MINUTES OF THE MEETING OF THE
CLEMSON AGRICULTURAL COLLEGE BOARD OF TRUSTEES
HELD AT WADE HAMPTON HOTEL, COLUMBIA, S. C.
APRIL 7, 1953

The meeting was called to order at 10:00 A. M. with the following
members present: Messrs. R. M. Cooper, Chairman, Paul Sanders, T. B.
Young, Edgar A. Brown, Charles E. Daniel, Ben T. leppard, J. P. McLaurin,
W. A. Barnette, T. Wilbur Thornhill and J. B. Douthit, Jr. Others present
were: Dr. R. F. Poole, G. H. Hill, H. E. Glenn and A. J. Brown.

Governor Byrnes advised that he would be unable to attend and
Mr. Cope wired that he was prevented from attending due to illness.

The Chairman called for any correction to the minutes of the
previous Board Meeting and hearing none declared the minutes approved.

Mr. J. P. Harris, Housing and Home Finance Agency, was presented
to the Board. He made a statement regarding loans handled through the
agency and answered questions asked by several members of the Board. The
Chairman expressed appreciation for his visit and the information given.

PRESIDENT'S RECOMMENDATIONS - APRIL 7, 1953

1. At the December 1, 1952 meeting of the Executive Committee of
this Board of Trustees it was resolved and unanimously adopted that: "The
Memorandum of Agreement of the Olin Foundation, Inc., be accepted on behalf
of the Clemson Agricultural College of South Carolina and the college
administration be directed to proceed at once to carry out the terms and
conditions of the agreement donating $445,000.00 to the college for the
purpose of the construction, at the approved site, on the Clemson College ·
Campus of a Ceramic Engineering Building to be known as F. W. Olin Ceramic
Engineering Building." The President asked the Board's approval of this
action.

Moved by Mr. Barnette and duly seconded.
APPROVED

2. At the December 31, 1952 meeting of the Executive Committee of
this Board of Trustees it was resolved and unanimously adopted that: "The
Executive Committee comply with the request of the Olin Foundation and
award the contract for the construction of the Ceramic Engineering Building
at $416,600.00 to the Daniel Construction Company, Greenville, South Carolina,
whose bid guaranteed the completion of the building within 180 days. The
President asked the Board's approval of this action.

Moved by Mr. McLaurin and seconded by Mr. Sanders that this action
be approved.
APPROVED

3. It is estimated that the cost of work outside the actual construc-
tion cost of the Ceramic Engineering Building and not provided in the Olin
Foundation agreement, for parking areas, retaining walls, curbs, plot planting
and other services to the building to be furnished by the college will
require an expenditure of approximately $4,000.00. The President requested
the Board's authority to provide these services and facilities and to pay
for same from funds available.

Moved by Mr. Sanders and seconded by Mr. Douthit that the President's
request be approved.
APPROVED
1. Under the terms of our contract with Messrs. Perry, Shaw and Hepburn, Kehoe and Dean, Architects, of Boston, Massachusetts, for the preparation of a Master Plan for Clemson College, the college agreed to pay to the architects the sum of $15,000.00 as fee for the plan. The agreement stipulates that $5,000.00 of this amount is to be paid upon acceptance by the college of the preliminary design, the balance to be paid upon completion of the Master Plan. This firm has presented various preliminary designs from time to time subject to such changes and corrections as this Board may desire to make before completion of the Master Plan and are requesting that they receive according to the agreement the initial payment of $5,000.00. The President recommended that authority be granted to make such payment from funds available.

Moved by Mr. Daniel and seconded by Mr. Leppard that the President's recommendation be approved.

APPROVED

5. The college has entered into an agreement to sell to Spotswood Park and Company, Atlanta, Georgia, the five (5) old boilers in the old Steam Plant for $5,600.00 of which $1,560.00 is to be paid to Mr. B. L. Green, Agent, who handled the transaction. The next best price obtained for these boilers was $3,500.00. This was considered an excellent sale of this old equipment and the President requested the Board's confirmation of his action in this matter, and, also, authority to dispose of the additional equipment, which the college does not need, located in the old Steam Plant at the best obtainable price.

