
Item 1. Minutes of the Meeting of October 21, 1959. The Chairman asked if there were any corrections to the minutes of the meeting held on October 21, 1959. There were no corrections and the minutes were approved.

Item 2. Minutes of the Meeting of February 12, 1960. The Chairman asked if there were any corrections to the minutes of the meeting held on February 12, 1960. There were no corrections and the minutes were approved.

Item 3. Acting Head of the Department of Secondary Education—Confirmation of Interim Action

Statement: Since its establishment, the Department of Secondary Education has functioned without a designated head except that Dean Hunter has served as acting head. The reason for not having appointed a head has been twofold. There was no one in the department considered qualified for the position from the standpoint of academic background, and the volume of teaching was not sufficient to justify bringing in a man from outside.

In order to correct the resulting situation, the decision was made to try an experiment which has met with some success elsewhere. A search was made for someone in one of the subject matter fields in Arts and Sciences who held a Ph. D., was a good teacher with sound ideas of education, was not too active in research, and who could continue the teaching of an abbreviated load in his field and still have time to administer the Department of Secondary Education and bring it up to the standard of other departments in the School.

The individual who seemed to fulfill these requirements was Dr. George E. Bair, a member of the English faculty. Dr. Bair is an outstanding teacher with an earned doctorate from the University of Pennsylvania. His father is a distinguished educator in the field of secondary education, and Dr. Bair has had much contact with the field. Furthermore Dr. Bair is young and enthusiastic and should bring a fresh and unbiased outlook to the field as head of the department.

Under authority granted by the Board of Trustees for interim action, Dr. George E. Bair was promoted to Acting Head of the Department effective February 1, 1960.
Recommendation of the Committee on Educational Policy and Student Affairs:
That the appointment of Dr. George E. Bair as Acting Head of the Department of Secondary Education, effective February 1, 1960, be confirmed.

Board Action: It was moved by Mr. Stoddard, seconded by Mr. Smith and passed that the appointment of Dr. Bair be confirmed.

Item 4. Library Policy

Statement: The Faculty Committee on the Library has given careful consideration over the past two years to the formulation of an operational policy for the Library. Such a policy, including purposes, functions and responsibilities, is necessary as a guide to proper organizational procedures, and all reputable libraries have such a governing policy. The proposed policy has been recommended by the Library Committee and by the Educational Council for adoption by the Board.

Recommendation of the Committee on Educational Policy and Student Affairs:
That the "Policy Governing the Function and Operation of the Clemson College Library" be adopted as presented below:

POLICY GOVERNING THE FUNCTION AND OPERATION OF THE CLEMSON COLLEGE LIBRARY

The Clemson College Library includes the main library and all branch libraries established in schools or departments. All books, periodicals, maps, charts, paintings, photographs, films, prints, manuscripts, and similar library materials purchased with college funds or acquired in any other manner by the college, except those used in administrative work at the college or in internal affairs of the departments or which have been approved by the Administration for custody by a particular school or department, will be a part of the library collection.

The primary purpose of the Clemson College Library is to acquire, preserve, and make available for use the library materials necessary for the instructional and research programs of Clemson College. The Library staff will endeavor to acquire those publications which will serve the educational needs of the faculty and students, developing strong collections in all fields basic to the undergraduate curricula and developing special research collections in those fields in which graduate work is being offered at Clemson or in which extensive research is being done. A collection of general cultural materials and other special collections deemed desirable will also be maintained at the main library.

The library may render service to the general public, when, in the opinion of the Director of the Library, such service will not interfere with the requirements of students and faculty and will not duplicate or deter the development of services in other available libraries.
Branch Libraries

The principle of centralization of its library resources shall guide the organization of the library collection. With the approval of the Dean of the College, the Director of the Library may establish branch libraries within the College to provide for the needs of groups who cannot effectively conduct their studies and investigations without having convenient access to working library collections. Subject to the same approval he may abolish a branch library when it is no longer needed for this purpose. In so far as practicable, publications housed in school or department libraries or reading rooms will be duplicates of items in the main collection.

Director of the Library

The Director of the Library shall have immediate responsibility for the administration of the college library and for the growth and care of the library collection. In carrying out these functions he shall be responsible for the supervision of all members of the library staff and for recommending appointments, promotions, and dismissals through proper administrative channels; he shall prepare an annual budget request for the library; and, in accordance with approved methods, he shall authorize and supervise the expenditure of all funds allocated to the library budget.

Gifts to the Library

The library welcomes gifts which will enrich the library resources in accordance with the purposes stated above. In accepting gifts the Director of the Library reserves the right to use gifts as best serves the general purpose of the library and to dispose of items for which there is no foreseeable need.

