary to prepare for the anticipated increase in enrollment for the next session.

Consideration Postponed: Consideration of this recommendation was postponed until the June meeting of the Board.

Item 30. Mr. Walter T. Cox, Dean of Student Affairs. It was moved and passed that the present title of Mr. Walter T. Cox be changed to Dean of Student Affairs effective immediately.

Item 31. Entrance Examination Policy on Admission of Graduate Students.

President's Statement: On June 16, 1950, the Board approved my recommendations for establishing entrance examinations at Clemson. The current policies more recently adopted and implemented are being expeditiously followed by the Registrar's Office under the guidance of the Educational Council. The requirements for undergraduate admissions are working out very satisfactorily, but there is a definite need for a change in the requirements for admission of graduate students.

The approved policy now being followed specifies that graduate students must stand either the Graduate Record Examination or the National Teachers Examination, with the qualifying score to be set by the Educational Council "at a point comparable to the minimum score for a 'B' under the South Carolina Teachers Examination requirements." This requirement is so low that it can be met by some graduate applicants, who if they stood the undergraduate test, could not even qualify for admission as undergraduate transfer students. In addition, the South Carolina Teachers Examination is planned for a different educational purpose and it is felt wise to eliminate its use from our program.

President's Recommendation: I recommend that the revised entrance examination policy for the admission of graduate students be approved as follows: Graduate students will be required to stand either the Graduate Record Examination or the South Carolina Academic Aptitude Test, with the qualifying score to be set by the Educational Council at a point equal to or higher than the score required of undergraduate students.

Board Action: APPROVED.

Item 32. Uniform for ROTC Students.

President's Statement and Recommendation: With the discontinuance of the Cadet Corps, students are required to wear the ROTC uniform only at drill and special ceremonies. This change reduces the amount of uniform needed by a student. I recommend that the plan listed below be approved and become effective in September 1956.

1. That Clemson College remain on a commutation basis.
2. That students enrolled in Basic Course ROTC, Freshmen and Sophomores, continue to wear for one more year the present type gray uniform with a minimum requirement of articles which will cost approximately $50.
   (a) Present uniform commutation paid by the Government is $25 per year for each student enrolled in Basic Course ROTC.
   (b) Approval and adoption of above will (1) allow for disposal of approximately $20,000 inventory of stock uniform, and (2) allow another year's wear of uniforms purchased by 1955-1956 Freshmen at a cost of $95.43.
3. That students enrolled in Advanced Course ROTC, Juniors and Seniors, purchase an officer type uniform, Air Force blue for Air students and Army type for Army students, which will cost approximately $100.

(a) Present uniform commutation paid by the Government is $100 per two years for each student enrolled in Advanced Course ROTC.

(b) Approval and adoption of above will (1) provide the graduating Reserve Officer with uniforms to attend required reserve meetings and a secondary uniform for those being called into active service, and (2) relieve the college of responsibility of maintaining several thousand dollars uniform inventory.

Board Action: APPROVED.

Item 33. Director of Planning and Sponsored Research.

President's Recommendation: I recommend the appointment of Mr. H. E. Glenn as Director of Planning, a position to be organized under Development Activities, at a total salary of $9,000 including $1,000 for his work on Water Management which duties he will continue to perform.

Board Actions: (1) That Mr. H. E. Glenn be given the full title of Director of Planning and Sponsored Research with the full authority and responsibility of this position as outlined in the CMP Report, (2) that this position be organized under Development Activities as specified in the CMP Report, and (3) that Mr. Glenn continue his work on Water Management in addition to his other duties at a total salary of $9,000 including $1,000 for his Water Management work, and (4) that the Planning Committee described in the CMP Report be activated.

Item 34. Service Station.

President's Statement and Recommendation: The new plans for roads in and around Clemson will make it necessary to abandon the present Campus Service Station. This filling station is currently providing a regular income to the Athletic Department for athletic scholarships amounting to $2,880 per year. The Athletic Department would like very much to continue to have income from a service station arrangement. I concur in the wishes of the Athletic Department and recommend that a committee of the Board be appointed to select the most desirable location for a new filling station and to determine the specifications upon which bids for the construction and operation of a service station may be secured.

Board Actions: It was moved by Mr. Daniel, seconded by Dr. Barnette and passed (1) that this matter be referred to the Director of Planning and Sponsored Research and the Planning Committee to make recommendations to the Executive Committee of the Board, and (2) that the Executive Committee be granted power to act on this matter.

Item 35. Limited Timber Liquidation in Hartwell Dam Basin.