Without objection -- APPROVED

6. The college has sold the old unused water standpipe located to the rear of the President's home as is, where is, to Mr. R. E. McLean of Gastonia, N. C., for $1,000.00 and the funds deposited with the College Treasurer. The President requested the Board's confirmation of his action in making this sale.

Without objection -- APPROVED

7. The location on the west side of the intersection of Klugh Avenue and Water Street has been decided upon as the proper location for the new Laundry building. This location is included in the Master Plan of Perry, Shaw and Hepburn, Kehoe and Dean, and the President recommended the Board's approval of the site for the new building.

Without objection -- APPROVED

8. The critical need for new barracks calls for the removal of our old laundry and the construction of a new one. With the approval of Perry, Shaw and Hepburn, Kehoe and Dean, it will be necessary to change the east end of Water Street to conform to the new proposed plans and allow room for the construction of the new laundry. In order to effect this change it will be necessary to tear down the old Stackhouse apartment which is located on the site of the proposed change for Water Street. This is one of the old frame residences on the campus and has been vacant for approximately one year. Before it could be used, extensive repairs would be necessary. The President recommended that the Service Division tear down this residence.

Without objection -- APPROVED

9. The roof constructed by C. M. Guest and Sons on the engineering shop building in 1947 has almost completely failed. A part of this roof was re-roofed by J. Roy Martin Company and is insured by a 20 year bond of the Koppers Company. The remainder of the roof carried no such bond. The total repairs necessary to completely restore the roof will involve several thousand dollars of which amount the college will have to furnish $1,728.00. The President requested the Board's approval to proceed with this work and to set aside the sum of $1,728.00 from funds available to pay for same.

Without objection -- APPROVED
10. In order to provide additional working space for students in architecture, a portion of the auditorium in the Engineering Building has been partitioned into a classroom. This was at a cost of $945.35 and the President requested the Board's authority to make the expenditure from funds available.

Without objection -- APPROVED

11. In 1929 the college entered into an agreement permitting Mr. W. W. Long to own a residence located on the college lands during the period of the life of Mr. & Mrs. Long or which ever was the last survivor at which time the college would take possession of the property and pay the cost of same to the Estate less adjusted depreciation.

Mrs. Long who now resides in the residence has been ill for some time. Close friends advise us confidentially that her resources are exhausted. It has been requested that this Board consider the possibility of taking possession of the property and paying to Mrs. Long the agreed adjusted price and allowing her to remain in the building until her death charging her a nominal rent of $5.00 to $10.00 per annum in order to make binding a subsequent agreement changing the conditions of the original agreement. It appears that Mrs. Long has no relatives who are in position to offer her any financial assistance. The President asked that authority be given the college administration to act in the matter and enter into such agreement as may be approved by the college attorney and the President further requested that funds available may now be set aside in the amount of $6,888.69 or so much of that amount as may be necessary be expended to conclude the transaction.

Without objection -- APPROVED

12. In order to promote interest of high school and other prospective students in Clemson College, 10,000 copies of a pictorial bulletin of Clemson College and its activities have been printed for distribution. This bulletin was printed for the college by the R. L. Bryan Company of Columbia at a cost of $2,008.50 and the President requested the Board's authority to make payment for same from funds available.

Without objection -- APPROVED

13. The Agricultural Engineering Department and other departments of the College are securing patents on different types of machines and equipment resulting from their research efforts. It is natural to assume that income may result to the College from these patents. The Agricultural Engineering Department has already received $108.00 royalty payments from the sweet potato digger perfected by members of the Agricultural Engineering staff. It is expected that additional funds will be received from this invention from time to time.

The President requested the Board's authority to establish a special account with the College Treasurer into which all such income is to be paid and he further requested authority to expend monies from said account for further research or other justifiable expenditures.

