

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 17, 1963

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, T. Kenneth Cribb, E. Oswald Lightsey, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., and Winchester Smith.

Others present at the meeting were R. C. Edwards, M. A. Wilson, J. K. Williams, F. J. Jervey, Victor Hurst, W. L. Watkins and G. E. Metz.

Welcome to the new Trustees. Mr. Cooper extended a cordial welcome to the new Trustees elected by the General Assembly in February: Mr. Troy Kenneth Cribb of Spartanburg, elected February 5, 1963, to fill the unexpired term of Mr. Robert L. Stoddard who resigned March 2, 1962; and Mr. Edward Oswald Lightsey of Hampton, elected February 12, 1963, to fill the unexpired term of Dr. W. A. Barnette who died June 28, 1962.

Minutes of the Meeting of January 24, 1963. The Chairman asked if there were any corrections to the minutes of the meeting held on January 24, 1963. There were no corrections and the minutes were approved.

Item 1. Fertilizer Inspection and Analysis

Agricultural Regulatory Committee Recommendation: That the fines be approved as recommended in the Department of Fertilizer Inspection and Analysis Report to the Fertilizer Board of Control, March 1963.

Board Action: Approved.

Item 2. Imported Fire Ant Quarantine and Witchweed Quarantine Revised November 15, 1962.

Statement: In accord with usual procedures, the professional staff of the

South Carolina State Crop Pest Commission prepared revisions of the Imported Fire Ant Quarantine and the Witchweed Quarantine under date of November 15, 1962. These revisions were approved by mail ballot of the Agricultural Regulatory Committee (S. C. State Crop Pest Commission) and confirmed by the Committee in meeting assembled on March 18, 1963.

Agricultural Regulatory Committee Recommendation: It is recommended that the Imported Fire Ant Quarantine (Revised November 15, 1962) and the Witchweed Quarantine (Revised November 15, 1962) be confirmed and approved by the Board.

Board Action: Approved.

Item 3. Sweet Potato Weevil Quarantine Revised March 1, 1963

Statement: The professional staff of the South Carolina State Crop Pest Commission prepared a revision of the Sweet Potato Weevil Quarantine under date of March 1, 1963. This revision, made to provide for necessary changes in the designated regulated areas, was approved by the Agricultural Regulatory Committee on March 18, 1963.

Agricultural Regulatory Committee Recommendation: It is recommended that the Sweet Potato Weevil Quarantine, Revised March 1, 1963, be confirmed and approved.

Board Action: Approved.

Item 4. Facility Security Clearance for Contractual Research on Classified Projects

Statement: In connection with the research program of the College, and the current possibility of securing sponsored research contracts on classified material, it is necessary that the special resolution adopted by the Board in 1961 be brought up to date at this time. The following resolution is proposed for adoption:

WHEREAS: The members of the Board of Trustees of The Clemson Agricultural College of South Carolina have been informed of the provisions of Espionage Acts, Title 18, United States Code (Section 793, paragraphs d, e, f) which prescribe penalties for disclosure to unauthorized persons of classified information affecting the national defense and

WHEREAS: The Department of Defense requires that officers, other than principal officers, and Trustees who will not require access to classified information in the conduct of the organization's business, are not required to be cleared provided that the organization, by official action affirms that such officers will not require, nor will have and can be effectively denied, access to classified information in the possession of the organization and that they do not occupy positions that would enable them to affect adversely the organization's policies or practices in the performance of contracts for the Government.

WHEREAS: The following individuals are the principal officers and executive personnel of The Clemson Agricultural College of South Carolina who will require a security clearance:

Robert M. Cooper (President of the Board of Trustees)
Robert C. Edwards (President)
Jack K. Williams (Dean of the College)
Melford A. Wilson (Comptroller)
Frank J. Jervey (Vice President for Development)
Walter T. Cox (Dean of Student Affairs)
G. E. Metz (Assistant to the President and Secretary of
the Board of Trustees)
Stanley G. Nicholas (Security Officer)

WHEREAS: The Board of Trustees proposes to exclude all other trustees of The Clemson Agricultural College of South Carolina who by name are Edgar A. Brown, James F. Byrnes, Charles E. Daniel, Winchester Smith, Robert R. Coker, James C. Self, A. M. Quattlebaum, Paul Quattlebaum, Jr., W. Gordon McCabe, Jr., L. D. Holmes, T. Kenneth Cribb, and E. Oswald Lightsey.

