The Board convened at 9:30 a.m. with the following members present: Messrs. R. M. Cooper, President of the Board, Presiding; Edgar A. Brown, James F. Byrnes, Robert R. Coker, L. D. Holmes, W. Gordon McCabe, Jr., Paul Quattlebaum, Jr., and James C. Self. Dr. Barnette's absence was due to illness and the Secretary was requested to write Dr. Barnette extending the good wishes expressed by the Board.

Others present at the meeting were R. C. Edwards, M. A. Wilson, J. K. Williams, F. J. Jervey, J. E. Sherman, G. F. Meenaghan, and G. E. Metz.

Item 1. Minutes of the Meeting of November 10, 1961. The Chairman asked if there were any corrections to the minutes of the meeting held on November 10, 1961. There were no corrections and the minutes were approved.

Item 2. Powers of the State Veterinarian -- Proposed Change in S. C. Code of Laws

Statement: A Nationwide Hog Cholera Eradication Program will begin in 1962. Since South Carolina has already taken many important steps toward this goal, the state will be looked to for leadership which the Livestock and Poultry Health Department proposes to assume in this important area. To further these efforts, it is necessary that Hog Cholera be designated as a reportable disease.

Agricultural Regulatory Committee Recommendation: It is recommended that appropriate steps be taken to have Title 3, Chapter 5, Article 1, Section 6-403 of the S. C. Code of Laws amended by the addition of the sentence, "The State Veterinarian may require to be reported to him any disease that may jeopardize the health of livestock or poultry," with this section as amended to read in full as follows:

6-403. State Veterinarian; powers.

The veterinarian of The Clemson Agricultural College of South Carolina shall be the State Veterinarian and may visit any section of this State where any contagious disease among animals, including poultry and domesticated fowls of every kind, is believed to exist and shall determine, under the rules and regulations of the board of trustees of the College, whether such affected animals are worthy of remedial treatment or should be destroyed. The State Veterinarian may require to be reported to him any disease that may jeopardize the health of livestock or poultry.

Board Action: Approved.

Statement: Under the present law, the Livestock and Poultry Health Department has the right to establish quarantines and to enter any premises to examine livestock infected with contagious diseases except in the case of Brucellosis. As the law now reads, a suspicious Brucellosis herd can be quarantined only.

In order that steps may be taken toward the eradication of Brucellosis, necessary changes must be made in the Code of Laws.

Agricultural Regulatory Committee Recommendation: It is recommended that appropriate steps be taken to have Title 3, Chapter 5, Article 3, Section 6-451 of the S. C. Code of Laws amended:

1. By substituting "require" for "recommend" in the title,
2. By deleting "quarantine if owner refuses" from the title,
3. By substituting "require" for "recommend" in the first sentence,
4. By deleting all words in the later portion of the section, beginning with the words "should the owner fail or refuse \\

with this section as amended to read in full as follows:

6-451. Veterinarian to require testing of suspected animals.

When the State Veterinarian receives information or has reason to believe that brucellosis exists in any animal he shall promptly notify the owner and require that a test be applied to such animal and that if the animal be found to be diseased it shall be properly disposed of and the premises disinfected under the supervision of the State Veterinarian or his authorized representative.

Board Action: Approved.

Item 4. Fertilizer Inspection and Analysis

Agricultural Regulatory Committee Recommendation: That the fine be approved as recommended in the Department of Fertilizer Inspection and Analysis Report to the Fertilizer Board of Control, February 1962.

Board Action: Approved.

Item 5. Sweet Potato Weevil Quarantine -- Revised March 1, 1962

Agricultural Regulatory Committee Recommendation: That the Sweet Potato Weevil Quarantine (Revised March 1, 1962), approved by mail ballot of the Agricultural Regulatory Committee, be confirmed in meeting assembled.

Board Action: Confirmed and approved by the Agricultural Regulatory Committee (S. C. Crop Pest Commission) and the Board of Trustees in meeting assembled.

Item 6. Regulations Governing the Shipment of Tobacco Plants into South Carolina -- Revised March 1, 1962

Agricultural Regulatory Committee Recommendation: That the Regulations Governing the Shipment of Tobacco Plants into South Carolina (Revised March 1, 1962), approved by mail ballot of the Agricultural Regulatory Committee, be confirmed in meeting assembled.

Board Action: Confirmed and approved by the Agricultural Regulatory Committee (S. C. Crop Pest Commission) and the Board of Trustees in meeting assembled.
Item 7. South Carolina Crop Pest Commission -- Biennial Designation

Statement: The South Carolina Code of Laws states that "On and after April 1st of each even numbered year the Board of Trustees of The Clemson Agricultural College of South Carolina shall designate not over five or its members who shall constitute and be known as the State Crop Pest Commission of South Carolina...."
The Board has already designated the Agricultural Regulatory Committee to serve as the Crop Pest Commission, but the law calls for affirmation or reaffirmation every even numbered year.

Board Action: The Board designated the Agricultural Regulatory Committee and the members thereof to constitute and be known as the State Crop Pest Commission of South Carolina.

Item 8. Purposes and Goals -- A Policy Statement on the Role of Clemson College

Statement and Recommendation: A revision of the policy statement on the role of Clemson College was reviewed and approved at the meeting of the Board Committee on Educational Policy and Student Affairs on February 20, 1962. However, since that date steps have been taken and are being taken to realign the administration of the Industrial Management Department and curriculum by a combination with the School of Textiles as authorized by the Board on June 5, 1961. Hence, additional changes will be necessary in the policy statement and for this reason it is recommended that further consideration of a revised statement be postponed until a later meeting of the Board.

Board Action: Approved.