President's Statement and Recommendation: At the request of the Administration the College Forester prepared a Report on Limited Timber Liquidation in the Hartwell Dam Basin. It is recommended that we be authorized to proceed immediately with the plan outlined in this Report given as Attachment #5 to the "President's Report and Recommendations -- April 9, 1956."

Board Action: APPROVED.

Item 36. Widening of Highway Into Clemson.

President's Statement and Recommendation: Arrangements have been made with the approval of the Chairman of the Executive Committee to have the S. C. Highway Department widen the strip of road from the fruit stand to the perimeter road and the road leading to the Clemson House, and it is requested that this Board confirm this action and grant authority for the necessary easement of right-of-way.

Board Action: It was moved and passed that the action be confirmed and the authority granted.
Item 37. Rights of Way Across Lands of the LU Area.

President's Statement and Recommendation: We have granted two rights-of-way to the S.C. Highway Department across lands of the LU area for the construction of the new highway between Clemson and Seneca. One of these is near Excelsior Mill No. 2 and the other directly to the west of Royal's peach orchard. The "Easement-to-Right-of-Way" documents have been approved by the College Attorney and signed by the President of the Board of Trustees. It is felt that this highway will enhance the value of the remaining holdings of the college in the area and we request your confirmation of this action.

Board Action: It was moved and passed that the action be confirmed.

Item 38. Construction of Little Theater.

President's Statement and Recommendation: The Class of 1916 wants to undertake some worthwhile project at Clemson and has been accumulating a fund for this purpose. This class is currently considering the advisability of constructing a Little Theater in the area between the small and large gymnasium. It is recommended that the Board authorize the use of this area for a Little Theater in the event the Class of 1916 wishes to undertake such a project.

Board Action: NOT APPROVED.

Item 39. Utilization of Trustee House.

President's Statement and Recommendation: Temporary arrangements have been made with the approval of the Chairman of the Executive Committee to locate in the Trustee House the office of Public and Alumni Relations and other offices in the proposed organization of the Vice President for Development, and I request confirmation of this Board of our action.

Statement by Mr. Thornhill: Mr. Thornhill went on record as in favor of this use of the Trustee House only as a temporary arrangement. He reviewed the advantages of the Trustee House with its privacy and congenial atmosphere for good fellowship and frank discussion of Clemson affairs. He expressed the hope that as soon as possible the Trustee House may again be used for meetings of the Trustees and other appropriate groups as it had been used through the years.

Board Action: It was moved and passed that the action be confirmed.

Item 40. Construction of Recreation Building at Camp Long.

President's Recommendation: I request your confirmation of the construction contract for a recreational building at Camp Long awarded to Mr. Cleburn Stokes in the sum of $7,237.05 which was the low bid.

Board Action: The construction contract was confirmed.

Item 41. Staff Building at Camp Cooper.

President's Recommendation: I request your confirmation of the construction contract for a staff building at Camp Cooper awarded to Mr. Quincy L. Poston for the sum of $18,995.75 which was the low bid.

Board Action: The construction contract was confirmed.

Item 42. Aromatic Tobacco Research Laboratory.

President's Recommendation: The Aromatic Tobacco Research Laboratory at the Kibler Farm was destroyed by fire during the late fall. The proceeds of insurance amounting to $8,500 have been used to restore this important facility and I request your approval of this action.

Board Action: APPROVED.
Item 43. Sale and Removal of Old Tenant Houses.

President's Recommendation: There are a number of unsightly old tenant houses located on the college lands at Clemson that are vacant or will be vacant in the near future. In those cases where it is determined that it would be uneconomical to put these houses in a good state of repair, it is requested that authority be given to sell such units and have them removed from college lands.

Board Action: The Board granted the authority requested.

Item 44. Fees for Summer Term of 1956.

President's Statement and Recommendation: I recommend that student fees for the summer term of 1956 be established as follows:

- **Tuition Fee**: $1.00 per sem. credit hour
- **Summer Term Fee**: $10.00 per sem. credit hour

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The only changes from 1955 included in the above are:

1. Adding a summer term fee to help provide more adequate summer school faculty salaries.
2. Changing room rent from $1.00 to $3.00 per week to bring it more in line with value received by student.

Board Action: APPROVED.

Item 45. Summer School Salaries.

President's Recommendations: I recommend that the maximum summer term salaries of faculty members, previously established at $1,000, be increased to the extent that income from tuition and summer term fees will permit. It is further recommended that, except for this change in ceiling, the present method of computing summer school salaries of teachers be continued.

