This special meeting of the Board was held at the call of the Governor and the President of the Board and each and every member of the Board was given notice that a special meeting would be held at the Wade Hampton Hotel in Columbia, South Carolina at 1:00 o'clock p.m., March 3, 1954. The Board was convened at the appointed time and, in addition to the Board members, later recorded, the following were present: President R. F. Poole, Messrs. Harold Major, G. H. Hill, H. E. Glenn and A. J. Brown.

At the request of President Poole, Mr. Major, the college attorney, presented a resolution furnished by the State bond attorney in connection with State Institution bonds for Clemson Agricultural College improvements. The matter was thoroughly discussed and questions by several members of the Board were answered by Mr. Major and others.

Moved by Mr. Cope and seconded by Dr. Barnette that:

WHEREAS, the Board of Trustees desires to make the improvements hereinafter described and to finance the cost thereof from the proceeds of State Institution Bonds to be issued by the Governor and State Treasurer pursuant to the provisions of Act No. 139 of the Acts of 1953 of South Carolina, as amended, NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA, IN MEETING DULY ASSEMBLED:

(1) The Board of Trustees of The Clemson Agricultural College of South Carolina hereby makes application to the State Budget and Control Board of the State of South Carolina for $3,100,000 to be used to finance the cost of the following improvements:
   (a) the erection and equipment of a new Food Industry Building;
   (b) the erection and equipment of a new Plant and Animal Science Building;
   (c) the erection of four new greenhouses;
   (d) the relocation of six existing greenhouses;
   (e) the erection of an addition to the existing Agricultural Engineering Building;
   together with the necessary site clearance, grading, drainage, access roads, parking areas, walks and utilities to serve such buildings.

(2) The Board of Trustees hereby estimates the cost of such improvements to be $3,100,000.

(3) The Board of Trustees has ascertained and hereby determines that the number of regularly enrolled students at The Clemson Agricultural College of South Carolina at the close of the last preceding academic semester, which ended on January 23rd, 1954 and the annual tuition fees payable by each of such students in accordance with the schedule of tuition fees then in effect, and the aggregate amount of such tuition fees payable by such students were as follows:

<table>
<thead>
<tr>
<th>Number of Regularly Enrolled Students</th>
<th>Tuition Fees</th>
<th>Aggregate Amount of Tuition Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Students 2070</td>
<td>$ 80.00</td>
<td>$165,600.00</td>
</tr>
<tr>
<td>Non-resident students 488</td>
<td>250.00</td>
<td>122,000.00</td>
</tr>
<tr>
<td></td>
<td>2956</td>
<td>287,600.00</td>
</tr>
</tbody>
</table>
The Board of Trustees hereby suggests that the $3,100,000 State Institution Bonds to be issued to provide the funds requested by this resolution, shall mature in annual installments as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1955</td>
<td>$183,000</td>
<td>1965</td>
<td>$140,000</td>
</tr>
<tr>
<td>1956</td>
<td>185,000</td>
<td>1966</td>
<td>140,000</td>
</tr>
<tr>
<td>1957</td>
<td>186,000</td>
<td>1967</td>
<td>140,000</td>
</tr>
<tr>
<td>1958</td>
<td>190,000</td>
<td>1968</td>
<td>100,000</td>
</tr>
<tr>
<td>1959</td>
<td>190,000</td>
<td>1969</td>
<td>90,000</td>
</tr>
<tr>
<td>1960</td>
<td>190,000</td>
<td>1970</td>
<td>90,000</td>
</tr>
<tr>
<td>1961</td>
<td>190,000</td>
<td>1971</td>
<td>90,000</td>
</tr>
<tr>
<td>1962</td>
<td>190,000</td>
<td>1972</td>
<td>90,000</td>
</tr>
<tr>
<td>1963</td>
<td>190,000</td>
<td>1973</td>
<td>90,000</td>
</tr>
<tr>
<td>1964</td>
<td>190,000</td>
<td>1974</td>
<td>90,000</td>
</tr>
</tbody>
</table>

The Board of Trustees hereby agrees that the schedule of tuition fees hereinbefore described will be revised from time to time and whenever necessary in order to provide the annual principal and interest requirements on said $3,100,000 State Institution Bonds and on all outstanding State Institution Bonds issued for The Clemson Agricultural College of S.C.

The Secretary of the Board of Trustees is hereby directed to present a certified copy of this resolution to the State Budget and Control Board of the State of South Carolina.

On roll call vote the resolution was unanimously approved by the following nine members: Messrs. R. M. Cooper, Paul Sanders, Edgar A. Brown, Charles E. Daniel, F. E. Cope, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin and W. A. Barnette.

APPROVED

The President stated that he had been informed that due to time factor in the specifications, there was a reluctance on the part of contractors to submit bids on the agricultural buildings. To clarify the matter the following extract from a letter from Mr. W. G. Igleses, Architect, was read and discussed:

"As our specifications are now written, they contain a statement to the effect that time will be an important factor in evaluating bids. In checking some of the contractors in an effort to obtain additional bids on the job, we find that this provision is causing concern inasmuch as they do not feel that they can compete against Daniel Construction Company on time. As a matter of fact, M. B. Kahn Construction Company, one of the three bidders, states that it will not bid the job if completion prior to June 1, 1955, is to be a factor in evaluating bids."