Item 9. Building Construction -- Proposed Curriculum and Degree

Statement: On a national level the Schools of Architecture have the general responsibility of developing professional training for areas immediately peripheral to the profession of Architecture. The Association of Collegiate Schools of Architecture has made a study of the professional areas involved and, in agreement with representatives of National Engineering Groups, is asking each of the several Schools of Architecture to take over one segment of peripheral training. As a result of this action, the Clemson School of Architecture has been requested by the Carolinas' Branch of the Association of General Contractors and by the Clemson Architectural Foundation to develop a professional curriculum for building contractors. Although several curricula presently exist in this region, there is no first rate curriculum, and few are available nationally, although the need is great.

Accordingly, the Clemson School of Architecture proposes a five-year curriculum leading to a distinctive professional degree, Bachelor of Building Construction. This would embrace the four basic disciplines necessary to a Building Contractor: first, an understanding of the humanities; second, a comprehension of building in its several aspects; third, a knowledge of the business and economic aspects of construction; and fourth, an understanding of the relevant technical disciplines.

The above proposal, when presented at the meeting of the Board Committee on Educational Policy on February 20, 1962, resulted in the committee recommendation presented below. However, a member of the committee, Mr. A. M. Quattlebaum, presented a viewpoint, stated here for the record, that in offering such a curriculum and special degree the college should have some reasonable assurance that graduates would be eligible for professional licensing. He also expressed the hope that the curriculum could be designated by some title which would sound more academic than does "Building Construction."

On the first point made by Mr. Quattlebaum, definite steps have been taken since the meeting of the committee to implement professional licensing of graduates of the proposed curriculum. At a meeting recently attended by Dean McClure of the Clemson School of Architecture, the several licensing Boards, represented by Mr. Ernest Spong of the Contractors Licensing Board,
Mr. Keith Legare of the Board of Engineering Examiners, and Mr. Walter Petty of the Board of Architectural Examiners, agreed that individuals graduating from the construction curriculum at Clemson would be entitled to professional licensing and that this would logically fall within the area of responsibility of the Contractors Licensing Board. It was also agreed that a new category should be set up within this Board's domain, appropriate examination conducted, and successful applicants given the title, "Professional Constructor." Such licensing procedures have been officially requested by the College and are being implemented.

So far as the name of the curriculum is concerned, this matter has been carefully reviewed by the administration and a thorough search has not revealed any other title which would sound more academic and at the same time describe accurately the program proposed.

Educational Policy Committee Recommendation: That the College, through the School of Architecture, be authorized to offer a five-year program of study leading to the professional degree of Bachelor of Building Construction, effective in September, 1962.

Board Action: Approved.

Item 10. Head of Department of Civil Engineering

Statement: Under authority granted by the Board January 13, 1959, administrative approval was given to the appointment of Dr. Joseph H. Moore of State College, Pennsylvania, as Head of the Department of Civil Engineering and Professor of Civil Engineering, effective September 1, 1962.

Dr. Moore holds a B.S. degree from The Citadel, a M.S. from Pennsylvania State, and a Ph.D. from Purdue. He has taught at The Citadel and, for the past twelve years, at Pennsylvania State University. He is a member of Phi Kappa Phi, Sigma Xi, and The Citadel Honor Society. He is the author of numerous research papers and has done professional consulting for various Pennsylvania engineering firms. He is married to Mary Kelley Moore of Sumter, S. C., and has two daughters.

Educational Policy Committee Recommendation: That the appointment of Dr. Joseph H. Moore as Head of the Department of Civil Engineering and Professor of Civil Engineering, effective September 1, 1962, be confirmed.

Board Action: Approved.

Item 11. Director of Engineering Research

Statement: Under authority granted by the Board January 13, 1959, administrative approval was given to the appointment of Mr. Stanley G. Nicholas of Chicago, Illinois, as Director of Engineering Research and Administrative Assistant to the Dean of Engineering, effective March 1, 1962.

Mr. Nicholas holds a B.S. degree in Mechanical Engineering from Northwestern University and has had more than ten years of industrial experience. He comes to Clemson from the Continental Can Corporation where he was affiliated with that company's research and development laboratories. He is married and has two sons.

Educational Policy Committee Recommendations: That the appointment of Mr. Stanley G. Nicholas as Director of Engineering Research and Administrative Assistant to the Dean of Engineering, effective March 1, 1962, be confirmed.

Board Action: Approved.
Item 12. Resolution of Appreciation to the Clemson Alumni Association

Statement: In reviewing the informational reports at the Educational Policy Committee meeting on February 20, the Committee noted with considerable interest the inauguration of a plan of alumni professorship salary supplements for distinguished professors. It was moved, seconded and passed that a Resolution of Appreciation to the Clemson Alumni Association be proposed for adoption by the Board.

Educational Policy Committee Recommendation: That the Resolution of Appreciation to the Clemson Alumni Association be adopted as attached to the agenda for the meeting.

Board Action: The Resolution of Appreciation to the Clemson Alumni Association was adopted as proposed by the Educational Policy Committee and attached hereto.

Item 13. Retention Beyond Retirement Age — Professor B. E. Goodale, Head of the Department of Dairy Science — Confirmation of Interim Action

Statement: By mail ballot early in February, 1962, the Board approved a request of the administration that Professor B. E. Goodale, Head of the Dairy Science Department and Professor of Dairy Science, be retained in his present position past the scheduled date of his retirement (July 1, 1962) for a period of time not to extend beyond January 31, 1963.

Joint Recommendation of the Educational Policy and Executive Committees: That the Board confirm the interim action taken in February, 1962 approving the retention of Professor B. E. Goodale, Head of the Department of Dairy Science, for a period of time not to extend beyond January 31, 1963.

Board Action: Approved.