Board Action: APPROVED.

Item 46. Cost to the Student for 1956-1957 and the Projection of Building Plans.

President's Recommendation: I recommend that the "Cost to the Student" for the 1955-1956 regular session continue in effect for the 1956-1957 regular session.

Proposal by Mr. Campbell: Mr. Campbell proposed that the tuition be increased by fifty to one hundred dollars and steps taken to issue revenue bonds for the construction of necessary facilities in Engineering and other areas.

Board Action: It was moved by Mr. Daniel, seconded by Mr. Thornhill and passed:

1. That the tuition for the regular session for all students, both South Carolina and Out-of-State students, be increased by $50 effective July 1, 1956,

2. That the appropriate application be prepared in detail for negotiating the maximum loan (or sale of bonds), less outstanding obligations, as of the second semester 1956-1957 (February 1, 1957, or as soon thereafter as possible),
(3) That the Executive Committee or a Special Committee of the Board begin immediately to work with the Director of Planning as Chairman of the Planning Committee to determine in order of necessity the buildings most urgently required, the necessary size of each, the appropriate location and the amount of equipment needed,

(4) That the Executive Committee be authorized to negotiate with architects and engineers for preliminary work on a non-obligation basis, with recommendations to be made to the Board subsequently for approval,

(5) That no publicity be given to this matter except the appropriate notification to parents and students concerning the increase in tuition.

Item 47. College Attorneys.

Confirmation of Employment: The Board confirmed the selection of the firm of Watkins, Vandiver and Freeman as College Attorneys as voted on by telephone in the interim between meetings.

Effective Date and Fees: The President requested that the fees and effective date of employment of the law firm be established for budget purposes, and the Board assumed responsibility for setting the fees and date.

Item 48. Cooperative Agreement with South Carolina Wildlife Resources Department.

President's Statement and Recommendation: A renewal and revision of the Cooperative Agreement between the Wildlife Resources Department of South Carolina and The Clemson Agricultural College of South Carolina has been negotiated and signed by the President of the Board of Trustees. It is requested that this Board confirm this action.

Board Action: The action was confirmed.

Item 49. Central Motor Vehicle Pool.

President's Statement and Recommendations: The President's statement and recommendations concerning a central motor vehicle pool were presented as given in Item 29 of the "President's Report and Recommendations -- April 9, 1956."

Consideration Postponed: Consideration of this item was postponed until the June meeting of the Board.

Item 50. Retirement Recommendations.

President's Recommendations: The President's recommendations concerning retirements and recommendations for continuation in service were presented as given in Items 30 and 31 of the "President's Report and Recommendations -- April 9, 1956."

Consideration Postponed: Consideration of this item was postponed and the Comptroller requested to compile sufficient detailed information to enable the Board to act wisely with regard to retirements.

Item 51. Request of Pee Dee Shrine Club for Lake Side Property.

President's Statement and Recommendation: The Shriners of Florence and Darlington are desirous of obtaining a piece of property on the lake side of the Pee Dee Experiment Station for the purpose of erecting a Shrine Club building. Mr. Hall, Superintendent of the Pee Dee Station, Dr. Farrar and I are opposed to disposing of such property since it would interfere with previous plans for using this area for experimental purposes. I recommend that the Board sustain our present decision not to dispose of this property.
Board Action: The decision not to dispose of this property was sustained by the Board.

Item 52. Complimentary Tickets for Members of General Assembly for Home Football Games

Proposal by Mr. Stoddard: At the request of Mr. R. L. Stoddard, the President presented Mr. Stoddard's proposal as quoted below:

"I propose that the College mail to every member of the General Assembly two tickets to all home football games (a total of 320 tickets per game.) These should be mailed by the President of the College with a short letter of transmittal. The University of South Carolina has followed this practice for years, and I know from personal observation that it improves its relations with the legislators. I think it would bring many of them to Clemson who have never been there before, thereby endearing them to Clemson."

Board Action: The proposal was approved with the one exception that the tickets to the General Assembly for the Clemson-Carolina game continue to be furnished jointly by the two institutions.