NOW THEREFORE BE IT RESOLVED: That these excluded officials of The Clemson Agricultural College of South Carolina will not require, nor will have, access to classified information in the conduct of the organization's business and that these officials can be effectively denied access to classified information in the possession of the organization and they do not occupy positions that would enable them to affect adversely the organization's policies or practices in the performance of contracts for the Government.

BE IT FURTHER RESOLVED: That the Secretary of the Board is authorized to furnish the copies of this Resolution to the Cognizant Security Office processing the facility security clearance for The Clemson Agricultural College of South Carolina; that the Cognizant Security Office will be notified prior to any change in conditions which would require the officials to have access to classified information.

Educational Policy Committee Recommendation: That the above resolution be adopted.

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

Item 5. Head of Department of Social Sciences

Statement: Professor C. L. Epting, Head of the Social Sciences Department, will retire May 30,*due to age. The administration proposes to place the department under the direction of Dr. Robert S. Lambert, Professor of History.

* Secretary's Correction: June 1.

Dr. Lambert, a native of New York City, has been a member of the Clemson history staff for ten years. He has also taught at Vincennes University in Indiana, Georgia Teachers College, and Shorter College where he was department head. He holds the B.A. and Ph.D. degrees from the University of North Carolina. During World War II he served overseas as an infantry officer. He is the author of a number of historical articles dealing with the Colonial South and has held two grants for research activities in this area. Dr. Lambert is forty-three years of age, is married and has two daughters.

For the past two years Dr. Lambert has been working with Professor Epting as an unofficial assistant in the administration of this large and complex department.

Educational Policy Committee Recommendation: That, effective June 1, 1963, Dr. Robert S. Lambert be appointed Head of the Department of Social Sciences.

Board Action: Approved.

Item 6. Head of Yarn Manufacturing Department

Statement: For some years the Yarn Manufacturing Department in the School of Industrial Management and Textile Science has been headed by Mr. Gaston Gage, who has served in this position in addition to his work as Dean of the School. The administration now proposes to place this small department under the direction of Mr. Thomas D. Efland, Director of Textile Research. Mr. Efland, who is known to the Board, will continue in his research position.

Educational Policy Committee Recommendation: That, effective May 1, 1963, Mr. T. D. Efland be appointed Head of the Yarn Manufacturing Department, in addition to his position as Director of Textile Research.

Board Action: Approved.

Item 7. Dean of the School of Industrial Management and Textile Science

Statement: Mr. Gaston Gage, Dean of the School of Industrial Management and Textile Science, will retire August 31, due to age and at his request. The administration proposes to ask Dr. Wallace D. Trevillian, Head of the Department of Industrial Management, to succeed Mr. Gage.

Dr. Trevillian is forty-five years of age, a native of Virginia, and holds his collegiate degrees from the University of Virginia where he was a DuPont Fellow. He has also done graduate study at the University of California. Dr. Trevillian came to Clemson in 1947 as an Instructor in Economics. In 1955 he established the Department of Industrial Management and became its first head. Under his administration the Clemson Industrial Management program has gained a wide reputation for excellence.

Educational Policy Committee Recommendation: It is recommended (1) that, effective September 1, 1963, Dr. Wallace D. Trevillian be appointed Dean of the School of Industrial Management and Textile Science, and (2) that, effective at once, Dr. Trevillian be named as Associate Dean.

Board Action: Approved.

Item 8. Change in Department Name from "Animal Husbandry" to "Animal Science"

Statement: The departmental name, "Animal Husbandry", no longer adequately describes the full scope of the program of this particular department. The fundamental aspects of this department can better be described under a new title of "Animal Science." This request for a change in the name of the department comes after considerable review of comparable programs in other institutions and with full agreement of all persons involved.

