

The Clemson Agricultural College
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

held at The Wade Hampton Hotel
Columbia, South Carolina

April 9, 1959

Executive Session

In accord with the action of the Board on March 19, 1959 to "meet in special session within three weeks for the expressed purpose of electing a President of Clemson College," the Board convened in Executive Session at 10:00 a. m. April 9, 1959. The following members were present: Messrs. R. M. Cooper, President of the Board, Presiding; W. A. Barnette, Edgar A. Brown, James F. Byrnes, Robert S. Campbell, Charles E. Daniel, J. F. McLaurin, A. M. Quattlebaum, Paul Sanders, Winchester Smith, Robert L. Stoddard, and T. Wilbur Thornhill. Mr. T. B. Young was unable to attend because of illness.

Mr. R. L. Stoddard served as Secretary for the Executive Session.

Item 1. Selection of the President

Committee Report: At the request of the Board, Mr. Frank J. Jervey presented the report of the Special Board Committee Concerning the Presidency of the College. After presenting the report, Mr. Jervey stated that the Committee felt that those who knew they were being considered should be notified of the final decision and that the nominators of others being considered should be similarly notified. Mr. Jervey personally recommended Mr. R. C. Edwards.

The Board expressed appreciation to Mr. Jervey for the work of his committee, and he was then excused from the meeting.

Board Action: It was moved by Mr. Brown that Mr. R. C. Edwards be elected President of Clemson College. The motion was seconded by Messrs. Cooper, Barnette, McLaurin, Smith and Thornhill. The motion was passed by a unanimous vote of the entire Board, including the twelve members present and Mr. T. B. Young who cast his vote by phone.

Item 2. Expression of Good Wishes to Mr. Young

Board Action: It was moved by Mr. Byrnes, seconded by Mr. Stoddard and passed that the secretary write a letter to Mr. Young expressing the regret of the Board at his illness and wishing him a speedy recovery, and that Mr. Quattlebaum convey the Board's sentiments personally to Mr. Young.

Item 3. Vice President for Development

Board Action: It was moved by Mr. Daniel, seconded by Mr. Brown and passed unanimously that Mr. Frank J. Jervey be employed as Vice President for Development effective May 1, 1959. The date for announcing this appointment was left to the discretion of the President of the Board.

Regular Session

Following the Executive Session the Board went into a regular session to consider additional items. Board members present included all present for the Executive Session. Others present were R. C. Edwards, M. A. Wilson, J. E. Sherman, F. J. Jervey and G. E. Metz.

Item 4. Resolution Regarding State Institution Tuition Bonds

Resolution: The following resolution was introduced by Mr. T. Wilbur Thornhill:

THE STATE OF SOUTH CAROLINA

WHEREAS, the Board of Trustees of The Clemson Agricultural College of South Carolina 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 One Million Nine Hundred Thousand Dollars (\$1,900,000) to be used to finance the cost of the following improvements, viz.:

(a) A new Physics Building. The cost of constructing and equipping the same is estimated to be \$1,650,000; and,

(b) The construction of water supply lines and a 300,000 gallon elevated steel water tank to provide water for the Ravenel Research Center. The cost of this construction is estimated to be \$250,000.

(2) The Board of Trustees hereby estimates the aggregate cost of the improvements referred to above at \$1,900,000.

(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 regular academic semester (or quarter), which ended on the 31st day of January, 1959, and the annual tuition fee payable by each of such students in accordance with the schedule of tuition fees then and now in effect, and the aggregate amount of such tuition fees payable by such students were as follows:

Number of Regularly Enrolled Students	Tuition Fees	Aggregate Amount of Tuition Fees
Resident Students 2,921	\$150.00	\$438,150
Non-Resident Students 419	\$350.00	146,650
3,340		\$584,800

(4) The Board of Trustees hereby suggests that the \$1,900,000 State Institution Bonds to be issued to provide the funds requested by this resolution be dated May 1st, 1959, and shall mature on May 1st in annual instalments as follows:

\$ 90,000 in the year 1960;
 \$ 95,000 in the year 1961;
 \$100,000 in the year 1962;
 \$105,000 in the year 1963;
 \$110,000 in the year 1964;
 \$130,000 in the years 1965 to 1969, inclusive;

\$100,000 in the year 1970;
 \$105,000 in the year 1971;
 \$100,000 in the year 1972;
 \$ 95,000 in the year 1973;
 \$ 90,000 in the year 1974;
 \$ 60,000 in the year 1975;
 \$ 55,000 in the year 1976;
 \$ 50,000 in the year 1977;
 \$ 45,000 in the year 1978; and
 \$ 40,000 in the year 1979.

(5) The Board of Trustees has ascertained and determines that the only unmatured State Institution Bonds heretofore issued for The Clemson Agricultural College of South Carolina are those listed below:

(a) An issue dated April 1st, 1954, in the original amount of \$3,100,000, of which \$1,370,000 are now outstanding. Such bonds mature on April 1st and bear interest as follows:

\$190,000 in each of the years 1960 to 1964, inclusive;

\$140,000 in each of the years 1965 to 1967, inclusive.