The Faculty Library Committee

The Faculty Library Committee shall advise the Director of the Library on such matters as the appointment of funds for the purchase of additions to the Library collection, the determination of the physical needs of the library, the formation of library policies, and on other matters which the Director of the Library may deem necessary for rendering effective and coordinated service to the College.

Board Action: It was moved by Mr. Stoddard, seconded by Mr. A. M. Quattlebaum and passed that the policy be adopted as stated above.

Item 5. Acting Dean of the School of Engineering

Statement: In an executive session on March 15, the Committee on Educational Policy and Student Affairs received a report and recommendation from the administration concerning the selection of a replacement for Dean J. H. Sams who has resigned effective at the end of this college year. The Committee endorsed the recommendation submitted by the administration and presents this recommendation for consideration of the Board.

Recommendation of the Committee on Educational Policy and Student Affairs: That Mr. Walter L. Lowry be appointed Acting Dean of the School of Engineering effective July 1, 1960.

Board Action: Approved.
Item 6. Retention of Overage Teaching Staff in Critical Areas

Statement: Professor P. S. Creager of the Electrical Engineering Department reached the age of 65 last year, and has been continued in service this year as authorized by the Board of Trustees on March 19, 1959. Efforts have been and will continue to be made to find a qualified replacement for Mr. Creager, but it is very uncertain whether these efforts will be successful.

Recommendation: It is recommended that the Board of Trustees authorize the administration to re-appoint Mr. P. S. Creager to August 31, 1961, if a qualified replacement cannot be obtained by May 1960.

Board Action: Approved.

Item 7. Physics Building Contract--Confirmation of Interim Action

Statement: On February 1, 1960, detailed information was mailed to all members of the Board concerning the bids on the construction of the Physics Building as opened publicly on January 28, 1960. The report as mailed to the Board included the recommendations (1) That deduction alternates 1 and 2-A be accepted, and (2) That the contract be awarded to General Construction Company, Columbia, South Carolina. Eleven members of the Board responded by mail, with all votes affirmative on the recommendations submitted, and the contract has been awarded.

Recommendation of the Committee of Development and Public Relations: That the interim action of accepting alternates 1 and 2-A and awarding the contract to General Construction Company be confirmed.

Board Action: Approved.

Item 8. Classroom Building

Statement: On January 13, 1959, the Board approved the location of the Physics and Classroom Building complex, authorized the construction of section "A" (Physics), and further authorized the construction of sections "B" and "C" (classroom facilities) when sufficient funds are available. The outlook at this time is that within the next few months and not later than February 1, 1961 the borrowing power of the College will be sufficient to finance the construction of these classroom facilities.

Recommendations of the Committee of Development and Public Relations:
(1) That the administration be authorized to proceed with the plans and specifications for the classroom facilities and (2) That the Development Committee be granted authority to act for the full Board on all matters pertaining to the construction of these classroom facilities.

Board Action: Approved.

Item 9. Dormitory Expansion

Statement: Construction was started in July 1959 on the 127 sleeping room addition to the dormitory complex. This addition is to be ready by September 1960 and there is every indication that it will be filled to capacity as soon as completed.

Additional dormitory facilities will be urgently needed by September 1961, and a study of the enrollment outlook indicates a need for continued expansion of dormitory facilities over the next ten years. Present indications are that sufficient funds can be made available through the issuance of revenue bonds to finance the additional space as needed.
Recommmendation of the Committee on Development and Public Relations:

(1) That the administration be authorized to develop plans for dormitory expansion on a long-term basis as well as plans and specifications for such units as needed by September 1961, and (2) That the Development Committee be granted authority to act for the full Board on all matters pertaining to the expansion of dormitory facilities.

Board Action: Approved.

Item 10. Demolition of Certain Buildings

Statement: A few years ago the Board of Trustees employed the firm of Perry, Shaw, Hepburn, Kehoe and Dean, Architects, of Boston, Massachusetts to prepare a long range Master Development Plan for Clemson College. In order to continue carrying out this general plan, it will be necessary to raze a number of structures including the following:

1. Fertilizer Building
2. Old dairy building
3. Dairy products sales room and adjoining greenhouse
4. The old residential type structure referred to as "Old Education Building"
5. The old residence referred to as Furman Apartments
6. The old textile building currently used to house the Physics Department.

Recommendation of the Committee on Development and Public Relations:

That the Board formally resolve that the buildings listed above be dismantled or otherwise removed from the campus at such time as the removal is desirable in order to provide for orderly future development of the campus.

Board Action: The Board so resolved and authorized the administration to proceed with the necessary steps in razing the buildings listed above at such time as the removal of each building is desirable in order to provide for orderly development of the campus.