"Clemson is completely within its rights to make time a factor if it so desires. It is common practice on most large commercial and industrial jobs. However, I am of the opinion that it may be in Clemson's best interest in this case to waive this provision in the interest of getting bidders. I might also mention that we understood that the time factor would be waived and have so advised M. B. Kahn Construction Company and the Associated General Contractors verbally. We have no objection, however, to retracting what we have told them and issuing any other instructions you may desire."

"We believe that an addendum stating essentially the following will be necessary to meet Kahn's and perhaps other bidders' requirements:
"Item 1.: The time for receiving proposals is hereby extended from 10:30 a.m., March 10, 1954, as stipulated in the Invitation for Bids, to 10:30 a.m., March 23, 1954."

"Item 2.: Delete the second sentence of paragraph 15 f. of General Conditions. If a contract for construction is awarded, the award will be made to the lowest responsible bidder without consideration of the completion date or dates stipulated in his bid, provided that such completion date or dates are not later than June 1, 1955."

During the discussion the college attorney expressed the opinion that the Board has the legal right to let the contract to one bidder; however, that would be a question of policy for the Board to decide. Mr. McLaurin stated that he would hesitate to be in position of letting job on only one bid and Mr. Sanders joined him in the opinion that an effort should be made to get other bids. Mr. Douthit questioned the importance of time factor prior to June 1, 1955. Mr. Daniel disqualified himself from passing on the question of changing specifications. There was additional discussion, with all members present taking part, that led to the following resolutions:

Moved by Mr. Sanders and seconded by Mr. Cope: That date for receiving bids for construction of the Agricultural buildings be changed from Tuesday, March 23, 1954 at 10:30 a.m. to Friday, March 26, 1954 at 10:30 a.m.

UNANIMOUSLY APPROVED

(with the exception of Mr. Daniel, who disqualified himself and requested to be recorded as not voting.)

Moved by Mr. Cope and seconded by Mr. McLaurin and Mr. Sanders: That the suggested addendum to specifications be authorized and the penalties for completion after June 1, 1955 be specified as follows:

Delete the second sentence of paragraph 15 f. of General Conditions. If a contract for construction is awarded the award will be made to the lowest responsible bidder without consideration of the completion date or dates stipulated in his bid, provided that such completion date or dates are not later than June 1, 1955.

Change the liquidated damages for Projects 1a, 1b, 1c, and 1d from the amounts stipulated in the tabulation in the center of page 2 of Invitation for Bids and from the amounts stated at the bottom of page 5 and the top of page 6 of Proposal to the following:

| Project 1a. Food Industry Building | $250 per calendar day |
| Project 1b. Agricultural Engineering Building Extension | $100 per calendar day |
| Project 1c. Plant and Animal Science Building | $250 per calendar day |
| Project 1d. Greenhouses | $50 per calendar day |

UNANIMOUSLY APPROVED

(with the exception of Mr. Daniel, who disqualified himself and requested to be recorded as not voting.)

The President advised that the Board of Visitors is scheduled for May 5 and requested that the Board members submit names of individuals recommended for the Board of Visitors as soon as possible.

The President recommended that the Reverend E. F. Gettys of De La Howe School, Colonel L. S. LeTellier of The Citadel and Mr. Ralph H. Cain of Tamassee, be granted honorary degrees.

Moved by Mr. McLaurin and seconded by Mr. Sanders that the recommended honorary degrees be awarded.

UNANIMOUSLY APPROVED
The President reported that the next regular meeting of the Board, scheduled for March 19, would most likely be held at a later date due to the Legislature being in session.

The President asked Mr. McLaurin to make a report of the action of the National Cotton Council on the Pink Boll Weevil. Mr. McLaurin reported and advised that the National Cotton Council is asking each state to appropriate $15,000 to fight the Pink Boll Weevil.

Moved by Mr. Daniel and seconded by Mr. Cope that this Board sanction a bill for such an appropriation and urge that the appropriation be made.

APPROVED

Mr. McLaurin read a telegram from Mr. C. R. Sayre, President of the Delta Cotton Council, urging protest to the proposal of not counting in cotton allotment calculations, the stockpile of four million bales of cotton as now being considered. He recommended that the Board go on record as approving the protest.

APPROVED

The President stated that the presidents of the American Potash Institute and of the National Fertilizer Association were highly complimentary of Clemson's choice of Dr. John B. Pitner as head of the Agronomy Department of Clemson College.

The President read a letter dated February 25, 1954 from George S. Buck, Jr., Technical Director, National Cotton Council, in which Dean Hugh M. Brown was highly complimented on the excellent manner he was serving the textile industry.

The President advised the Board of the recent contribution to Clemson College of an amount in excess of $29,000 by Mr. Roger Milliken for the purpose of starting a Research Foundation. The contribution is held in trust by the college Treasurer awaiting action of the college Board of Trustees.

There being no further business, the Board adjourned at 4:30 p.m.

APPROVED: CORRECT:

Ben T. Leppard, Acting Chairman

A. J. Brown, Secretary