The Board convened at 10:00 a.m. The following members were present for the meeting: Messrs. R. M. Cooper, President of the Board, Presiding; Edgar A. Brown, James F. Byrnes, Robert R. Coker, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., and James C. Self.

Others present were R. C. Edwards, M. A. Wilson, J. K. Williams, W. T. Cox, F. J. Jervey, Victor Hurst (President of the Faculty Senate), and G. E. Mets. Dr. C. L. Vickers, State Assistant Director of the Livestock-Poultry Health Department, was also in attendance for part of the meeting.

Item 1. Minutes of the Meeting of April 11, 1962. The Chairman asked if there were any corrections to the minutes of the meeting held on April 11, 1962. There were no corrections and the minutes were approved.

Item 2. 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 Board of Fertilizer Control, May 1962.

Board Action: Approved.

Item 3. Camellia Flower Blight Quarantine

Statement: Reports of Camellia Flower Blight infections in areas not previously known to be affected resulted in a limited survey of the principal Camellia growing areas. The disease was found for the first time in Charleston and Horry Counties and major extensions in Dorchester and Florence Counties. Unfortunately several large wholesale nurseries are involved and rather drastic quarantine measures must be taken. Negative surveys were conducted in the following localities: Rock Hill, Aiken, Whitmire, Greenville, Columbia, Beaufort, Anderson, Greenwood, Spartanburg, Traveler's Rest, Lake City, Mayesville, Georgetown, Camden, Winnsboro, and Orangeburg.

This was the first year since 1958 in which new infestations were reported. The 1962 season provided ideal conditions for flower blight development--practically uninterrupted blooming and fairly even soil temperatures favored apothecial and disease development.
The revised quarantine has been approved by mail ballot of the Agricultural Regulatory Committee and confirmed by the Committee in meeting assembled on June 2, 1962.

Agricultural Regulatory Committee Recommendation: That the Camellia Flower Blight Quarantine, Revised May 1, 1962, be confirmed and approved.

Board Action: Approved.

Item 4. Policy Statement on the Role of Clemson College

Statement: On October 29, 1956, the Board adopted a policy statement on the role of Clemson College. This statement was amended and readopted on March 19, 1959. The policy has been further amended as a result of the recent Self-Study at the College and the realignment of the administration of Industrial Management and Textiles under the newly designated School of Industrial Management and Textile Science.

Educational Policy Committee Recommendation: That the revised Policy Statement on the Role of Clemson College, dated June 1, 1962, be adopted as attached hereto and that it replace previously approved statements on the role of the College.

Board Action: Approved.

Item 5. Proposed Budgets for the Fiscal Year 1962-1963

Executive Committee Recommendation: That the proposed budgets for the fiscal year 1962-1963 be approved as presented in a separately bound volume.

Board Action: Approved.

Item 6. Annual Reaffirmation Resolution Authorizing Comptroller to Convert, Transfer, Etc., Securities under Specific Conditions

Statement: The current resolution authorizing the Comptroller to convert, transfer, etc., securities is in effect through June 30, 1962, and the annual reaffirmation of this resolution is due for action at the June meeting of the Board.

Executive Committee Recommendation: It is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, The Clemson Agricultural College is the owner, or shall become the owner, of stock certificates of corporate enterprises by gift, purchase or otherwise, and

WHEREAS, the Board of Trustees is gathered in session at infrequent intervals, and

WHEREAS, the authority to authorize an officer of the College to act in behalf of the Board of Trustees in such matters of finance is vested solely in the Board of Trustees,
THEREFORE, BE IT RESOLVED, that the Comptroller of The Clemson Agricultural College, acting in his official capacity, is hereby authorized to convert, transfer, assign or otherwise dispose of securities of The Clemson Agricultural College of South Carolina and of the Board of Trustees of The Clemson Agricultural College of South Carolina and to make such use of the proceeds as may be deemed in the best interest of the College. The Comptroller is further authorized by this resolution to execute the assignment of stock in behalf of The Clemson Agricultural College of South Carolina and of the Board of Trustees of The Clemson Agricultural College of South Carolina until further notice but not to extend beyond June 30, 1963.

Board Action: Approved.