Statement: The S. C. Highway Department has completed plans and specifications for the construction of a four lane highway between Clemson and Pendleton. This relocation of U. S. Highway 76 is to begin at a point near the Army Reserve Armory east of the college and proceed in a southerly direction through College lands assigned to the poultry department. The highway will pass just east of Old Stone Church, west of Pendleton and join Highway 76 just west of the Gerrish Milliken Mill and east of Pendleton. The contract will be let by the Highway Department as soon as necessary rights-of-way can be obtained, and it is anticipated that this work will be completed by the fall of 1960. Since this route will pass through college lands, the S. C. Highway has requested the necessary right-of-way and tentative approval has been given by the Administration.

Recommendation of the Committee on Development and Public Relations:

That the granting of the right-of-way to the S. C. Highway Department as necessary in connection with the new route for U. S. Highway 76 be approved.

Board Action: Approved.
Item 12. Right-of-Way Easements - Confirmation of Interim Actions

Statement: In connection with the relocation of roads on Clemson College property, it has been necessary to grant certain right-of-way easements to the South Carolina Highway Department and Duke Power Company. Most of these easements have already been covered by general authorization of the Board, and all of them have been approved by the President of the Board upon recommendation of the Administration. To complete the record, it is proposed that these specific actions be confirmed.

Recommendation: That the granting of these specific right-of-way easements be confirmed by the Board as identified below:

A. To the South Carolina Highway Department, identified by S. C. Highway Department Docket Numbers and other information as presented.

1. Docket No. 37.395, Road No. 65 - Oconee County - Relocation of Road 65 at Martin Creek, bounded by lands of Grady Grant on N. E., 88 feet (50 ft. on right side of center line of highway), and also including 50 ft. sight area triangle - near Utica Mohawk Mill and Friendship Church.

2. Docket No. 37.401 (Parts 1 and 2) Road 318 - Oconee County - U. S. Route 76 to Road No. 22 on Road 318, 100 ft. (50 ft. on each side of center line of Highway).

3. Docket No. 37.401 (Part 3) Road 319 - Oconee County - Williamson Road to Stadium Road on Road 319, 50 ft. (25 ft. on each side of center line of Highway).

4. Docket No. 73.402, Road No. S-312 - Oconee County - Crestwood Drive from Tamassee Drive to Cherry Road, 100 ft. (50 ft. on each side of the center line of highway), and also including 50 ft. triangular sight area at the intersection of Road S-312 and Road S-22.

5. Docket No. 37.409, Road No. S-184 - Oconee County - From Rt. 24 to Rd S-65, 75 ft. (37 1/2 ft. on each side of the center line of Highway), and also including 50 ft. triangular area at intersection of Rd. S-184 and S. C. Road 21 - near Friendship Church.

6. Docket No. 3739.273, Road No. 225 - Pickens County - Approaches to Proposed Bridge over Keowee River to Roads No. 27 and 225, 100 ft. (50 ft. on each side of the center line of Highway), extending 75 ft. from center line of survey between Stations 134/00 and 136/00.

B. To Duke Power Company, identified as follows:

1. Relocation of Power Lines shown on Print File No. 18-98 - Chicago Pneumatic Tool Company, 68 ft. wide and extending 34 ft. on each side of center line.

2. Relocation of Power lines shown on Print File No. 52-196 - National Guard Armory, 68 ft. wide and extending 34 feet on each side of center line, lying on west side of proposed U. S. Highway No. 76 and 123.

Board Action: The recommendation was approved and the Board confirmed the granting of the right-of-way easements identified above.
Item 13. Financing the Expansion of the Water System

Statement: At the meeting on October 21, 1959, the Board approved an expansion program for the Water Filtration and Distribution System costing approximately $400,000, and authorized the Development Committee to work with the Administration in developing ways and means for carrying out this program.

On February 11, 1960, legislative authorization was secured to borrow the necessary $400,000 from "The Division of Sinking Funds and Property of The State of South Carolina", and on March 29, 1960, the State Budget and Control Board approved the loan. Provisions of this loan include amortization over a period of ten years by annual payments on principal plus interest at 4 1/2 per cent. Payments are to be made from the proceeds of the water system, with the College to pay for water used by the institution to the extent necessary to meet the annual payments when due.

Recommendations: (1) That the Board approve financing the expansion of the water system by borrowing $400,000 from the Division of the Sinking Funds, and (2) That the note be signed by all members of the Board present at this meeting.

Board Action: The recommendations were unanimously approved and the note was signed by the eleven members of the Board present at the meeting.

Item 14. Increase in Student Fees

Statement: At the October 21, 1959 meeting of the Board, Mr. R. M. Cooper and Mr. Edgar A. Brown were authorized to act for the full Board in approving any increases in fees or new fees to be established. After a very thorough review of financial needs for 1960-61, the administration recommended a new schedule of fees to be effective for the 1960-1961 session and the recommendation has been approved by Mr. Cooper and Mr. Brown.