Item 14. Water Agreement with the Town of Clemson

Statement: On November 10, 1961, the Board authorized Mr. R. M. Cooper, President of the Board, to sign on behalf of the College a Memorandum of Agreement with the Town of Clemson concerning the sale of water to the Town at wholesale rates. This agreement, under date of December 8, 1961, has been signed on behalf of the College by Mr. Cooper and on behalf of the Town by Mr. L. P. Crawford, Mayor of Clemson.

Executive Committee Recommendations: (1) That the action of Mr. R. M. Cooper, in signing this agreement on behalf of the College, be confirmed, and (2) that the details of this agreement be ratified and approved.

Board Action: Approved, with the Memorandum of Agreement ratified and approved as attached hereto.

Item 15. Steam Plant Extension Contract — Confirmation of Interim Action

Statement: On February 21, 1962, detailed information was mailed to all members of the Board concerning the bids on construction of a "Steam Plant Extension" as opened publicly at 2 p.m. that day (February 21, 1962). The administration recommended and the Board approved by mail ballot (1) that Alternate No. 1 not be accepted and (2) that the contract be awarded to the lowest bidder, Morris Construction Company, Greenville, South Carolina, in the amount of the base bid of $110,516.

Executive Committee Recommendation: That the above actions, including the award of the "Steam Plant Extension" contract to Morris Construction Company, be confirmed.

Board Action: Approved.
Item 16. Right-of-Way Easement -- Confirmation of Interim Action

Statement: In the interim between meetings, the President of the Board, upon recommendations of the administration, approved a right-of-way easement as identified below:

Right-of-way easement to Blue Ridge Electric Co-operative, Inc. -- 16' R/W approximately 3,487' long and generally following South Carolina Road 91 (1447') and South Carolina Road 44 (2040') on Tract No. 74A, Central Township, with the Blue Ridge Electric Cooperative, Inc., "to remove and give up right-of-way easement on approximately 3030' of existing line."

Executive Committee Recommendation: That the granting of the right-of-way easement identified above be confirmed.

Board Action: Approved.

Item 17. Air Conditioning Auditorium in Chemistry Building

Statement: At the March 15, 1957, meeting the Board authorized air conditioning the auditorium in the Chemistry Building. This authorization was given in connection with a State Institution Bond Issue to finance the construction of the Structural Science Building, the renovation of Riggs Hall, and other specific items. Later it was determined that the borrowing potential was not adequate to include all items, and hence the air conditioning of the Chemistry Auditorium had to be delayed.

Residual funds are now available from the State Institution Bond Issue for the construction of the Physics and Classroom Building Complex and plans are underway to finance the air conditioning of the auditorium from this source. It is anticipated that the costs will be not over $25,000.

Executive Committee Recommendation: It is recommended (1) That the Board confirm the previous authorization to air condition the auditorium in the Chemistry Building and (2) that the Board approve the financing of this project as indicated above.

Board Action: Approved.

Item 18. Proposed Increases in Student Fees for the Regular Session

Statement: The appropriation bill for 1962-1963 provides that Clemson and other state colleges "shall increase the fees of the students attending the respective institutions by at least $50.00 each, the said additional charge to be levied so that the proceeds thereof may be used in the operation of the institution."

An analysis of our budget needs and anticipated appropriations for 1962-1963 indicates the desirability of increasing fees somewhat more than $50.00.

The total increases proposed for students living in the dormitories amounts to $100.00 per year for South Carolina students and $150.00 for non-resident students. From a standpoint of the operating budget it appears wise to increase the maintenance and activity fee by $36.00 per semester or $72.00 per regular school year. Based on an analysis of present and prospective dormitory needs and costs it has been determined that the dormitory fees should be increased by $14.00 per semester or $28.00 per regular school year. In addition, an increase in tuition of $50 is proposed for non-resident students.

Executive Committee Recommendations:

(1) That beginning in September 1962 student fees for the regular session be increased as follows:

<table>
<thead>
<tr>
<th>South Carolina Students</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Activity Fee</td>
<td>$ 72.00</td>
</tr>
<tr>
<td>Room Fee</td>
<td>28.00</td>
</tr>
<tr>
<td>Total</td>
<td>$100.00</td>
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</tbody>
</table>
(April 11, 1962, Continued)

<table>
<thead>
<tr>
<th></th>
<th>Non-Resident Students</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$ 50.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Activity Fee</td>
<td>$72.00</td>
<td></td>
</tr>
<tr>
<td>Room Fee</td>
<td>$ 28.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$150.00</td>
<td></td>
</tr>
</tbody>
</table>

(2) That, based upon the increases indicated above, the schedule of fees per semester, beginning in September 1962, be as follows:

<table>
<thead>
<tr>
<th>S. C. Students</th>
<th>Non-Resident Students</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Tuition</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Matriculation Fee</td>
<td>5.00</td>
</tr>
<tr>
<td>(non-refundable)</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Activity Fee</td>
<td>85.00</td>
</tr>
<tr>
<td>Medical Fee</td>
<td>13.00</td>
</tr>
<tr>
<td>*Room Fee</td>
<td>86.00</td>
</tr>
<tr>
<td>*Board</td>
<td>180.00</td>
</tr>
<tr>
<td></td>
<td>444.00</td>
</tr>
</tbody>
</table>

*1/2 payable at Beginning of Semester; 1/2 at middle of semester

**SEMESTER FEES FOR PART-TIME STUDENTS**

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Proposed</th>
<th>Change</th>
<th>Present</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matriculation Fee</td>
<td>5.00</td>
<td>5.00</td>
<td>--</td>
<td>5.00</td>
<td>5.00</td>
<td>--</td>
</tr>
<tr>
<td>(non-refundable)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition (per semester hour)</td>
<td>6.00</td>
<td>6.00</td>
<td>--</td>
<td>14.00</td>
<td>16.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Maintenance and Activity Fee (per semester hour)</td>
<td>6.00</td>
<td>9.00</td>
<td>3.00</td>
<td>6.00</td>
<td>9.00</td>
<td>3.00</td>
</tr>
</tbody>
</table>

Board Action: The increases in fees and the schedule of fees, effective in September 1962, were approved as recommended above.