Item 7. Duke Power Company Contract

Statement: Due to increased demand for electric power by expanded college and community facilities, it has become necessary to revise the contract with Duke Power Company by increasing the maximum delivery load from 4000 to 6000 kilowatts. The new contract has been signed on behalf of the College by Mr. R. M. Cooper, President of the Board of Trustees.

Executive Committee Recommendation: That the Board confirm the new contract with Duke Power Company and the action of Mr. Cooper in signing this contract.

Board Action: Approved.

Item 8. Right-of-way Easement -- Confirmation of Interim Action

Statement: At the meeting on June 2, 1962, the Executive Committee authorized, and Mr. R. M. Cooper, President of the Board of Trustees, executed on behalf of the College, a right-of-way easement to Duke Power Company for the relocation of its 44 kv power line in the general area of the college athletic facilities on land bounded on the west by the old channel of Seneca River. The relocation of the power line is identified in the easement and further identified in a map attached thereto as print File No. 154-09, dated March 29, 1962, revised May 22, 1962.

Executive Committee Recommendation: It is recommended that the granting of the right-of-way easement identified above be confirmed.

Board Action: Approved.

Item 9. Livestock and Poultry Health Laboratory Additions and Alterations Contract -- Confirmation of Interim Action

Statement: On April 20, 1962, detailed information was mailed to all members of the Board concerning the bids on "Additions and Alterations to the Clemson College Livestock and Poultry Health Laboratory" at Pontiac, at 2:30 p. m., April 19, 1962. The administration recommended and the Board approved by mail ballot the award of the contract to the lowest bidder, Charles J. Craig Construction Company, Columbia, in the amount of $31,276.00.

Executive Committee Recommendation: That the above action of awarding the contract to Charles J. Craig Construction Company be confirmed.

Board Action: Approved.
Item 10. Contract for Extension of Service Tunnel -- Confirmation of Interim Action

Statement: On May 9, 1962, detailed information was mailed to all members of the Board concerning the bids on "Construction of Extension of Service Tunnel" as opened publicly at 2:30 p.m. that day (May 9, 1962). The administration recommended and the Board approved by mail ballot the award of the contract to the lowest bidder, Triangle Construction Company, Greenville, South Carolina, in the amount of $26,358.00.

Executive Committee Recommendation: That the above action of awarding the contract to Triangle Construction Company be confirmed.

Board Action: Approved.

Item 11. Electrical Distribution System Improvements -- Proposed Rejection of All Bids

Statement: At 2:00 p.m., May 9, 1962, bids on "Improvements to the Electrical Distribution System" were opened publicly in the College Auditorium. For the reasons given below it is proposed that all these bids be rejected.

The Bids were as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Alt. No. 1 Deduct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Georgia Electric Co., Albany, Ga.</td>
<td>$53,306.00</td>
<td>- $9,500.00</td>
</tr>
<tr>
<td>Walker &amp; Whiteside, Inc., Greenville</td>
<td>30,000.00</td>
<td>- 11,500.00</td>
</tr>
<tr>
<td>Hunter &amp; Walden Co., Charlotte, NC</td>
<td>53,200.00</td>
<td>- 10,600.00</td>
</tr>
<tr>
<td>Faircloth Electric Co., Wake Forest, NC</td>
<td>55,000.00</td>
<td>- 15,000.00</td>
</tr>
<tr>
<td>Sumter Builders Inc., Sumter</td>
<td>48,946.00</td>
<td>- 15,446.60</td>
</tr>
</tbody>
</table>

The base bid of $30,000 by Walker and Whiteside, Inc. was the lowest base bid; was in line with the pre-bid estimate of $30,100 by Southeastern Consulting Engineers, the consulting firm which prepared the plans and specifications; and, upon approval by mail ballot of the Board, a contract was tendered to Walker and Whiteside, Inc. However, Walker and Whiteside, Inc. indicated that it made a technical error in submitting its bids which, if corrections were permitted, would be $41,000 for the base bid and a deduction of $11,000 on Alternate No. 1. The firm offered to sign a contract at $41,000, but the Attorney General, upon consultation, indicated that the only contract that would be appropriate with Walker and Whiteside, Inc., would be at the base figure of $30,000 as regularly submitted. This the firm indicated it could not afford to do.