Educational Policy Committee Recommendation: It is recommended that, effective upon approval, the "Department of Animal Husbandry" be renamed "Department of Animal Science."

Board Action: Approved.

Item 9. Department of Agricultural Communications

Statement: A department of Agricultural Communications in the School of Agriculture is needed to give appropriate emphasis to publications, visual aids, press releases, radio and TV programs, and communicative skills in the overall agricultural program. The proposed department would be built around the present Agricultural Information Service Section, using personnel from this area for the personnel of the new department. The department head will report to the Dean of Agriculture.

Educational Policy Committee Recommendation: It is recommended that, effective July 1, 1963, a Department of Agricultural Communications be established in the School of Agriculture.

Board Action: Approved.

Item 10. Head of Department of Agricultural Communications

Statement: As indicated above, it is proposed that personnel for the new Department of Agricultural Communications come from the Agricultural Information Service Section. In particular, Mr. J. B. Copeland, who has been serving as Agricultural Editor, is proposed to head the new department in addition to his duties as Editor. Mr. Copeland received his Bachelor of Science degree in Agriculture from the University of Georgia in 1948, and his Master of Science degree at Clemson College in 1958. He was employed by the Pet Milk Company from 1948 to 1953, at which time he came to Clemson as Experiment Station Editor. He has been serving as Agricultural Editor since Mr. S. C. Stribling's retirement in 1959.

Educational Policy Committee Recommendation: It is recommended that Mr. J. B. Copeland be appointed Head of the new department, with the dual title, "Editor of Agricultural Communications and Head of the Department of Agricultural Communications."

Board Action: Approved.

Item 11. Contract for Construction of Women's Residence Hall No. 1 -- Confirmation of Interim Action

Statement: On November 7, 1962, detailed information was mailed to all members of the Board concerning the bids on the Women's Residence Hall No. 1 as opened publicly at 3 p.m. that day. As indicated in the information mailed to the Board, Roberson Construction Company was the lowest bidder on the base bid (\$538,379.00) as well as the lowest bidder upon acceptance of deductive Alternate No. 1 (\$508,921.00). The administration recommended, and the Board approved by mail ballot, the acceptance of Alternate No. 1 and the awarding of the contract to Roberson Construction Company, Columbia, South Carolina, in the amount of \$508,921.00. Alternate No. 1 provided that one-half of the fourth floor be left incomplete.

The acceptance of Alternate No. 1 was recommended in November in order to keep ample funds temporarily available for any contingencies which might develop, especially in the early stages of construction, and the memorandum to the Board anticipated the reinstatement of Alternate No. 1 "before May 1, 1963." By late February construction had proceeded without unusual incidents requiring extra funds, and hence Alternate No. 1 was reinstated at that time.

Executive Committee Recommendation: It is recommended that the Board confirm and approve the interim actions of (1) Accepting Alternate No. 1 at the time of the bid opening, (2) Awarding the contract to Roberson Construction Company in the amount of \$508,921.00, and (3) Reinstating Alternate No. 1 in February, in the amount of \$29,458.00, when it was apparent that ample funds were available.

Board Action: Approved.

Item 12. Contract for Construction of a Beef Cattle Feeding Barn at the Simpson Experiment Station -- Confirmation of Interim Action

Statement: On February 21, 1963, detailed information was mailed to all members of the Board concerning the bids opened publicly at 3 p.m. that day on a Beef Cattle Feeding Barn at the Simpson Experiment Station. The administration recommended, and the Board approved by mail ballot, the awarding of the contract to the lowest bidder, Automated Farm Systems, Clemson, South Carolina, in the amount of \$25,570.00.

Executive Committee Recommendation: It is recommended that the Board confirm and approve the awarding of the contract for a Beef Cattle Feeding Barn at the Simpson Experiment Station to the lowest bidder, Automated Farm Systems, Clemson, South Carolina, in the amount of \$25,570.00.

Board Action: Approved.

Item 13. Bray's Island Plantation Stock Returned to Bray's Island Plantation, Inc. -- Confirmation of Interim Action

Statement: In the interim between meetings, upon recommendation of the administration, the Board authorized by mail ballot the return to Bray's Island Plantation, Inc., the 1510 shares of stock in this corporation given to the College some years ago. The stock had never provided any income to the College and was considered worthless.