Item 12. Proposed Fees for the Summer Term

Executive Committee Recommendations:

(1) It is proposed that the following tentative plan for summer school fees be approved. These involve an increase of $2.00 per semester hour credit in tuition fees and an increase of 25¢ per week in hospital fees.

Fees. Student fees for the 1962 summer session are proposed as follows:

Summer Sessions Fees ............... $ 2.00 per semester credit hour
Tuition Fee .......................... 12.00 per semester credit hour

**Living Costs**

<table>
<thead>
<tr>
<th></th>
<th>First Session</th>
<th>Second Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td>$ 60.00</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Room</td>
<td>24.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Hospital</td>
<td>4.50</td>
<td>3.75</td>
</tr>
<tr>
<td></td>
<td>$ 88.50</td>
<td>$ 73.75</td>
</tr>
</tbody>
</table>
Payment of hospital fee is optional for all non-dormitory students. Students who elect not to pay hospital fee are responsible for arranging for their own medical care.

Approved industrial trade teachers and administrators may take the special courses provided in the Industrial Teaching Training Program upon payment of a $7.00 class maintenance fee.

These courses are: Ind Ed 310T, 421, 446T, 496T.

(2) It is recommended that, effective with the 1963 summer term, the room fee be increased from $4.00 to $5.00 per week.

Board Action: The proposed summer school fees and other charges were approved as recommended above.

Item 20. Fees for Graduate Assistants and Staff

Executive Committee Recommendation: It is recommended that the fees for Graduate Assistants and staff members be continued at the present rate of $4.00 per semester hour.

Board Action: Approved.

Item 21. Housing for Women Students

Statement: The need for a girls' dormitory has existed since the college became co-educational. A number of girls have been living in off-campus rental units since they were first admitted as students. Due to the fact that there are few adequate off-campus units available and the fact that the college has been unable to provide housing, enrollment of coeds has been limited. Consideration should now be given to the construction of a 50 to 75 room girls' dormitory, if satisfactory arrangements can be made to cover construction costs. After a careful study, it has been determined that it would not be advisable to convert any of the existing dormitories to the use of women students.

Executive Committee Recommendation: In order that housing for women students may be available for the 1963-1964 scholastic year, it is recommended that the administration be authorized to proceed with plans for financing and constructing a girls' dormitory at the earliest practical date.

Board Action: Approved.

Item 22. Dormitory for Women - Selection of Architects

Statement: In order to proceed as rapidly as possible with the construction of a girls' dormitory, it is necessary that architects for the dormitory be selected without delay.

Recommendation: It is recommended that the selection of architects for the girls' dormitory be delegated to the Executive Committee of the Board of Trustees.

Board Action: Approved.

Item 23. Deed to South Carolina Aeronautics Commission of Land for Clemson-Oconee County Airport

Statement: On March 21, 1958 the Board of Trustees consented to Clemson's becoming the sponsor for the Clemson-Oconee County Airport with the expectation that Oconee County would assist in the project and that the eventual operation and maintenance of the airport would not be the sole responsibility of the College. On November 11, 1960 the Board authorized the administration to work with Senator Parker and Oconee County Officials in developing plans for the use of lands in either the Fant's Grove area or the Kibler Farm area for this purpose and on March 10, 1961 the Board authorized the removal of structures in the Kibler Farm area prior to deeding the Land to the South Carolina Aeronautics Commission.
A specific site has been selected and the land consisting of 161.29 acres in the Kibler Farm area, more particularly shown on a plat of the site by Robinson Engineering Service dated February 22, 1962, has been deeded to the South Carolina Aeronautics Commission with the deed signed on behalf of the College by Mr. R. M. Cooper, President of the Board.

Executive Committee Recommendation: That the above actions be confirmed by the Board including the action of Mr. R. M. Cooper, President of the Board, in signing the deed of land to the South Carolina Aeronautics Commission.

Board Action: Approved.

Item 24. Deed of Land to Town of Pendleton for Sewage Lagoon

Statement: On June 5, 1961 the Board of Trustees authorized the sale of 9.69 acres of land to the Town of Pendleton at the sale price of $50 per acre with the land specifically identified in the minutes of the Board meeting of June 5, 1961. Under the authority of the Board the deed for this land has been signed by Mr. R. M. Cooper, President of the Board of Trustees.

Executive Committee Recommendation: That the Board confirm the conveyance of the above land to the Town of Pendleton and confirm the action of Mr. R. M. Cooper, President of the Board, in signing the deed.

Board Action: Approved.

Item 25. Deed to the United States of America of Land for a Soil and Water Conservation Field Station

Statement: On November 10, 1961 the Board of Trustees authorized the deeding without cost to the appropriate Federal agency a tract of land approximately 800 x 1000 feet for the establishment of a Soil and Water Conservation Field Station on land occupied by the Pee Dee Experiment Station, Florence, South Carolina. The deed for this conveyance has been signed by Mr. R. M. Cooper, President of the Board of Trustees.

Executive Committee Recommendation: That the action of Mr. R. M. Cooper, President of the Board of Trustees, in signing the deed identified above be confirmed by the Board.

Board Action: Approved.