The entire matter of fee structures has been studied carefully with officials of the University of South Carolina, The Citadel, Winthrop College, and with Mr. J. M. Smith, Secretary of the State Budget and Control Board. Increases to be made at the other state institutions include $100 at the University, $90 at the Citadel, and $105 at Winthrop--compared with an increase of $74.40 at Clemson.

Recommendation: It is recommended that the new schedule of Student fees effective for 1960-1961 be confirmed by the Board as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition fee (South Carolina)</td>
<td>$150.00*</td>
<td>$150.00*</td>
<td>None</td>
</tr>
<tr>
<td>Matriculation fee (non-refundable)</td>
<td>3.00</td>
<td>10.00</td>
<td>7.00</td>
</tr>
<tr>
<td>Class &amp; Lab Fee</td>
<td>50.00</td>
<td>50.00</td>
<td>None</td>
</tr>
<tr>
<td>Student Activity</td>
<td>35.00</td>
<td>35.00</td>
<td>None</td>
</tr>
<tr>
<td>Maintenance Fee</td>
<td>17.60</td>
<td>17.60</td>
<td>None</td>
</tr>
<tr>
<td>Maintenance and Activities Fee</td>
<td>102.60</td>
<td>170.00</td>
<td>67.40</td>
</tr>
<tr>
<td>Medical Fee</td>
<td>20.00*</td>
<td>20.00*</td>
<td>None</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>275.60*</td>
<td>350.00*</td>
<td>74.40</td>
</tr>
<tr>
<td>Room</td>
<td>172.00</td>
<td>172.00</td>
<td>None</td>
</tr>
<tr>
<td>Board</td>
<td>360.00</td>
<td>360.00</td>
<td>None</td>
</tr>
<tr>
<td>Total (South Carolina)</td>
<td>$807.60*</td>
<td>$882.00*</td>
<td>$74.40</td>
</tr>
<tr>
<td>Laundry</td>
<td>$49.20</td>
<td>Piece Rate</td>
<td></td>
</tr>
</tbody>
</table>

*Add $200.00 for out-of-state students.
PART-TIME STUDENTS:

Fee per Semester:

<table>
<thead>
<tr>
<th></th>
<th>For Credit</th>
<th>To Audit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matriculation Fee</td>
<td>$5.00</td>
<td>None</td>
</tr>
<tr>
<td>(Non-Refundable)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fees per Semester Credit Hour:

<table>
<thead>
<tr>
<th></th>
<th>South Carolina Resident</th>
<th>Out-of-State Student</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Tuition</td>
<td>Tuition</td>
</tr>
<tr>
<td></td>
<td>Maintenance Fee</td>
<td>Maintenance Fee</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>Total</td>
</tr>
<tr>
<td>South Carolina Resident</td>
<td>6.00</td>
<td>14.00</td>
</tr>
<tr>
<td></td>
<td>6.00</td>
<td>7.00</td>
</tr>
<tr>
<td></td>
<td>12.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Out-of-State Student</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>6.00</td>
<td>3.00</td>
</tr>
<tr>
<td></td>
<td>3.00</td>
<td>10.00</td>
</tr>
</tbody>
</table>

GRADUATE ASSISTANTS AND STAFF:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>For Credit</td>
<td>To Audit</td>
</tr>
<tr>
<td></td>
<td>$4.00 per semester hour</td>
<td>No charge</td>
</tr>
</tbody>
</table>

Board Action: The recommendation was approved and the schedule of student fees for 1960-1961 was confirmed as presented above.

Item 15. Alternate Titles for Comptroller on Official Documents

Statement: At the time of establishment of position of Comptroller, it was understood that the position was for the purpose of combining former positions of "Business Manager" and "Treasurer". Numbers of commercial papers still carry these titles depending on the years in which they originally were executed.

Recommendation: It is recommended that the Board confirm the authority of the Comptroller to sign documents calling variously for the three titles: "Comptroller", "Business Manager" and Treasurer".

Board Action: Approved.

Item 16. Reinstatement of Fertilizer Ratio 2-5-3, Minimum Analysis Grade 4-10-6

Statement: On January 29, 1960, a detailed statement was mailed to all members of the Board concerning fertilizer ratio 2-5-3, minimum analysis grade 4-10-6, which had been deleted from the approved list effective July 1, 1959. This statement included the recommendation that ratio 2-5-3, minimum analysis grade 4-10-6, be reinstated in the approved list for the remainder of the year 1960, effective February 1, 1960; and the recommendation was approved by a mail vote of the Board.