Without objection -- APPROVED

14. The hotel has been operating now for two and a half years during which time funds have had to be advanced for the purchase of beginning food supplies and also for various other supplies to get the hotel operating in full. The overdraft on the Treasurer's Office books on February 28 amounted to $70,693.22. To offset this, there are accounts of the hotel as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petty Cash</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Deposit in transit</td>
<td>$2,386.99</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$10,711.96</td>
</tr>
<tr>
<td>Surplus in the hands of the Trustees</td>
<td>$44,721.74</td>
</tr>
</tbody>
</table>

Making cash in the amount of $62,350.59 together with expendable supply inventory of $26,059.19 and regular supply items of $56,018.70. The college is desirous of reducing the overdraft on the books of the Treasurer's Office to within the amount of our actual cash offsets and the President
recommended that in accordance with the terms and conditions of the resolutions authorizing the issuance of the Faculty Housing Revenue Bonds that $15,000.00 be transferred from the Veterans Housing Project to reduce this overdraft. The Veterans Housing Project has a surplus of approximately $20,000.00 on hand.

Without objection -- APPROVED

There is now pending in the South Carolina General Assembly a bill appropriating certain monies from the surplus account for permanent improvements to various state institutions. Among the appropriations from this surplus now being considered is the following:

**Clemson College**

Item 1. For Filter Plant Enlargement .......... $95,000.00
Item 2. To Purchase and Install Boiler .......... 154,000.00
Item 3. To Remove, Enlarge & Build Steam Mains .. 208,000.00
Item 4. To Rebuild and Enlarge Electric System .. 60,015.00
Item 5. To Revamp Water and Sewer Mains ........ 40,000.00
Item 6. To Remove and Equip Student Laundry .... 275,000.00

Total ........................................ $832,615.00

If and when the bill receives final approval the college will need to begin at once the work of enlarging the filter plant, installing the boiler in the steam plant, the constructing and equipping of the laundry building as well as the electric system, water and sewer main changes.

The President recommended that authority be granted to begin the work as soon as the monies become available.

Moved by Mr. Brown and seconded by Mr. Douthit that the President's recommendation be approved.

**APPROVED**

16. BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA:

That the proper officers of the College take immediate steps to effect the issuance of not to exceed FOUR MILLION ($4,000,000) DOLLARS DORMITORY REVENUE BONDS, to be authorized by legislation entitled, "AN ACT TO AUTHORIZE THE BOARD OF TRUSTEES OF CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA AND THE BOARD OF TRUSTEES OF THE UNIVERSITY OF SOUTH CAROLINA TO ACQUIRE HOUSING FACILITIES, TO ENPOWER THE RESPECTIVE BOARDS OF TRUSTEES OF SAID INSTITUTIONS TO OBTAIN LOANS FOR SUCH PURPOSES WITHIN THE AUTHORIZATIONS MADE BY THIS ACT, TO DEFINE THE PROCEDURE BY WHICH SUCH LOANS MAY BE MADE AND THE COVENANTS AND UNDERTAKINGS TO SECURE THE SAME, TO MAKE PROVISION FOR THE PAYMENT OF SAID LOANS, AND TO REPEAL THE AUTHORIZATIONS GRANTED TO EACH OF SAID BOARDS OF TRUSTEES BY ACT NO. 1059 OF 1950 AND ACT NO. 907 OF 1952," being enacted during the present session of the General Assembly. To that end, said officers shall consult this Board's attorneys and advisers and to the extent that such attorneys and advisers recommend shall negotiate or bring about the sale of bonds pursuant to said enabling legislation. PROVIDED, ALWAYS that before the final consummation of any sale of bonds shall take place, an appropriate resolution of this Board, required by the enabling Act, shall be presented to this Board for its consideration and adoption.

Moved by Mr. Daniel and seconded by Mr. McLaurin that the resolution be approved.