Item 26. Anderson-Ellison Realty Company Request

Statement: In connection with the development of a residential subdivision in the town of Clemson, adjoining college property, the Anderson-Ellison Realty Company has requested (1) that the college grant a twenty-five foot wide right-of-way easement along the edge of college property which, with a similar easement to be granted by the owner of Dogwood Forest, would constitute a fifty-foot easement to permit the construction of a road into the subdivision, and (2) that the college construct a portion of the road into the development.

The request to the college was based upon the assumption by the realty company that the proposed road would be advantageous to the college in developing future housing on college property. In view of the nature of the terrain in this area, this is not likely. In addition, the policy of the Board has been that of not granting such easement to individuals or private developments.

Executive Committee Recommendation: That, in accord with Board policy, the above request be refused.

Board Action: The request was refused.
Item 27. Library Building - Method of Financing

Statement: On March 22, 1961, the Board authorized the setting aside of funds obtainable through the borrowing potential of the State Institution Bond Act to the extent of $1,000,000 to partially finance the construction of a new Library, with additional funds to be obtained from other sources, and with the responsibility of constructing and financing the new Library delegated to the Executive Committee of the Board.

At the meeting on March 12, 1962, the Executive Committee authorized appropriate steps to be taken to have House Bill 2311, under consideration in the General Assembly, so amended as to permit the issuance of $1,500,000 of Clemson Agricultural College Library Building Bonds to be amortized over a period of thirty years by a special fee to be charged all students. This action was taken by the Executive Committee to increase the potential borrowing power of the College to $2,500,000 for the purpose of constructing a Library.

Executive Committee Recommendation: That the above authorization of the Executive Committee be confirmed as an authorization of the Board.

Board Action: Approved.

Item 28. Library Building - Selection of Architects

Statement: The General Assembly passed the legislation referred to under item 27 above which will enable the college to increase its potential borrowing power to $2,500,000 for the purpose of constructing a library. Since considerable planning is necessary prior to actual construction it is necessary that architects be selected at an early date in order that the completion of a new library at Clemson not be unduly delayed.

Recommendation: It is recommended that the selection of architects for the library building be delegated to the Executive Committee of the Board of Trustees.

Board Action: Approved.


Statement: When the National Defense Education Act of 1958 was passed by the National Congress, the provisions of Title II of the Act were reviewed by the College. At that time the institution elected not to participate in this student loan program for specific reasons including the following:

1. The Act required that Federal Funds be matched in the ratio of one dollar of institutional funds to every nine dollars of Federal Funds.

2. The required administration of the program would be very cumbersome and no Federal Funds are provided to cover the cost of administration.

3. Student Loan Funds already available at the College seemed adequate when administered on a strict-conservative basis.

4. The Act provided that the institution assume all responsibility for collecting repayments of principal and interest including the responsibility to litigate for such collections through court procedures.
While the above reasons for not participating are still valid in many respects, the College now finds itself in the following position:

1. Every institution of higher education in South Carolina except Clemson and almost every institution in the nation is participating in the program.

2. Legislation currently pending in the General Assembly of South Carolina, if passed, will provide funds specifically earmarked for use by state institutions to match the Federal Funds on the one to nine basis.

3. Failure on the part of the College to participate in the program could deny educational opportunity at Clemson to worthy students in need of financial assistance.

The provisions of Title II of the National Defense Education Act of 1958 were reviewed with the Educational Policy Committee of the Board on February 20 and with the Executive Committee on March 13. Both Committees were cognizant of the difficulties the institution might encounter in this program but were nevertheless inclined to authorize participation on the part of the College.

Recommendation: It is recommended that the Board, with full knowledge of the provisions of Title II of the National Defense Education Act of 1958, authorize the administration (1) to take such steps as necessary to participate in this program, and (2) to establish as far as possible within the limitations of the Act such safeguards for the institution as deemed necessary and desirable.

Board Action: Approved.

Item 30. Sewage Treatment Plant -- Proposed Acceptance of Federal Grant

Statement: On November 10, 1961, the Board authorized Mr. R. M. Cooper, President of the Board, to file with the Public Health Service of the Department of Health, Education and Welfare of the United States an application for a Federal Grant under Title 33 of the United States Code, Section 466 and following, for the allowable portion of the cost of construction of sewage treatment works to serve Clemson College. This application was filed in accord with the authorization.

By letter of transmittal of April 2, 1962, signed by H. B. Cottrell, M.D., Regional Health Director, addressed to Mr. R. M. Cooper, President of the Board of Trustees, the College has received "an offer for a Federal Grant, not to exceed $240,000.00, to the Clemson Agricultural College, Clemson, South Carolina, to assist in financing the construction of your sewerage facilities." This offer requires an acceptance on the part of the College of the Grant with the assurances and under the conditions set forth in Part A of the Offer and Acceptance to be properly executed by the College.

Recommendation: It is recommended that the following resolution be adopted by the Board of Trustees:

RESOLVED: That the Clemson Agricultural College of South Carolina accept the offer of the United States through the Public Health Service to grant the sum of Two Hundred and Forty Thousand Dollars ($240,000) (or such sum as the College shall be entitled to receive when the exact costs of the project are determined) for the construction of a sewage treatment plant, according to the terms and conditions of Part A of the offer and acceptance dated April 2, 1962, signed by H. B. Cottrell, M. D., Regional Health Director;
FURTHER RESOLVED: That R. M. Cooper, as President of the Board of Trustees of the Clemson Agricultural College of South Carolina, be and he is hereby authorized to execute and deliver the acknowledgement of the acceptance of the offer of said Federal grant and to make the assurances required by said offer.

Board Action: The above resolution was adopted in full as recommended.