The second lowest base bid was $48,946.60, and this and the other bids were all excessive in comparison with cost estimates by Southeastern Consulting Engineers. The pre-bid forecasts were for a base bid of $30,100.00 with a deduction of $4,450.00 if Alternate No. 1 were accepted; and revised post-bid estimates by the consulting engineers reflected a base bid of $36,440.00 with a deduction of $7,750.00 for Alternate No. 1.

As additional information, all comparisons were made on the basis of base bids, since the question of the necessity for Alternate No. 1 had already been resolved at the time of the bid opening. The only purpose for Alternate No. 1 originally was to make possible separate handling of distribution lines if such became necessary due to timing of other campus construction.
(June 19, 1962, Continued)

Executive Committee Recommendations: It is recommended (1) That all bids on "Improvements to the Electrical Distribution System" as opened at 2:00 p. m. May 9, 1962, be rejected, and (2) That bidding on this work be readvertised as a part of the next phase of electrical improvements which will be involved upon completion of the service tunnels being constructed by Morris Construction Company and Triangle Construction Company.

Board Action: Approved.

Item 12. Honorary Degree to Mr. Sanders in January 1963

Statement: At the April 11, 1962 meeting, the Board authorized the award of an honorary degree to Mr. H. C. Sanders at the Commencement Exercises on June 2. When Mr. Sanders was notified of this action, he was in Australia on an extended trip abroad with a planned date of return near the end of June. Since he was out of the country at the time of Commencement, it is proposed that his degree be awarded at the end of the first semester of the coming session.

Recommendation: It is recommended that the award of the honorary degree to Mr. H. C. Sanders at the mid-year graduating exercises in January 1963 be authorized by the Board.

Board Action: Approved.

Item 13. Land for Summerville Airport at Coast Experiment Station

Statement: On November 10, 1961, the Board authorized the administration to make available to the South Carolina Aeronautics Commission by lease or appropriate agreement certain lands at the Coast Experiment Station for use as an airport by the Town of Summerville. Subsequent to the November 10, 1961, meeting of the Board, it was determined (1) that there might be some advantage to the college to having the land made available to the County of Dorchester which would enter into appropriate agreements with the South Carolina Aeronautics Commission, and (2) that the title to the land, being in the name of the State of South Carolina, required that the Attorney General and the State Budget and Control Board be consulted concerning an effective way to consummate the lease agreement.

A lease agreement has been drafted to include the conditions imposed by the College and identify the land. Representatives of the Attorney General's Office feel that in this case the best way of handling the fact that the title to the land is in the name of the State of South Carolina is to have the lease agreement as granted by the College include the following endorsement to be signed by the Secretary of the State Budget and Control Board:

"Approved by Budget and Control Board"

"The South Carolina Budget and Control Board, on behalf of the State of South Carolina, does hereby approve and agree to the terms of the foregoing lease and has directed its Secretary to execute this agreement on its behalf.

"The State of South Carolina
By Its Budget & Control Board"

"By: ____________________________
Secretary"

-5-
Recommendations: (1) That, subject to approval of the State Budget and Control Board, and subject to the acceptance of the lease and conditions thereof by the County of Dorchester, the College make available to the County of Dorchester by lease agreement, endorsed as indicated, the land identified under the conditions of the lease agreement described above; and (2) That Mr. R. M. Cooper, President of the Board be authorized to sign the lease (Memorandum of Agreement) on behalf of the College.

Board Action: It was moved by Mr. A. M. Quattlebaum, seconded by Mr. Coker, and passed that the recommendation be approved.

Item 14: Dormitory for Women - Selection of Architects

Statement: In the interim between meetings, after careful consideration of all architectural firms in South Carolina which appeared to be best qualified to prepare plans and specifications for the new girls dormitory construction program, the administration recommended, and the Executive Committee concurred in, the selection of Hallman and Weemes, Architects of Aiken, South Carolina, as architects for this project. This action was taken in accord with the authorization of the Board at the meeting of April 11 and the contract has been signed with Hallman and Weemes.

Recommendation: That the contract with Hallman and Weemes, Architects of Aiken, South Carolina, to prepare plans and specifications for the new girls dormitory construction program be confirmed by the Board.

Board Action: It was moved by Mr. Paul Quattlebaum, seconded by Mr. Self and passed that the recommendation be approved.