The action of returning the stock as a gift to Bray's Island Plantation, Inc., was taken upon request of Mrs. Jean Reybold Davis, (Mrs. F. B. Davis, Jr.), acting on behalf of her husband and as a director of Bray's Island Plantation, Inc. Mr. Davis was very ill and the action was recommended by the administration to enable Mr. Davis' accountants to arrange his financial affairs in the best interests of the estate and Mrs. Davis. Mr. Davis died on December 22, 1962.

Executive Committee Recommendation: That the Board confirm in meeting assembled the action taken by mail ballot in returning as a gift the 1510 shares of stock to Bray's Island Plantation, Inc.

Board Action: Approved.

Item 14. Monsanto Chemical Company Site for Portable Plant -- Confirmation of Interim Action

Statement: In the interim between meetings of the Board, the Monsanto Chemical Company was authorized to establish a portable plant for the manufacture of a blasting agent on a right-of-way previously granted by the College to the Carolina and Northwestern Railway Company. Although the site, approximately 100 feet wide and 300 feet long, in the vicinity of Cherry's Crossing, is on the Railway Right-of-Way, agreement of the College was necessary since the land subject to the right-of-way is college property.

The establishment of the portable plant was agreeable to all concerned at the College; and upon recommendation of the administration, a "Memorandum of Understanding Between Clemson Agricultural College and Carolina and Northwestern Railway Company and Monsanto Chemical Company" was signed on behalf of the College by Mr. R. M. Cooper, President of the Board, under date of December 1, 1962.

(April 17, 1963 Continued)

Among the various provisions in the Memorandum are the agreements on the part of Monsanto Chemical Company "to pay the Clemson Agricultural College the sum of \$400.00, in advance, for each twelve-months period in which the plant remains on the site" and "to assume all liability in connection with the operation of the plant." The wording of the Memorandum of Understanding was approved in full by the College Attorney.

Executive Committee Recommendation: That the Memorandum of Understanding Between Clemson Agricultural College and Carolina and Northwestern Railway Company and Monsanto Chemical Company be confirmed and approved.

Board Action: The Memorandum of Understanding was confirmed and approved as attached hereto.

Item 15. Right-of-Way Easements to Duke Power Company -- Confirmation of Interim Actions

Statement: In the interim between meetings, Mr. R. M. Cooper signed on behalf of the Board of Trustees two right-of-way easements to Duke Power Company. The first easement, signed under date of December 10, 1962, granted a right-of-way twenty feet wide to permit the construction of a power line to the Monsanto Chemical Company site on the Carolina and Northwestern Railway right-of-way. The other easement, signed under date of April 1, 1963, granted rights-of-way twenty feet wide across Clemson College lands along S. C. Highway 133 toward the Daniel High School.

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

Board Action: Approved.

Item 16. Charges for Auditing

Statement: At the meeting of April 7, 1960, tuition and maintenance fees for auditing were fixed at one-half of tuition and maintenance fees for part-time students taking courses for credit. The revised schedule of fees approved at the meeting of April 11, 1962, made no reference to auditing. At the meeting of October 26, 1962, a library fee was established for all students beginning with the 1963-64 session.

Executive Committee Recommendation: In order to assure consistency in the fee structure, it is recommended that the Board confirm and approve free auditing for staff and graduate assistants, and the following charges to part-time students for auditing as a proportion of the amount that would be charged part-time students taking the course for credit: (a) one-half tuition fee plus one-half maintenance and activity fee, or one-half summer session fee, as applicable, and (b) the full library fee. It is further recommended that no matriculation fee shall be charged for auditing.

Board Action: Approved.

Item 17. Revised Patent Policy

Statement: In establishing a patent committee and in the initial conference of this committee with representatives of the Research Corporation of New York, it was determined that a few minor changes should be made in the patent policy of the College, as adopted October 26, 1962. The proposed revision of the policy was presented to, and approved by, the Executive Committee on April 4, 1963.