Item 32. Authority to Dismantle Two Small Residences

Statement: There are two small, four-room residences located on new highway 76, opposite the Poultry Farm, which are unsightly and uneconomical for further use by the college. Both houses are cheaply constructed of molded cement-plaster and have served their usefulness but are now in very poor condition. The cost of necessary repairs is not justified due to the type, size and need for the structures. Further, the location of these units prevents the orderly development of an area assigned to the Agronomy Department for research.

Recommendation: It is recommended that the administration be authorized to take necessary action to have these buildings dismantled.

Board Action: Approved.

Item 33. Edisto Experiment Station Superintendent

Statement: Mr. W. B. Rogers, Superintendent of the Edisto Experiment Station at Blackville, South Carolina, will be retiring June 30, 1962. Selection of an individual to fill this job has been considered for quite some time and the conclusion reached is that Dr. D. Fred Cohoon is best qualified for the position. Dr. Cohoon was born July 6, 1929 in Windsor, Ontario, Canada. He is married and has three children. He was graduated from the St. Thomas public school in 1943; was an honor graduate from the St. Thomas Collegiate Institute in 1948; received his BSc, with honors in Botany, from the University of Western Ontario in 1952 and his PhD in Plant Pathology from Rutgers University in 1956.
Dr. Cohoon began work at the Edisto Experiment Station July 1, 1956 as an Associate Plant Pathologist. He has done extensive work in developing a variety of honeydew melon, which could be grown successfully in South Carolina, as well as improving cantaloupes in general.

Recommendation: It is recommended that Dr. D. Fred Cohoon be appointed as Superintendent of the Edisto Experiment Station at Blackville, South Carolina, effective July 1, 1962.

Board Action: Approved.

Item 34. Civil Defense Agency Proposal -- Poultry Experimental Building, Sand Hill Experiment Station

Statement: A survey of the buildings in Columbia and Richland County has indicated that some of the areas of the Poultry Experimental Building of the Experiment Station at Pontiac, South Carolina, are considered good potential for use as fallout shelter areas. The Civil Defense Agency has requested the cooperation of the college in signing appropriate forms to assure willingness to make these potential areas available for shelter in a war emergency.

Recommendation: It is recommended that the Board of Trustees authorize the college to cooperate with the Civil Defense Agency by agreeing to the use for shelter in a war emergency of the facilities at the Sand Hill Experiment Station, Pontiac, South Carolina, as indicated on "Fallout Shelter License or Privilege" form prepared for this purpose; and that the Board of Trustees further authorize the execution of this form on behalf of the College.

Board Action: Approved.

Item 35. Honorary Degrees

Report and Recommendations: The Committee on Honorary Degrees has considered all nominations for Honorary Degrees at Commencement exercises in June 1962. After a careful study of the qualifications of each nominee the committee wishes to recommend that the following be awarded the appropriate Honorary Doctoral Degrees:

JOHN H. CLARK
Principal
Murray Vocational School
Charleston, South Carolina

Teacher, educator, public servant, Mr. Clark has been dedicated for more than 35 years to the vocational training of the youth of South Carolina. He has pioneered an area of education which is just now receiving recognition as a vital part of the state's total educational program.

ROBERT C. JACKSON
Executive Vice President
American Cotton Manufacturers Institute
Washington, D. C.

An aggressive, competent leader of an association representing the American cotton textile industry, Mr. Jackson is recognized as an international authority in this area. Called upon by government and business alike because of his outstanding abilities.

GEORGE H. KING
Director
Georgia Experiment Stations
Athens, Georgia

Teacher, educator, and public servant, Mr. King has been notably successful in organizing, coordinating and administering the entire agricultural Experiment Station program for the state of Georgia.
GORDON E. McCALLUM  
Assistant Surgeon General  
U. S. Public Health Service  
Washington, D. C.  

Scientist, engineer, public servant, and pioneer in the field of water resources, Mr. McCallum is an internationally recognized authority in the field of public health.

H. C. SANDERS  
Retired Director  
Agricultural Extension Service  
Louisiana State University  
Baton Rouge, Louisiana  

Public servant, agricultural leader, and administrator, Mr. Sanders has a long record of outstanding and devoted service in the field of agricultural extension work.

THE COMMITTEE:

R. C. Edwards, Chairman  
R. R. Coker  
L. D. Holmes  
W. Gordon McCabe, Jr.  
J. G. Dinwiddie  
Victor Hurst  
George F. Meenaghan, Secretary

Board Action: The report was adopted and the recommendations approved.

Item 36. Resignation of Robert L. Stoddard Accepted and Resolution Adopted in Appreciation of Services Rendered

Resignation: Mr. R. M. Cooper, President of the Board, announced that Mr. Robert L. Stoddard, in compliance with the constitutional provision against dual office holding, had tendered his resignation from the Board upon his election as Mayor of Spartanburg in February.

Board Action: It was moved, seconded and passed that the resignation of Robert L. Stoddard be accepted with regret. In addition, the Board adopted unanimously the attached Resolution in Appreciation of Robert L. Stoddard.

Item 37. James C. Self Appointed Chairman of the Committee on Educational Policy and Student Affairs. Mr. Cooper announced that, upon the resignation of Mr. Stoddard, he had appointed Mr. James C. Self as Chairman of the Board Committee on Educational Policy and Student Affairs.

Item 38. Resolution in Appreciation of Faculty Senate Leadership. Attention was called to the fact that Dr. George F. Meenaghan was attending his last meeting of the Board as President of the Faculty Senate, since the Faculty Senate election would be held prior to the June meeting of the Board. In recognition of Dr. Meenaghan and in general appreciation of the services rendered by the Faculty Senate, the attached resolution was unanimously adopted by the Board.
Item 39. Final Roll Call Vote

Resolution: RESOLVED That all measures and recommendations made at this the April 11, 1962 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 nine members voting "aye" including eight present and the absentee vote of Mr. A. M. Quattlebaum.