Recommendation: That the above action taken by a mail ballot be confirmed by the Board in meeting assembled.

Board Action: Approved.

Item 17. Continuance of Certain Ratios and Grades Previously Indicated for Deletion

Statement: The action under item 16 above reinstated ratio 2-5-3, minimum analysis grade 4-10-6, "for the remainder of the year 1960." It is now proposed that this ratio and grade be continued on the approved list until such time as a specific recommendation is made for its deletion.
It is also deemed wise to continue on a similar basis two other ratios and grades currently scheduled for deletion. Ratio 1-3-4 (grade 3-9-12) and ratio 1-4-4 (grade 3-12-12) are scheduled for deletion on July 1, 1960 in accord with a previous recommendation approved by the Board on April 9, 1959. It is proposed that this action be rescinded and the ratios continued.

Recommendation: It is recommended that the following ratios and grades currently on the approved list be continued as approved until such time as specific recommendations are submitted and approved for deletions at some future date:

<table>
<thead>
<tr>
<th>Ratio</th>
<th>Minimum Analysis Grade</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-5-3</td>
<td>4-10-6</td>
<td>On Present List and Retain</td>
</tr>
<tr>
<td>1-3-4</td>
<td>3-9-12</td>
<td>On Present List and Retain</td>
</tr>
<tr>
<td>1-4-4</td>
<td>3-12-12</td>
<td>On Present List and Retain</td>
</tr>
</tbody>
</table>

Board Action: Approved.

Item 18. Additions to the Approved List of Fertilizer Ratios

Recommendation: It is recommended that the following ratios and minimum analysis grades be added to the approved list effective on July 1, 1960:

<table>
<thead>
<tr>
<th>Ratio</th>
<th>Minimum Analysis Grade</th>
<th>Effective Date of Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-3-2</td>
<td>4-12-8</td>
<td>July 1, 1960</td>
</tr>
<tr>
<td>3-1-0</td>
<td>30-10-0</td>
<td>July 1, 1960</td>
</tr>
</tbody>
</table>

Board Action: Approved.

Item 19. Fertilizer Irregularities

Report: At the beginning of the fall season, great emphasis was placed on checking weights. While considerable quantities were found underweight in the early fall, this special effort has served to reduce the number of underweight offenses in the later months. Statistics compiled covering the period of July 1, 1959 to March 1, 1960 are as follows:

- Total Number of Tons of Fertilizer Sold: 192,889
- Total Number of Fertilizer Samples Procured: 2,430
- Total Number of Fertilizer Samples Analyzed: 1,900
- Total Number of Insecticide Samples Procured: 350

Irregularities in Dealers' Warehouses:

(a) Other than Underweights:
   - Number of Lots: 1; Number of Bags: 100

(b) Underweights:
   - Number of Lots: 20; Number of Bags: 7,682
   - Average Shortage per bag: 2.7 pounds

Irregularities: The following irregularities have been detected since the last report to the Board of Fertilizer Control, dated May 25, 1959:
PART I - IRREGULARITIES OTHER THAN WEIGHTS

<table>
<thead>
<tr>
<th>Company</th>
<th>Number of Bags</th>
<th>Grade</th>
<th>Irregularity</th>
<th>Action by</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Douglass Company, Inc., Wilmington, N. C.</td>
<td>100</td>
<td>6-10-4</td>
<td>No chlorine guarantee on bag</td>
<td>Altman</td>
<td>Excused</td>
</tr>
</tbody>
</table>