Such bonds bear interest at the rate of 1-3/4% per annum.

(b) An issue dated June 1st, 1955, in the original amount of \$750,000, of which \$635,000 are now outstanding. Such bonds mature on June 1st and bear interest as follows:

\$40,000 in each of the years 1959 to 1966, inclusive; and,

\$35,000 in each of the year 1967 to 1975, inclusive.

The bonds maturing in the years 1959 to 1961, inclusive bear interest at the rate of 2-1/4% per annum; those maturing in the years 1962 to 1970, inclusive, bear interest at the rate of 1-3/4% per annum, and those maturing in the years 1971 to 1975, inclusive, bear interest at the rate of 2% per annum.

(c) An issue dated November 1st, 1957, in the original amount of \$2,100,000, of which \$2,029,000 are now outstanding. Such bonds mature on November 1st and bear interest as follows:

\$74,000 in the year 1959;
 \$77,000 in the year 1960;
 \$80,000 in the year 1961;
 \$83,000 in the year 1962;
 \$87,000 in the year 1963;
 \$90,000 in the year 1964;
 \$94,000 in the year 1965;
 \$97,000 in the year 1966;
 \$101,000 in the year 1967;
 \$105,000 in the year 1968;
 \$109,000 in the year 1969;
 \$113,000 in the year 1970;
 \$118,000 in the year 1971;
 \$123,000 in the year 1972;
 \$128,000 in the year 1973;
 \$133,000 in the year 1974;
 \$138,000 in the year 1975;
 \$143,000 in the year 1976; and
 \$136,000 in the year 1977.

Such bonds bear interest at the rate of 4% per annum.

(6) 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 \$1,900,000 State Institution Bonds and on all outstanding State Institution Bonds issued for The Clemson Agricultural College of South Carolina.

(7) 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.

Board Action: The resolution was seconded by Mr. Robert S. Campbell, and by a roll call vote was unanimously adopted with twelve members present and voting "aye".

Item 5. Contracts for 300,000-Gallon Elevated Water Tank and Water Supply Lines for the Ravenel Research Center

Statement: In accord with the authorization of the Board at the meeting of January 13, 1959, the administration proceeded with plans for a 300,000-gallon elevated water tank and water supply lines for the Ravenel Research Center. The invitations for bids were published in "The State" on March 3, 10, and 17, 1959, and bids were opened at 3:00 p. m., April 3, 1959, in the College Chapel.

Recommendations:

(1) It is recommended that the contract for the 300,000-gallon elevated water tank for the Ravenel Research Center be awarded to Hammond Iron Works, Warren, Pa., the low bidder, for the sum of \$56,500.00

(2) It is recommended that the contract for installing water lines to the Ravenel Research Center be awarded to Harold A. Pickens Construction Company, Anderson, the low bidder, for the sum of \$34,500.00.

Board Action: It was moved by Dr. Barnette, seconded by Mr. Thornhill and passed that the recommendations be approved.

Item 6. Right-of-Way to State Highway Department

Statement and Recommendation: The State Highway Department has requested a right-of-way easement for the purpose of hard-surfacing and improving an existing road on lands of Clemson College in the area lying north of Clemson between the road from Clemson to Daniel High School and the Central-Daniel Highway. This is approximately 4,000 feet in length and 66 feet wide. It also involves changing the course of the existing road for a distance of about 600 feet. This is according to State Highway Department docket No. 39-368. It will improve that area of our holdings and it is recommended that authority be given to grant the easement.

Board Action: Approved.

Item 7. Additions to Staff House at Camp Bob Cooper

Statement: There is a need for additional space in the staff house at Camp Bob Cooper and it is proposed that an additional office and two additional bedrooms be constructed. The Extension Service in its operating account for Camp Bob Cooper currently has approximately \$4500 which can be used for this purpose.

Recommendation: That the administration be authorized to add the necessary additional rooms to the staff house at Camp Bob Cooper to the extent that Extension funds can be made available for this purpose.

Board Action: Approved.

Item 8. On-Campus Faculty Club House

Statement: At the June 20, 1958 meeting, the Board of Trustees endorsed the need for recreational facilities for the faculty and authorized a study of these needs. Such a study currently underway reveals the need for an on-campus faculty club house.

Recommendation: That authority be granted to convert one of the old college residences to a Faculty Club House.

Board Action: Approved.

Item 9. Final Roll Call Vote

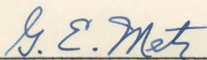
Resolution: RESOLVED That all measures and recommendations made at this the April 9, 1959 meeting which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was unanimously ADOPTED on roll call vote with twelve members present and voting "aye".

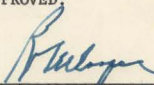
Item 10. Adjournment. The meeting was adjourned at 1:00 P. M.

CORRECT:

APPROVED:



G. E. Metz, Secretary



R. M. Cooper, President