Item 15: Designation of Depositories

Statement: The surety bond to cover the College for its personnel is renewable at this time; and, as a part of the over-all application, the bonding company requires a certification of Board action authorizing specific depositories for college funds. In the recommendation presented below, it is proposed that the college continue to use the depositories currently designated.

Recommendation: It is recommended (1) that (a) The First National Bank of South Carolina, Clemson, South Carolina, (b) The First National Bank of South Carolina, Anderson, South Carolina, and (c) The South Carolina National Bank, Anderson, South Carolina, be designated as depositories for the funds of the college; and (2) that the appropriate collateral required of these banks to secure the deposits of the college be determined by the Comptroller of the college.

Board Action: It was moved by Mr. Coker, seconded by Mr. A. M. Quattlebaum and passed that the recommendation be approved.

Item 16: Lease of Property to U. S. Post Office Department

Statement and Recommendation: All of the essential authorizations have been provided by the Board of Trustees for leasing a portion of the ground floor of Dormitory No. 2 to the Post Office Department. In order to summarize these
Resolved that Clemson Agricultural College lease to the Post Office Department of the United States of America:

A portion of the ground floor of Dormitory No. 2, on the campus of Clemson College, containing approximately 5,184 square feet of interior space.

The lease be for a term of five (5) years from August 1, 1961, and is to be drawn in accordance with the terms, conditions and provisions of the proposal submitted to the Post Office Department on behalf of the College by Melford A. Wilson, Comptroller, to be effective as of August 1, 1961, and as said proposal may have been subsequently amended.

Be it further resolved that Melford A. Wilson, Comptroller, is authorized and directed to execute and acknowledge such lease on behalf of the College.

Board Action: It was moved by Mr. Paul Quattlebaum, seconded by Mr. Byrnes, and passed that the recommendation be approved.

Item 17: Report of the Board of Visitors

Report: The Report of the 1962 Board of Visitors was presented to the Board.

Board Action: The attached resolution of appreciation to The 1962 Board of Visitors was adopted by the Board of Trustees.

Item 18: Pee Dee Farmorama -- Vote of Commendation to Clemson College Staff

Board Action: At the suggestion of Mr. A. M. Quattlebaum, and with the concurrence of Mr. R. M. Cooper, the Board of Trustees passed a vote of commendation to members of the College staff for making the facilities of the Pee Dee Experiment Station available for the Pee Dee Farmorama on June 14 and 15, and for their contributions to the success of the program through individual presentations and other participation.

Item 19: Final Roll Call Vote

Resolution: RESOLVED That all measures and recommendations made at this the June 19, 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. Charles E. Daniel.

Item 20: Adjournment. The meeting was adjourned at 12:30 p.m.

CORRECT:

G. E. Metz, Secretary

APPROVED:

R. M. Cooper, President
A POLICY STATEMENT ON THE ROLE OF CLEMSON COLLEGE

June 1, 1962

Purposes and Goals. The purposes and goals of Clemson College are those of most Land-Grant Colleges in the United States: education, research, and public service, with special emphasis on the agricultural, engineering, and natural sciences. As a State-supported institution, the College devotes much attention and effort to activities which will enhance the cultural and economic welfare of South Carolina.

I. THE BASIC ROLE

1. Basic Aims and Purposes: The basic role of this institution in teaching and research was determined at the time of its founding by the provisions of the Will of Thomas G. Clemson, the acceptance of its terms and conditions by the General Assembly of South Carolina, and by the Morrill Land-Grant Act (1862) and the Hatch Act (1887) passed by the National Congress. Later, in 1914, the passage of the Smith-Lever Act by the National Congress determined the initial role in public service. Pertinent abstracts from these documents are given below:

-- From the Clemson Will -- "My purpose is to establish an Agricultural College which will afford useful information to the farmers and mechanics; therefore, it should afford thorough instruction in agriculture and the natural sciences connected therewith, it should combine, if practicable, physical with intellectual education, and should be a high seminary of learning in which the graduate of the common schools can commence, pursue, and finish a course of studies terminating in thorough theoretic and practical instruction in those sciences and arts which bear directly upon agriculture...but to always bear in mind that the benefits herein sought to be bestowed are intended to benefit agriculture and mechanical industries..."