PART II - WEIGHT IRREGULARITIES

<table>
<thead>
<tr>
<th>Company</th>
<th>Number of Bags</th>
<th>Grade</th>
<th>Pounds Short per bag</th>
<th>Action by</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acme Fertilizer Company, Acme, N. C.</td>
<td>2,000</td>
<td>3-9-9</td>
<td>3.4</td>
<td>Altman</td>
<td>$275.00</td>
</tr>
<tr>
<td></td>
<td>700</td>
<td>4-8-12</td>
<td>2.2</td>
<td>Altman</td>
<td></td>
</tr>
<tr>
<td></td>
<td>560</td>
<td>3-9-9</td>
<td>1.9</td>
<td>Altman</td>
<td></td>
</tr>
<tr>
<td></td>
<td>* 255</td>
<td>3-9-9</td>
<td>2.5</td>
<td>Altman</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(**100 lb. bag)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armour Agric. Chem., Wilmington, N. C.</td>
<td>**170 Sheep</td>
<td>1.5</td>
<td>Altman</td>
<td>$35.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>125 Manure</td>
<td>3.4</td>
<td>Altman</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(**50 lb. bags)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armour Agric. Chem., Columbia, S. C.</td>
<td>160</td>
<td>4-12-12</td>
<td>2.1</td>
<td>Wilkerson &amp; Cloaninger</td>
<td>50.00</td>
</tr>
<tr>
<td>Davison Chem. Co., Charleston, S. C.</td>
<td>200</td>
<td>3-9-12</td>
<td>2.4</td>
<td>Altman</td>
<td>75.00</td>
</tr>
<tr>
<td>Etiwan Fertilizer Company, Charleston, S. C.</td>
<td>50</td>
<td>4-12-12</td>
<td>3.5</td>
<td>Barwick</td>
<td>35.00</td>
</tr>
<tr>
<td>Maybank Fertilizer Company, Charleston, S. C.</td>
<td>210</td>
<td>3-9-9</td>
<td>5.6</td>
<td>Barwick</td>
<td>50.00</td>
</tr>
<tr>
<td>Royster, F. S., Guano Co., Columbia, S. C.</td>
<td>27</td>
<td>2-12-12</td>
<td>1.9</td>
<td>Wilkerson &amp; Cloaninger</td>
<td>25.00</td>
</tr>
<tr>
<td></td>
<td>400</td>
<td>4-12-12</td>
<td>3.0</td>
<td>Barwick</td>
<td>100.00</td>
</tr>
<tr>
<td>Southern Fertilizer &amp; Chemical Co., Savannah, Ga.:</td>
<td>58</td>
<td>5-10-15</td>
<td>3.1</td>
<td>Wilkerson</td>
<td>35.00</td>
</tr>
<tr>
<td>Southern Cotton Oil Company, Savannah, Ga.:</td>
<td>2,000</td>
<td>5-10-15</td>
<td>1.0</td>
<td>Bodiford &amp; Cloaninger</td>
<td>100.00</td>
</tr>
</tbody>
</table>
(April 7, 1960, continued)

<table>
<thead>
<tr>
<th>Company</th>
<th>Number of bags</th>
<th>Grade</th>
<th>Short Action</th>
<th>Recommen-ded</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swift &amp; Company, Columbia, S. C.:</td>
<td>113 (100 lb. bags)</td>
<td>4-12-12</td>
<td>1.5 Bodiford &amp; Cleaninger</td>
<td>35.00</td>
<td></td>
</tr>
<tr>
<td>V-C Chemical Corp., Columbia, S. C.:</td>
<td>50</td>
<td>3-9-12</td>
<td>3.7 Barwick &amp; Cleaninger</td>
<td>35.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>*160</td>
<td>4-8-12</td>
<td>2.4 Rogers</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>*180</td>
<td>5-10-10</td>
<td>2.0 Rogers</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200</td>
<td>4-12-12</td>
<td>2.9 Altman</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(#100-lb. bags)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robertson Chemical Corp., Wilmington, N. C.:</td>
<td>64 (100 lb. Phos. bags)</td>
<td>Super</td>
<td>4.2 Barwick</td>
<td>25.00</td>
<td></td>
</tr>
</tbody>
</table>

Recommendation: That the fines be approved as recommended above.

Board Action: Approved.

Item 20. Nursery Regulations of the South Carolina State Crop Pest Commission
Statement: From time to time it has been necessary to revise the Nursery Regulations to make them more effective under changing conditions. The last revision of November 15, 1958 is in need of revision at this time.

Weaknesses in the November 15, 1958 Regulations are largely those of inequities between their effects on South Carolina nurseries and their effects on nurseries in other states shipping into South Carolina. In addition, the 1958 regulations do not provide as much protection against pests and diseases coming into the state as they do against their spread within the state.

The previous regulations have been carefully reviewed and appropriately revised.

Recommendation: It is recommended that the South Carolina Crop Pest Commission Nursery Regulations be revised as of April 15, 1960 as attached to the Agenda for this meeting of April 7, 1960.

Board Action: Approved.

Item 21. Anthrax Outbreak in Dillon County
Statement: Early in March Dr. R. W. Carter called attention to an outbreak of anthrax in Dillon County, and the administration immediately transmitted this information to, and consulted with, the President of the Board of Trustees and the State Health Officer. Anthrax is a very virulent disease which in certain forms has a mortality rate of eighty per cent or higher, and immediate action was deemed necessary.

The five incidents in Dillon County occurred among employees of the Arel-Dillon Mills which processes goat hair, some of which is imported from Iran and Pakistan where the disease is prevalent. Since anthrax infects both humans and animals, the matter is of concern to both the State Health Department and the Livestock Sanitary Department of the College. Both organizations have responsibilities in their
respective areas, but it behoves each organization to support the other in control measures to be taken. Since the disease can at any time spread to the animal population, Clemson College and its livestock Sanitary Department should not only support the control efforts of the State Health Department but also be ready to act on short notice in effecting proper control in the animal population. An outbreak among livestock could easily assume mass proportions with high fatalities and be disastrous to the livestock industry of the state.