**APPROVED**

17. BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA:

That the proper officers of the College survey the needs of the College for improvements of the sort contemplated by an Act entitled, "AN ACT TO PROVIDE FOR THE ISSUANCE BY THE STATE OF SOUTH CAROLINA OF ITS STATE INSTITUTION BONDS, TO PRESCRIBE THE CONDITIONS UNDER WHICH SAID
Bonds may be issued, to prescribe the purposes for which their proceeds shall be expended at the several State supported institutions of higher learning, to make provision for the payment of said bonds, and to make appropriations to certain State institutions and agencies for permanent improvements, being enacted during the present session of the General Assembly; that they investigate the extent to which the College can secure funds pursuant to said Act, and that they do, thereupon, present to the State Budget and Control Board such request and information, as may be required by said Act, and secure, if possible, an indication from said State Budget and Control Board of the extent to which the needs of the College can be fulfilled.

Moved by Mr. Sanders and seconded by Mr. Brown that the resolution be approved.

APPROVED

18. It was recommended that the President write separate letters to Governor Byrnes, Senator Brown and Representative Werner thanking them for support given Clemson College with the current General Assembly.

APPROVED

19. The President recommended that Mr. Ross Hanahan, Mr. Cecil Reid and Mr. Frank Jervey be awarded honorary degrees of Doctor of Science at June Commencement.

Moved by Mr. Douthit and seconded by Mr. Thornhill that requested degrees be awarded.

APPROVED

20. The President recommended that he be given authority to employ a man Librarian to head the Clemson Library.

Moved by Mr. Thornhill and seconded by Mr. Barnette that the authority be granted.

APPROVED

21. The President recommended that Agricultural Activities be organized under a Dean of Agriculture and three or more Directors, including Director of Extension, Director of Research and Director of Agricultural Teaching.

Moved by Mr. Daniel and seconded by Mr. Thornhill that Agricultural Activities be so organized.

APPROVED

22. The President recommended approval of a proposed schedule of increasing salaries of Extension workers from available funds effective April 1, 1953.

Moved by Mr. Leppard and seconded by Mr. Sanders that increases proposed for Extension workers be approved.

APPROVED
25. The President recommended that students who have A & B grades up to examination period be allowed to elect to receive the grade as final without being required to take a final examination.

Without objection — APPROVED

The Board recessed for Luncheon and reconvened at 1:30 P.M.

There was a general discussion regarding tuition charges, the Proposed Building Program, and Act of the General Assembly authorizing a bond issue.

26. Moved by Mr. Barnette and duly seconded that in order to expedite all matters relative to the current building program for Clemson College approved by this Board, there is hereby created an Administrative Committee for such purpose consisting of:

- Mr. R. M. Cooper
- Mr. J. B. Douthit
- Mr. C. E. Daniel
- Dr. R. F. Poole

(a) with the power to act on acceptance of location, size and design features of buildings

(b) the schools or departments of the college for which new buildings will be constructed and their order of construction.

APPROVED

27. The President presented letter from Mr. Roger Milliken regarding building of Guest House in the Isaqueena Area.

Resolved that it is agreeable that this Board work out with Mr. Roger Milliken a mutual agreement for building a Guest House in the Isaqueena Area when title to the property is acquired.

APPROVED

28. The question of working out a Television Agreement with Mr. Frank Watkins was discussed:

Be it resolved that a committee consisting of Mr. Barnette, Mr. Leppard, Walter T. Cox, L. W. Riley and J. R. Mattis cooperate with Mr. Frank Watkins on working out a Television Agreement.

APPROVED

29. Mr. T. B. Young expressed his high regard for the progressive attitude, enthusiasm and capable management of College Affairs by the members of the Board and the College Staff.

30. Resolved that all measures and recommendations made at this the April 7, 1953 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 Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote with ten members present voting "aye".

Moved by Mr. Barnette: That the Board adjourn.

MOTION ADOPTED

APPROVED

CORRECT

H. M. Cooper, Chairman

A. J. Brown, Secretary