-- From the Act of Acceptance -- "The State of South Carolina hereby expressly declares that it accepts the devise and bequest of Thomas G. Clemson subject to the terms and conditions set forth in his last will and testament."
From the Morrill Land-Grant Act of 1862 -- "...the leading object shall be,...to teach such branches of learning as are related to agriculture and mechanic arts...in order to promote the liberal and practical education of the industrial classes in the pursuits and professions of life."

From the Hatch Act -- "That it shall be the object and duty of the said experiment stations to conduct original researches or verify experiments...bearing directly on the agricultural industry of the United States as may in each case be deemed advisable, having due regard to the varying conditions and needs of the respective States and Territories."

From the Smith-Lever Act -- "That cooperative agricultural extension work shall consist of the giving of instruction and practical demonstrations in agriculture and home economics to persons not attending or resident in said college."

The College must remain faithful to these basic aims in the light of continuing developments. Legislative Acts of the General Assembly of South Carolina and the National Congress subsequent to the founding of the College have enhanced the basic purposes of the institution. The concept of teaching, research, and public service, developed first in the area of agriculture, is basic to the public trust of the Land-Grant Colleges. The extension of this concept to engineering, industrial, cultural and scientific areas conforms to the fundamental objectives of the Clemson Will.

2. Fulfilling the Basic Role: If the College is to maintain its place of leadership in South Carolina in "scientific culture" and be the "high seminary of learning" visualized by its founder, it must be alert to the needs of agriculture, engineering, and industry, and it must not merely stay abreast of scientific development but participate actively in furthering such development.

Fulfilling such a role means continuing development of:

-- A strong educational program in a variety of undergraduate curricula designed to meet the needs of the students served by the College.

-- A strong graduate program which is necessary in all major fields of study for maintaining the scholarly staff and atmosphere essential to a strong undergraduate program and a creative research program.
-- An active research program in all major fields essential to scientific
development and leadership in technical advancement.
-- Special public services for sharing knowledge with agriculture, en-
gineering, and industry.

II. SCHOOL OF AGRICULTURE

1. Instruction: Since Clemson College is the center of agricultural infor-
mation and education in South Carolina, it is essential that the institu-
tion maintain a sound instructional program in appropriate agricultural
subjects at both undergraduate and graduate levels.

The School of Agriculture also accepts the obligation to provide agri-
cultural short courses for adult farmers, youths, and other special groups.

2. Research: The South Carolina Agricultural Experiment Station has the
role of maintaining an aggressive research policy which promotes stability
in agriculture and aids farmers in maintaining their position economically
and socially with other segments of society.

3. Extension Service: The Clemson College Extension Service is a coopera-
tive service supported by the College, the counties, the State, and the
Federal Government. The Extension Service is responsible for conducting
in South Carolina the cooperative educational and demonstrational programs
in agriculture and home economics of Clemson College and the United States
Department of Agriculture.

The annual plan of agricultural and home economics extension work is
developed and implemented with close cooperation between the Extension
Service and the farm and home leadership of the State, the counties, and
the rural communities and neighborhoods.

4. Regulatory Service: By acts of the South Carolina General Assembly
certain agricultural programs involving regulatory procedures have been
assigned to Clemson College. The policy of the College is that of main-
taining as efficient and impartial compliance program, including the
promulgation of rules and regulations, as authorized and directed under

III. SCHOOL OF ARCHITECTURE

1. Professional Education: The School of Architecture of Clemson College
offers the professional curricula in South Carolina in preparation for
the practice of architecture. Since the architectural profession has
been charged with training not only those who will practice architecture,
but also those involved in peripheral areas of the building industry, the
School offerings include a professional curriculum for students planning
to become building constructors.

In addition to its primary professional tasks, the School has the
responsibility of maintaining programs and courses in the several visual
arts which will enrich the cultural climate of the College and community.

Professional training for the architectural profession is at once
an art and a science and necessarily includes basic work in humanities
and a core of creative design courses undertaken concurrently with
theoretical studies in the sciences and visual arts. Professional
training for building construction embraces basic work in the humanities,
in business and management, and technical studies in building construc-
tion and engineering.