Item 40. Adjournment. The meeting was adjourned at 12:30 p.m.

CORRECT:

APPROVED:

G. E. Metz, Secretary

R. M. Cooper, President
RESOLUTION OF APPRECIATION
TO
THE CLEMSON ALUMNI ASSOCIATION
April II, 1962

WHEREAS, the Members of the Board of Trustees of The Clemson Agricultural College of South Carolina desire to record their gratitude to the Clemson Alumni Association for the enhancement of the Educational Program of the College through gifts to the Alumni Loyalty Fund,

WHEREAS, in the six-year period since the beginning of the Alumni Loyalty Fund in 1956, a total of nearly $300,000 has been provided from this fund for specific developments in undergraduate scholarships, graduate fellowships, student government, library holdings, faculty research, faculty recruitment, permanent endowment, and the recent program of salary supplements for distinguished professors,

WHEREAS, the provision for two alumni professorship supplements, to begin in September 1962, initiates a potentially outstanding venture in recruiting and retaining distinguished scholars for the educational program, and

WHEREAS, the service of distinguished scholars on the capable and dedicated Clemson staff should be an inspiration to faculty and students and an effective means of enhancing the scholarly tone of the institution,

BE IT RESOLVED that the Board of Trustees of the Clemson Agricultural College of South Carolina hereby makes formal acknowledgement of its gratitude to the Clemson Alumni Association, its officers and directors, and to all Clemson alumni who have contributed to the educational program of the institution through gifts to the Alumni Loyalty Fund;

FURTHER RESOLVED that this resolution be inscribed in the minutes of this Board and properly conveyed to the Clemson Alumni Association.

ADOPTED by the Board of Trustees of The Clemson Agricultural College of South Carolina and spread upon the minutes of the meeting on this eleventh day of April, 1962.

G. E. Metz, Secretary of the Board of Trustees
R. M. Cooper, President of the Board of Trustees
MEMORANDUM OF AGREEMENT

This Agreement made and entered into this the 8th day of December, 1961, by and between The Clemson Agricultural College of South Carolina, a body corporate and politic under the laws of the State of South Carolina, party of the first part, hereinafter designated as and called the "College", and the Town of Clemson, a municipal corporation created and existing under the laws of the State of South Carolina, party of the second part, hereinafter designated as and called the "Town".

WITNESSETH:

That, in consideration of the covenants and agreements hereinafter contained and other valuable considerations, the parties hereto, for themselves, their successors and assigns, have mutually agreed and do agree with each other as follows:

FIRST: The College agrees that, on the effective date of this agreement, it will transfer without cost to the Town, all its rights of ownership to the water mains, service lines, and water meters then installed in the Town; except master meters, the ten inch transmission line along College Avenue and the sixteen inch transmission line along U. S. Highway 123 By-Pass. The sole ownership of the ten inch and sixteen inch transmission lines shall remain in the College and the Town shall not have the right to connect mains, hydrants or service lines thereto. 

SECOND: The College agrees to install at its expense, own, and maintain, at such location as it shall select, one meter for the purpose of metering water at wholesale to the Town, and install all mains and valves required to supply water through such meter into the Town's system. Any additional wholesale meters requested by the Town and approved by the College shall be purchased, installed, owned, and maintained by the College, and the College shall be reimbursed by the Town for all costs incident to such additional installations, including cost of meters.

THIRD: The Town agrees that it will accept without cost, on the effective date of this agreement, all rights of ownership of the College to the water mains, service lines, and water meters, except the College's master meters, then installed in the Town, thereby relieving the College of all responsibilities for continuing service to the individual retail consumers.

FOURTH: In the event it is ever mutually agreed by both parties that the College should resume the responsibility for furnishing water at retail to the citizens of the Town, the Town agrees to transfer without cost to the College, on the effective date of such agreement, all its rights of ownership to the water mains, service lines, and water meters then installed in the Town water system.

FIFTH: The Town agrees that it will not sell water to any consumer located within the East Clemson Water District; on college property within the triangle formed by U. S. Highways 76, 123 and 123 By-Pass; south of the corporate limits of the Town of Clemson; or west of Seneca River or Hartwell Dam Reservoir. The Town also agrees that it will not furnish water for manufacturing processes.

SIXTH: The College agrees that it will deliver to the Town water, which the Town hereby agrees to use and pay for at the time and place and in accordance with the terms and conditions hereinafter set forth, for and during the term of this agreement.

The water to be delivered hereunder shall be supplied from the College's water works system at Clemson, South Carolina, and shall be delivered, except as hereinafter provided for, twenty-four (24) hours every day of the week and shall be at such pressure from time to time as may be determined by the College. The maximum amount of water which the College will be required to deliver under this agreement is 8,000,000 gallons per month, and the Town agrees not to take water from the College in excess of that amount. In the case of water
shortage for any reason, the Town agrees to prescribe and enforce usage restrictions identical to those applied by the College to its retail water customers.

SEVENTH: The term of this agreement shall commence upon the first or second monthly meter reading date occurring after the College has completed the meter installation and connections required to perform this contract (the Town to have the option of selecting the one of such two dates to be effective upon notice from the College of the anticipated time of completion of such work). The agreement shall continue in effect for the term of ten (10) years from such effective date, and thereafter unless and until either party hereto shall have given to the other twelve (12) months' notice in writing of its desire to terminate it.

EIGHTH: The Town agrees to receive and use said water and pay the College for the same monthly at the present wholesale rate of 25¢ per 1,000 gallons. Upon six (6) months' notice, in writing, the College is granted the right to change the wholesale rate of water to meet the changes in the cost of manufacture and delivery.