Executive Committee Recommendation: It is recommended (1) that the revised patent policy be adopted and (2) that full authority be delegated to the administration to implement and administer the policy and to take administrative action on all patent matters.

Board Action: Approved in full, with the "Patent Policy for Clemson College" adopted as attached hereto.

Item 18. National Guard Armory Site

Statement: At the meeting of October 26, 1962, the Board authorized the administration to negotiate with the officials of the South Carolina National Guard and effect an exchange of properties. Under the exchange proposed at that time, the present site of the National Guard Armory would have been deeded to the College and a new site in an area northwest of the Reserve Armory would have been deeded to the National Guard.

Subsequent to the authorization of October 26, 1962, a different site has been located which appears to be more desirable for the new armory. It is therefore proposed that, instead of the exchange described above, the College grant, in return for a deed to the present site, a lease to the new site proposed at this time.

The new site proposed consists of 8.12 acres at the intersection of S. C. Highway 28 (Business) and S. C. Highway (By-Pass), south of the location of the Reserve Armory, and more particularly described by a plat by G. H. Dunkelberg under date of March 29, 1963, entitled, "A Portion of the Lands of The Clemson Agricultural College Situated in Oconee County, South Carolina." It is proposed that the lease to be granted the South Carolina National Guard extend for as many years as possible in accord with good legal practice.

Executive Committee Recommendation: It is recommended that the exchange described above be authorized in lieu of the exchange authorized by the Board on October 26, 1962.

Board Action: Approved.

Item 19. Right-of-Way Easement Requested by Mr. David J. Watson

Statement: At the meeting of the Executive Committee on April 4, 1963, the administration presented a request of Mr. David J. Watson that the College grant a right-of-way easement twenty-five feet wide and approximately 200 feet long across College property, south of Hunnicutt Creek, from Stadium

Road to the Watson property, with this easement to provide additional accessibility to an area being developed for residential housing by Mr. Watson. The administration reviewed with the Committee the previous policy of not granting such easements to individuals or private developments, a policy recently confirmed on October 26, 1962, when the Board refused a request of Anderson-Ellison Realty Company. The Executive Committee endorsed the recommendation of the administration that the request be refused.

Executive Committee Recommendation: It is recommended that, in accord with Board policy, the above request of Mr. David J. Watson be refused.

Board Action: In accord with Board policy, the request was refused.

Item 20. Proposed Further Revision of Act No. 139 of 1953 or other Steps as Indicated

Statement: The borrowing potential of all state institutions under the provisions of Act No. 139 of the Acts of 1953 of South Carolina, as amended, is restricted by a \$25,000,000 ceiling specified in Section 12 of Act No. 139. The other safeguards in the Act are so strong that there appears to be no need for a ceiling this low. At present this ceiling could be the sole deterrent to Clemson, and possibly some other institutions, carrying out very important and essential building programs.

Executive Committee Recommendation: It is recommended that the Board of Trustees go on record as favoring the raising of the \$25,000,000 ceiling, or, if preferred by the Budget and Control Board, using the surplus in the Clemson bond account to reduce the total bonds outstanding, to a figure which would not interfere at present with Clemson's financing and building plans.

Board Action: Approved.

Item 21. Proposed Current Building Program

Statement: Except for the ceiling amount applicable to all state institution bonds, the Clemson College borrowing potential under the provisions of Act No. 139 of the Acts of 1953 of South Carolina, as amended, would be \$2,600,000 on May 1, 1963, without inclusion of surplus funds in our bond account. The College has a critical need for a new library and improved facilities for Chemistry, Mechanical Engineering, and Industrial Engineering. The site selected for the new library will require a number of physical readjustments in that general area, including the relocation of the motor vehicle service facilities.

There are many other physical needs on the campus totaling in the millions but the above represent those which are considered unusually critical. After providing for the above needs, determination of priorities among other needs will require further study. This fact, and the advisability of having borrowing potential immediately available in case matching funds for additional facilities are provided from Federal or private sources, warrants the saving at this time of some of our borrowing potential under Act No. 139.