Item 53. Land Resolution

Presentation by Mr. W. L. Watkins: Mr. W. L. Watkins, College Attorney, presented the following resolution for consideration of the Board:

"WHEREAS, the United States of America, by deeds dated December 22, 1954, conveyed to The Clemson Agricultural College of South Carolina certain lands in the counties of Anderson, Oconee and Pickens, South Carolina, particularly described in said deeds, subject to the condition that said lands shall be used for public purposes, and if at any time said land ceases to be so used, to revert to the United States, and

"WHEREAS by an Act of the 84th Congress, approved August 4, 1955, the Secretary of Agriculture is directed to release the condition above described with respect to lands to be described in an agreement entered into between the Secretary and the college in which the college agrees to certain provisions set out in said Act,

"BE IT RESOLVED that The Clemson Agricultural College of South Carolina agrees to and accepts the provisions of said Act which constitute conditions under which the Secretary of Agriculture is authorized to release on behalf of the United States the conditions contained in said deeds, with respect to all of the lands conveyed thereby.

"BE IT FURTHER RESOLVED that the President of the Board of Trustees is hereby authorized and directed to execute, and the Secretary of said Board to attest, in the name of and on behalf of and as the act and deed of The Clemson Agricultural College of South Carolina, an agreement or agreements with the Secretary as provided in said Act, with respect to all of said lands."

Board Action: It was moved by Mr. McLaurin, seconded by Mr. Stoddard and passed on by the Board that the resolution be adopted.

Item 54. Public Relations Allocated $5,000. It was moved by Mr. Thornhill, seconded by Mr. Stoddard and passed that the amount of $5,000 over and above funds previously budgeted for public relations be set aside for the remainder of the current fiscal year to expedite the proposed public relations program as presented by Mr. Jervey and Mr. Sherman. (See Item 13 of these minutes and "A Program of Public Relations" as outlined in "Administrative Reports of Progress -- April 9, 1956.")
Item 55. Salary for Position of Vice President for Development.

President's Statement: The President reviewed additional activities undertaken in an effort to recruit a Vice President for Development and pointed out the difficulty of securing a properly qualified man at the salary established for the position.

Board Ruling: The Board ruled that the Executive Committee of the Board had authority to increase the previously proposed salary if deemed advisable.

Item 56. Honorary Degrees.

President's Statement: I present the names of four men who have been recommended to me for consideration by the Board for awarding of honorary doctors' degrees:

WILLIAM WRIGHT BRYAN
WILLIAM WALLACE FRIDY
ALESTER GARDEN FURMAN, JR.
JOHN H. KANGETER.

Board Action: The four names listed above were approved with the provision that the following name be added to the list of men to receive degrees:

JEFF B. BATES.

Item 57. Resolution of the Operators of Licensed Commercial Laboratories.

Distribution: Copies of a "Resolution of the Operators of Licensed Commercial Laboratories of the State of South Carolina" were distributed to members of the Board at the request of Mr. Madison H. Woodward by letter to the President of the College received April 7, 1956.

Board Action: The resolution was received as information.

Item 58. Review of Press Release on Board Meeting. Mr. J. E. Sherman, Director of Public and Alumni Relations, reviewed for the Board his proposed news releases concerning the meeting.

Item 59. Final Roll Call Vote.

Resolution: RESOLVED that all measures and recommendations made at this the April 9, 1956 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 unanimously ADOPTED on roll call vote with eleven members voting "aye".

Item 60. Adjournment. There being no further business, the Chairman declared the meeting adjourned -- 6:00 p. m.

CORRECT: APPROVED:

G. E. Metz, Secretary
R. M. Cooper, Chairman
APPOINTMENT OF BOARD COMMITTEES

(A letter from the President of the Board placed in the record by the Secretary)

May 8, 1956

Mr. G. E. Metz, Assistant to the President
The Clemson Agricultural College
Clemson, South Carolina

Dear Gus:

In keeping with the recommendations of Cresap, McCormick and Paget, and the approval of the Board of Trustees, I am appointing the following committees and I shall be glad if you will notify each member of his respective appointment(s):

EXECUTIVE COMMITTEE: C. E. Daniel, Chairman
Ben T. Leppard
Jas. F. Byrnes
T. W. Thornhill
Robert S. Campbell

EDUCATIONAL POLICY: Ben T. Leppard, Chairman
Edgar Brown
Robert L. Stoddard
J. F. McLaurin
Paul Sanders

DEVELOPMENT & PUBLIC RELATIONS: Dr. W. A. Barnette, Chairman
T. W. Thornhill
Winchester Smith
Edgar A. Brown
C. E. Daniel
Robert S. Campbell

AGRICULTURE: J. F. McLaurin, Chairman
T. B. Young
Robert L. Stoddard
Winchester Smith
Paul Sanders

I hope I have not left out anyone. If I have, let me know.

Sincerely yours,

/S/ R. M. Cooper

R. M. Cooper
President
Board of Trustees

RMC:ns