NINTH: Bills shall be rendered each month by the College to the Town for the water delivered during the preceding month, and all such bills shall be payable at the College, Clemson, South Carolina, within ten days after the date of each monthly billing.

If any bill is not paid within forty-five days of the billing date, then the College may, at its option, terminate this contract, or, without terminating or in anywise avoiding this contract, suspend the furnishing or supplying of water hereunder until payment of all money due it under the terms hereof shall have been made. The option may be exercised by the College as often as any such default shall occur, and delay or omission on the part of the College to exercise such option shall not be deemed a waiver of its right to exercise such option whenever such default on the part of the Town shall occur. In the event of default in payment, or at the termination or expiration of this contract, it shall be lawful for the College, its successors and assigns, to enter upon the premises of the Town at such place or places in which any meter or other property of the College may be and remove the same.

TENTH: The water to be delivered hereunder shall be delivered for the purpose of its being resold or used by the Town within the area described in Item 5, above, and the Town agrees that it will not transfer or assign this agreement without the written consent of the College.

It is expressly understood and agreed that the water to be delivered hereunder is not delivered for fire protection purposes, and that if said water or any portion of same is used by the Town for such purposes, such use shall be at the Town's risk; and it is expressly understood and agreed that the College shall not be liable for any loss or damage by fire, whether such loss or damage is occasioned from the failure of the College to supply water hereunder, or from any other cause.

ELEVENTH: The College agrees to provide a regular water service and the Town agrees to regularly receive and use same, but in case either party shall be wholly or partially prevented from delivering or using water hereunder, or in case the service shall be interrupted or suspended or fail by reason of strike, fire, flood, drought, low water, accident, or any cause reasonably beyond its control, then and in such event neither party shall be liable to the other during such period of failure or suspension, provided the party suffering such interruption or suspension or failure shall be prompt and diligent in removing and overcoming such cause or causes.

The College reserves the right and the Town hereby grants to the College the right to discontinue, suspend and withdraw the furnishing of any water hereunder during a fire on the property of the College, or in the vicinity thereof served by its water works system, or at any time or times that the fire department of the College may be using water to extinguish a fire or fires, or for the prevention of a fire or fires, it being understood and agreed that the demands of the fire department of the College shall be paramount.
to the requirements of the Town and that the Town shall hold and save
the College harmless from any and all loss or damages sustained
resulting from the interruption, suspension or withdrawal of the
furnishing of water during the time or times herein specified.

TWELFTH: No claim or demand which the Town may have against
the College shall be set off or counterclaimed against the payment of
any sums of money due hereunder, and all such sums shall be paid as
herein provided, regardless of such claim or demand.

THIRTEENTH: This contract is not binding on the College
until ratified and approved by its Board of Trustees.

FOURTEENTH: This agreement may be terminated by either
party by submitting written notice to the other party at least one
year in advance of the date of termination.

IN WITNESS WHEREOF, on the day and year first above written,
the parties hereto have caused their respective corporate names to be
hereunto subscribed, and their corporate seals to be affixed hereto by
their duly authorized officials.

Executed in duplicate.

ATTEST:

/S/ G. E. Metz
Secretary

/ /S/ R. M. Cooper
President, Board of Trustees

ATTEST:

/S/ Catherine J. Smith
Clerk

/ /S/ L. P. Crawford
Mayor
WHEREAS, the Members of the Board of Trustees of The Clemson Agricultural College of South Carolina accept with regret the resignation of Robert L. Stoddard, tendered upon his election as Mayor of Spartanburg in February 1962, and submitted in compliance with the constitutional provision against dual office holding,

WHEREAS, the Members of the Board desire to record their gratitude to Robert L. Stoddard who served well and faithfully as a member of the Board from January 1956 through February 1962,

WHEREAS, as a member of the Board's Agricultural Regulatory Committee and as Chairman of the Educational Policy and Student Affairs Committee, he gave wise counsel, seeking always to serve the best interests of Clemson College and the State of South Carolina,

BE IT RESOLVED that the Board of Trustees of The Clemson Agricultural College of South Carolina hereby makes formal acknowledgement of its gratitude to Robert L. Stoddard, extends to him its heartiest congratulations on the new honor and trust placed upon him, and assures him of its abiding respect, sincere admiration and cordial best wishes;

FURTHER RESOLVED that this resolution be inscribed in the minutes of this Board.

ADOPTED by the Board of Trustees of The Clemson Agricultural College of South Carolina and spread upon the minutes of the meeting on this eleventh day of April, 1962.
RESOLUTION IN APPRECIATION
OF
FACULTY SENATE LEADERSHIP
April 11, 1962

WHEREAS, the Members of the Board of Trustees of the Clemson Agricultural College of South Carolina have had the pleasure of getting to know Dr. George F. Meenaghan, President of the Faculty Senate, 1961-1962, through his attendance at Board meetings, and similarly, Dr. Claud B. Green, President of the Faculty Senate, who attended Board meetings in 1960-1961,

WHEREAS, the Members of the Board desire to record their gratitude to these men, their admiration of their effective leadership and appreciation of their services,

WHEREAS, the Members of the Board wish to express general appreciation to the Faculty Senate and its leadership for the effective service rendered since its organization in 1956,

BE IT RESOLVED that the Board of Trustees of the Clemson Agricultural College of South Carolina hereby makes formal acknowledgement of its gratitude to the Faculty Senate for its outstanding contributions, its constructive spirit of cooperation, and its excellent leadership;

FURTHER RESOLVED that this resolution be inscribed in the minutes of this Board.

ADOPTED by the Board of Trustees of The Clemson Agricultural College of South Carolina and spread upon the minutes of the meeting on this eleventh day of April, 1962.

G. E. Metz, Secretary of the Board of Trustees

R. M. Cooper, President of the Board of Trustees