Executive Committee Recommendation: It is recommended that the Board of Trustees: (1) Authorize the administration and Mr. Sinkler of the firm of Sinkler, Gibbs and Simons to prepare such resolutions as may be necessary, requesting the Budget and Control Board to arrange for the issuance on behalf of Clemson College of one or more series of bonds totaling \$2,250,000, at such times as may be possible in view of the bond ceiling, with these funds to be used to provide (a) \$1,000,000 to cover a part of the cost of a new library, (b) \$950,000 for necessary expansion of Chemistry facilities, (c) \$250,000 for improving facilities utilized by the Mechanical Engineering and Industrial Engineering Departments, and (d) \$50,000 for relocating the motor vehicle service center.

(2) Apply for such authorization as may be needed from the State Budget and Control Board to begin work on a \$2,500,000 library project using the \$1,000,000 referred to in 1(a) above with the understanding that the Board of Trustees will issue bonds pursuant to the authority granted in Act (R1035, H2311) of the Acts of the State of South Carolina of 1962 for the remaining \$1,500,000 as the additional funds are needed.

Board Action: Approved.

Item 22. Honorary Degrees

Statement: The Report and Recommendations of the Committee on Honorary Degrees under date of March 25, 1963, was mailed to all members of the Board of Trustees and approved by mail ballot of the Board as given below:

REPORT AND RECOMMENDATIONS
OF THE
COMMITTEE ON HONORARY DEGREES

March 25, 1963

After giving careful consideration to all nominations for Honorary Degrees, the Committee presents the following recommendations for consideration by the Board of Trustees:

I. That the following men be awarded appropriate Honorary Doctoral Degrees at the Commencement Exercises on June 1, 1963:

Reeves, John E. -- Native South Carolinian, *successful business man, philanthropist. President and Treasurer of Reeves Bros, Inc.; sponsor of textile research; chief executive officer of Reeves Foundation, an eleemosynary foundation; permanently endowed professional chairs in two colleges; director of American Manufacturers of Textiles Association; president and chairman of the Spartanburg TB Hospital and TB Association; member of executive board of Boy Scouts of America in New York.

Secretary's Correction: North Carolinian - Born in Mt. Airy, N.C., June 15, 1913.

Grier, William H. -- Successful business man, civic and religious leader, outstanding citizen. President of Rock Hill Printing and Finishing Co.; director of Federal Reserve Bank of Richmond; member of Board of Trustees of Winthrop College; member of Board of Trustees of Queens College; member of Advisory Council of State, (S. C.), Ports Authority; vice president of Palmetto Council of Boy Scouts of America; widely acclaimed as a public-spirited citizen by industrial, civic, and religious leaders.

Mahon, Brown -- Native South Carolinian, self-made man, successful business man, civic leader. Vice President of J. P. Stevens and Company, Inc.; member of Governor's Advisory Committee on Higher Education; member of National Budget and Consultation Committee of United Funds and Councils of America; president and campaign manager of Community Chest of Greenville; chairman of School Board of Greenville; member of the board and executive committee of The S. C. Society for Crippled Children and Adults, Inc.; member of the board and executive committee of Greenville County Foundation; member or director of more than 20 educational and welfare organizations.

Hamer, Philip M. -- Native South Carolinian, educator, scholar, researcher, and public servant. Professor at University of Chattanooga, University of Tennessee, University of Pennsylvania; archivist at National Archives in Washington; secretary and executive director of National Publication Commission (singular role in planning, coordinating, editing and publishing the papers of great Americans such as Hamilton, Madison, Calhoun, and Clay -- currently editing papers of Henry Laurens, Revolutionary patriot of S. C.); editor of monumental Guide to the Archives and Manuscripts of the U. S.; a founder and president of Southern Historical Association; editor of Journal of Southern History; recipient of Waldo Gifford Leland Award for the best published work in the field of archives in 1961.

Townes, Charles H. -- Native South Carolinian, scientist, educator. Professor at Columbia University; Provost of Massachusetts Institute of Technology; Fullbright Exchange Fellow to France and to Japan; Guggenheim Fellow; recipient of Research Corporation Award in 1957, Morris Leigner Memorial award of the Institute of Radiation Engineers in 1959, Newcomen Award in 1960, Comstock Prize by National Academy of Science in 1961; vice president and director of research for the Institute for Defense Analyses, Washington; national and international repute for pioneering work in the development of the maser (microwave amplification by stimulated emission of radiation).