2. Collaboration with Profession: The School closely serves with and
derives notable support from the profession in the State. This collabora-
tion is aimed towards the development of programs of high national rank.
The School has a responsibility to serve the architectural profession by
offering postgraduate short courses for architectural practitioners and
by assisting in developing publications and other educational media.
IV. THE SCHOOL OF ARTS AND SCIENCES

1. A Threefold Role: The role of the School of Arts and Sciences in the present and future of Clemson College is threefold in nature. First, it offers instruction in the fundamental cultural subjects and basic sciences required of all undergraduate students at Clemson; secondly, it trains students professionally in the physical sciences, social studies, the humanities, pre-medicine, pre-dentistry, and secondary school teaching, finally, it provides leadership to the College in the creation and promotion of an intellectual and academic atmosphere on the campus.

2. General Undergraduate Teaching: The School of Arts and Sciences provides service teaching for the professional curricula. In addition, the School offers a typical B.A.

3. Graduate Specialized Training: A strong graduate program is a necessity for any institution wishing to attain national academic recognition. Furthermore, the rapid industrialization of South Carolina has enormously increased the demand for men and women with advanced technical training. In order to do its share in meeting this demand, the School of Arts and Sciences now has Ph.D. programs in chemistry and physics. Either the M.A. or the M.S. degree will be offered by each department in the School as the need arises.

V. THE SCHOOL OF ENGINEERING

1. Undergraduate and Graduate Instruction: The policy of the School of Engineering is to offer those curricula which are essential to sound engineering education and which are of interest to the industries and engineering firms of South Carolina. Clemson must not only have a strong undergraduate school of engineering, but must offer graduate work at both the master's and doctor's level in order to perform properly its function to the citizens of this State and the Southeast.
2. Research: Basic research is an essential and indispensable phase of the education of scientists and engineers. Its educational values are vital, imperative, and essential to the development of creative minds. The School of Engineering must, therefore, carry out a strong program of basic research activities. An expanded program of sponsored research is also necessary to care for the needs of engineering and industrial firms of the area.

3. Public Service: A continuing educational program for professional engineers is also offered through a series of short courses as the need and opportunities arise. The School proposes in the future to establish an Engineering and Industrial Extension Service which will work in harmony with the School of Industrial Management and Textile Science to provide services to engineers and industries throughout the State.

VI. THE SCHOOL OF INDUSTRIAL MANAGEMENT AND TEXTILE SCIENCE

The role of the School of Industrial Management and Textile Science is to provide undergraduate and graduate instruction in the broad field of management and the more specialized area of textiles, and to foster a progressive research and public service program. The functions of the School are:

1. Undergraduate Instruction: The Industrial Management and Textile Science curricula are predicated on the philosophy that education for management is a life-long process and the best education for potential leaders in the American economy is that which increases the capacity of the individual to learn during the rest of his life. Therefore, the curriculum emphasizes the fundamental disciplines underlying the practice of management. South Carolina is the leading textile state. The textile industry is the chief employer in the industrial field as it makes up two-thirds of the industry in South Carolina. Therefore, it is logical that many students will choose to specialize in textiles in preparation for a career in that industry.
2. **Graduate Curriculum**: The School offers graduate courses leading to the Master of Science degree in textile chemistry and in industrial management. The objective of these programs is to aid college graduates to prepare for positions of major responsibility in American industry.

3. **Research**: The textile research division of the School is an integral part of the operation. A continuing challenge of the School is to broaden and strengthen this segment and to develop additional research programs as rapidly as feasible which will encourage the continued industrial development of South Carolina.

4. **Public Service**: This includes acquainting industry with the findings of the research program through publications and other media, offering special short courses for management and technical personnel, and providing any other service deemed appropriate.
WHEREAS, the Members of the Board of Trustees of The Clemson Agricultural College of South Carolina desire to record their appreciation of the services rendered by the Visitation of the 1962 Board of Visitors on May 9-11, 1962,

WHEREAS, the Members of the Board of Visitors, with a true spirit of public service, have given unselfishly of their time and talents to review the multifarious programs and activities of Clemson College, consider their effectiveness in fulfilling the great purposes of this institution, and prepare a report of significant features and constructive recommendations to enhance the further development of this institution of higher learning and public service,

BE IT RESOLVED, that the Board of Trustees of The Clemson Agricultural College of South Carolina hereby makes formal acknowledgment of its gratitude to the members of the 1962 Board of Visitors for their willingness to serve, their serious consideration of the task assigned, and the significant contributions of the report.

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