In connection with the outbreak in Dillon County, an Anthrax Surveillance Unit of the U. S. Public Health Service was requested to survey the situation and make recommendations. In addition, meetings to consider the problem were held in Columbia on March 22 and 29, attended by representatives of the State Board of Health, the Attorney General's Office, the Commission on Agriculture, the S. C. Textile Manufacturers Association, the S. C. Water Pollution Control Authority, and Clemson College and its Livestock Sanitary Department.

The following items are presented as information (as attached to the supplementary agenda for this meeting of April 7, 1960, under title of "Additional Items for Consideration"):


(2) Resolution adopted at the meeting in Columbia, March 29, 1960.

(3) Letter of April 1, 1960, and Directive of the same date, from the State Health Officer to Arel-Dillon Manufacturing Company.

(4) Regulation to be presented for adoption by the Executive Committee of the State Board of Health at its next regular meeting on April 20, 1960.

Recommendations:

(1) That the Board concur in the letter and Directive from the State Health Officer to the Arel-Dillon Manufacturing Company, dated April 1, 1960.

(2) That the Board endorse the following regulation as proposed for adoption by the State Board of Health:

REGULATION

It shall be unlawful to ship or otherwise transport into or through the State of South Carolina, or to own or have in possession within the said State any product or animal by-product, foodstuff or other material considered to constitute a health hazard which originates in a county, state or county where anthrax or other communicable diseases are reported to exist, provided that the aforementioned products may be permitted entry into the State of South Carolina upon written application and under such requirements and conditions as may be required by the State Health Officer. Such permit shall be in writing and shall accompany the shipment from its point of entry to its destination within the State, provided that the regulation is in conjunction with and not in conflict to any other State or Federal regulation pertaining to the same subject matter.

(3) That the Board authorize the Administration and the Livestock Sanitary Department to take whatever steps are necessary, desirable, and permissive under state law to prevent, control or minimize the introduction or spread of anthrax infection in the animal population.
That the Board authorize the Agricultural Regulatory Committee of the Board to act for the full Board in adopting any regulations or taking any other actions necessary to enable the administration and the Livestock Sanitary Department to take the necessary steps as outlined under recommendation "3" above.

Board Action: The recommendations were approved as presented.

Item 22. Livestock Sanitary Department - Proposed Change of Name

Statement: The functions of the Livestock Sanitary Department are not adequately described or implied in the present name. This is a handicap to the Department in its relations to the public in carrying out its assigned functions and responsibilities of administering a program designed to eradicate and control communicable diseases in livestock and poultry in South Carolina. Such a program extends far beyond "sanitation."

The Attorney General of South Carolina, who was consulted in this matter, concurred in the need for a change in the name, and, with the concurrence of the Administration, has drafted legislation for consideration of the General Assembly.

Recommendation: It is recommended (1) that the Board concur in the steps taken by the Administration toward effecting a change in the name of the Livestock Sanitary Department, and (2) that the Board authorize a change of name to that of "Livestock and Poultry Health Department."

Board Action: Approved.

Item 23. R. O. T. C. Study

Statement: The Army and Air Force R. O. T. C. programs are getting farther apart in their basic purposes, curricula, methods of operation, and administrative detail, and in continuing to have both at Clemson the College is often placed in a very difficult position. Of the two, the Air Force program has a smaller unit at Clemson, is geared to the production of career officers on a very restrictive basis rather than a larger number of reserve officers, and is getting farther away from the type of program suitable to Clemson.

Recommendation: It is recommended (1) That the Administration be authorized to make a thorough study of the R. O. T. C. programs to determine whether or not both programs should be continued at Clemson, and (2) That if it is found in the best interests of the College to discontinue one of the programs, that the Administration be authorized to take the necessary steps to phase out and discontinue the Air Force R. O. T. C. Program.

Board Action: Approved.

Item 24. Honorary Degrees

Committee Recommendation: Prior to the Board meeting, Mr. R. M. Cooper met with Senator Brown and Dr. W.A. Barnette as a committee to review the list of individuals recommended to receive honorary degrees and to make recommendations to the Board. The Committee recommended the following men to receive honorary doctorates at the June 1960 Commencement:

- General Mark Clark
- Mr. William J. Erwin
- Mr. John W. Davis
- Sir Eric Bowater
- Mr. George N. Constan

Board Action: Approved.
Item 25. Absence of the President to Attend Methodist Conference

Authorization: By a unanimous vote, the Board authorized Dr. R. C. Edwards to be absent from the College for the period of April 26 to May 10 to attend the Methodist Conference in Denver, Colorado, as a lay delegate.