- II. That if any of the above men cannot or does not accept the degree as offered, that an appropriate Honorary Doctoral Degree also be awarded at the 1963 Commencement to:

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Ludwig, Harvey F. -- Outstanding environmental and sanitary engineer and consultant. President of Engineering-Science, Inc. (California); assistant director of health personnel in United Nations Relief and Rehabilitation Administration; sanitary engineer to the Yugoslov Mission of UNRRA; staff member of Deputy Surgeon General of U. S. Public Health Service; co-founder of American Academy of Sanitary Engineers; member of the National Institutes of Health Study; author of some 80 professional-technical papers, including 3 national prize winners; consultant to World Health Organization; numerous professional assignments in Europe, Africa, and Middle East.

III. That at the Commencement Exercises in 1964 an appropriate Honorary Doctoral Degree be awarded to:

Russell, Donald S. -- Attorney, educator, public official. Assistant to Secretary of State; President of University of South Carolina; Governor of South Carolina.

(Governor Russell has already been invited, and has accepted the invitation, to make the Commencement Address in 1964, since his schedule this year is so crowded. This year, on our commencement week-end alone, he has three commencement engagements, either to make the address or to receive an honorary degree, or both -- at the University, The Citadel, and at Furman.)

THE COMMITTEE

R. C. Edwards, Chairman
James F. Byrnes
Paul Quattlebaum, Jr.
James C. Self
W. G. Hudson
M. A. Owings
Victor Hurst, Secretary

Recommendation: It is recommended that the approval of the Report and Recommendations of the Committee on Honorary Degrees be confirmed by the Board in meeting assembled.

Board Action: The interim action of approving the Report and Recommendations was confirmed.

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Item 23. Naming Rooms for Retired Professors

Statement: Many of our outstanding teachers and researchers have recently retired or will soon retire from College employment due to age. The administration would like to commemorate the services of certain of these men by naming appropriate rooms in their honor.

Recommendation: That the administration be authorized to name rooms at the College in honor of certain retiring professors and to affix appropriate metal plaques at the room entrances.

Board Action: Approved.

Item 24. New Library Building -- Selection of Architects

Statement: After careful consideration of possible architectural firms and consulting services for the preparation of plans and specifications for the new library, the administration has recommended and the Executive Committee has approved the selection of the architectural firm of Lyles, Bissett, Carlisle & Wolff of Columbia, with a Library Consultant to be selected by the administration to work with the architects and the College on this project.

Executive Committee Recommendation: It is recommended that the administration be authorized (1) to contract with Lyles, Bissett, Carlisle & Wolff for the preparation of plans and specifications for the new library building and (2) to select and secure the services of a library consultant to work with the College and the architects on this project.

Board Action: Approved.

Item 25. Informational Report on Agricultural Matters

President Edwards reported to the Board on certain conditions prevailing in the School of Agriculture, especially with reference to the Extension Service, and outlined the forthright approach he planned to follow in solving the problems involved.

Item 26. June Meeting of the Board

Upon recommendation of President Edwards, it was decided to hold the June meeting of the Board of Trustees at the Pee Dee Experiment Station on Thursday morning, June 13.

Item 27. Final Roll Call Vote

Resolution: RESOLVED That all measures and recommendations made at this the April 17, 1963 meeting which, according to the By-Laws, require a roll call

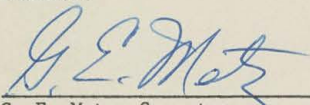
vote of nine or more members, be hereby adopted and confirmed, and that the Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was unanimously adopted with ten members present and voting "aye."

Item 28. Adjournment.

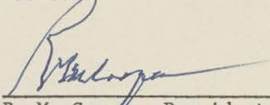
There being no further business, the meeting was adjourned.

CORRECT:



G. E. Metz, Secretary

APPROVED:



R. M. Cooper, President