Item 26. Appointment of Board Committee

Method of Appointment: Mr. Cooper said that he as President of the Board had been appointing the Board Committees but that he felt such appointments should be a function of the Board as a whole.

Board Action: It was moved by Mr. Smith, seconded by Mr. Byrnes and passed that the President of the Board appoint all Board Committees.

It was then moved by Senator Brown, seconded by Mr. Byrnes and passed that, in order to give the President of the Board perfect freedom in making the appointments, that all committee appointments currently in effect be rescinded.

Mr. Cooper agreed to appoint the committees with the provision that his appointments be submitted to the Board at the next meeting for final consideration.

It was assumed that for any purposes required by law, the standing committees of the Board would remain in effect until the new appointments are made by the President of the Board.

Item 27. Invitation to The Honorable James F. Byrnes to Leave His Papers, Souvenirs, and Other Memorabilia of His Public Life to Clemson College.

Resolution Adopted: The following resolution was adopted by unanimous vote of the other twelve members of the Board, including the ten members present and the absentee votes of Mr. Paul Sanders and Mr. Charles E. Daniel.

RESOLUTION

WHEREAS, the Faculty, the Administration and the Board of Trustees of Clemson College have recognized the central importance of the Library and library facilities in the educational program of the institution;

WHEREAS, the Board of Trustees has endorsed the urgency of the need for a new Library Building and given top priority to this facility in the building plans of the College;

WHEREAS, the proposed Library should serve as a depository not only for the books and materials essential to the education of our youth, but as a permanent resting place as well for the letters and papers of South Carolina's illustrious leaders, said documents serving to remind our youth of their great heritage and to awaken in them the desire to emulate that heritage; and

WHEREAS, it has been the unique privilege of Clemson College since 1941 to have as a life member of its Board of Trustees The Honorable James F. Byrnes, a statesman of national and international renown, who, during his full life of dedication to his fellow man, has served as State Court Reporter and Solicitor, United States Congressman and Senator, Justice of the United States Supreme Court, National Director of Economic Stabilization, Director of War Mobilization and "Assistant President" of the United States, United States Secretary of State, and Governor of South Carolina; whose generosity has made higher education a reality for hundreds of young men and women; and who is respected, admired, and loved by the people of South Carolina and by multitudes throughout the nations and the world;
BE IT THEREFORE RESOLVED that the Clemson College Board of Trustees cordially invite and respectfully urge Governor Byrnes to leave his letters, papers, manuscripts, and other appropriate memorabilia of his remarkable life to Clemson College, to be preserved and protected for posterity in a new Library building.

Response: Mr. Byrnes said that he was flattered by the resolution and he expressed appreciation to the Board for this cordial invitation to leave his letters, documents, souvenirs and other memorabilia to Clemson College. He expressed his wish to retain these items throughout his lifetime, and said that he had refused several requests to place them in national libraries since his preference was that they be placed in an educational institution in South Carolina, with the institution to fulfill certain conditions.

Mr. Byrnes said that he had provided in his present Will that his papers and other items mentioned were to be placed in the South Carolina educational institution which would provide a suitable place for their proper care and make them available to students of history. He said that he had already mentioned to Mrs. Byrnes his preference of Clemson, and that if the Trustees agreed to fulfill the conditions, he would be glad to change his Will to specify Clemson. He stressed the conditions as follow:

1. That he retain his papers, etc., during his lifetime,
2. That a suitable place be assured for their housing and adequate provisions made for their proper care, and
3. That they be made available to students of history and other interested persons.

Item 28. Resolution of Sympathy to Mr. L. D. Holmes

Resolution: The Board adopted the following resolution of appreciation and sympathy to Mr. L. D. Holmes:

Realizing that the normal order of his life has recently been disrupted by bereavement, the Clemson College Board of Trustees is especially appreciative of the fact that Mr. L. D. Holmes, a new member of the Board, is able to be present and participate in the deliberations of this meeting. The other members of the Board want to express to Mr. Holmes deep and heartfelt sympathy in the loss of his mate and all the grief that we know is his at this time. We trust he will be sustained by God's richest blessings.

Response: Mr. Holmes conveyed to the Board his appreciation for the kind expression of sympathy.

Item 29. Expression of Good Wishes to Mr. Paul Sanders

Expression: The Board noted with regret the absence of Mr. Paul Sanders due to illness and the secretary was asked to convey to Mr. Sanders the good wishes expressed by the Board.
Resolution: RESOLVED That all measures and recommendations made at this the April 7, 1960 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 present and voting "aye".

Item 31. Adjournment. The meeting was adjourned at 12:00 noon.