The Board convened at 10:00 a.m. with the following members present: Edgar A. Brown, James F. Byrnes, Patrick N. Calhoun, Robert R. Coker, L. D. Holmes, Frank J. Jervey, E. Oswald Lightsey, W. Gordon McCabe, Jr., Paul Quattlebaum, Jr., and James C. Self.

Others present were: Robert C. Edwards, W. Wright Bryan, Walter T. Cox, Victor Hurst, Melford A. Wilson, Eugene Park and A. W. Rigsby, Secretary.

Item 1. Minutes of the Meeting of March 6, 1968

The minutes of the meeting of March 6, 1968, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Sale and Distribution of Modified Live Virus Hog Cholera Vaccine

Statement: South Carolina is cooperating in a national program to eradicate hog cholera. The program is divided into four phases in its gradual build-up to complete eradication. South Carolina is prepared to enter Phase III on July 1, 1968, with the payment of indemnities for swine required to be slaughtered because of hog cholera. Since there is a danger of causing and disseminating cholera by the indiscriminate use of modified vaccines, which are viable, living agents capable of producing disease in swine, we are required to restrict the use of modified vaccines to veterinarians or other qualified persons who come under the direction or control of the State regulatory officials.
Section 6-408.2, South Carolina Code, 1962, has already established the authority of the Board of Trustees to promulgate rules and regulations to limit the sale and distribution of all biological products containing a viable, living agent capable of producing disease in livestock and poultry.

Recommendation of the Agricultural Regulatory Committee: That the following regulation be approved:

Regulation Covering Modified Live Virus Hog Cholera Vaccine

1. No modified live virus hog cholera vaccine shall be sold or distributed within the State except to an individual who holds a valid Hog Cholera Vaccine permit from the State Veterinarian.

Board Action: Approved

Item 3. Names of New Buildings

Statement: The committee, consisting of faculty and staff members appointed by the President to recommend names for campus buildings and streets, has reported as follows:

1. That the Graduate Engineering Research Building for the College of Engineering, now under construction, be named the Rhodes Engineering Research Center, in memory of Mr. Sam Roseborough Rhodes, Professor Emeritus of Electrical Engineering, who died in May, 1968. Mr. Rhodes was head of the Electrical Engineering Department for many years, was head emeritus at the time of his death, and was a member of Clemson's Class of 1907.

2. That the Student Health Center now being constructed be named the Redfern Health Center in memory of Dr. Alexander May Redfern. Dr. Redfern became Clemson's first college surgeon in 1893, and served in that capacity until he retired in 1920. He died in 1926.

3. That the Poultry Science Center near the main campus be named the Morgan Poultry Science Center in memory of Professor Charles Lee Morgan, who headed Clemson's Poultry Husbandry (now Poultry Science) Department from its establishment in 1926 until his retirement in 1959. He died in 1965.
Recommendation of the Development and Public Relations Committee: That the Graduate Engineering Research Building be designated Rhodes Engineering Research Center; that the Student Health Center be designated Redfern Health Center; and that the Poultry Science Center be designated Morgan Poultry Science Center.

Board Action: Approved.

Item 4. Title of Director of Admissions and Registration

Statement: The Director of Admissions and Registration, Kenneth N. Vickery, is recognized both regionally and nationally for his competence and proficiency in the Student Personnel Area of Admissions and Registration. He is serving a second term as a vice president of the American College Registration and Admissions Officers Association. He is an authority on certain phases of testing and regression analysis techniques used to determine probability for academic success, as well as class scheduling. Changing his title from Director to Dean would not only recognize his accomplishments, but would enhance the prestige of his position and Clemson University in its relations with other colleges and universities.

Recommendation of the Educational Policy and Student Affairs Committee: That the position of Director of Admissions and Registration be changed to Dean of Admissions and Registration, effective July 1, 1968.

Board Action: Approved.

Item 5. Organizational Changes in the College of Agriculture and Biological Sciences

Statement: At the present time, the teaching and research functions of a given subject-matter area in the College of Agriculture and Biological Sciences are the administrative responsibility of a department head who is in turn responsible to the respective Directors of Teaching and Research. These directors are in turn responsible to the Dean of the College of Agriculture and Biological Sciences. Although Extension functions in a given subject-matter area are carried out within the departments referred to above, the administrative responsibility is not placed in the hands of the department head. Rather, there is in each department a Specialist Leader who reports administratively to the Director of Extension. It is felt that the administrative structure within the departments should be similar in regard to teaching, research, and extension, and that the department heads should report to the respective Directors of Teaching, Research, and Extension. These directors would be responsible to the Dean of the College of Agriculture and Biological Sciences.
Recommendation of the Educational Policy and Student Affairs Committee:
That, effective July 1, 1968, the subject-matter departments in the College of Agriculture and Biological Sciences be so structured that all personnel, teaching, research, and extension, report administratively to the department head. The faculty and staff of a given department will be given appropriate staffing with the following corresponding ranks:

<table>
<thead>
<tr>
<th>Research and Teaching</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>Extension Specialist</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Associate Extension Specialist</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Assistant Extension Specialist</td>
</tr>
<tr>
<td>Instructor (teaching)</td>
<td>Extension Assistant</td>
</tr>
<tr>
<td>Research Assistant (research)</td>
<td></td>
</tr>
</tbody>
</table>

The position, "Specialist Leader," will be abolished. In its place will be a new position, "Principal Specialist." The Principal Specialist shall have the responsibility to develop and carry out Extension programs in support of county programs. He will be responsible to the Department Head. The Department Head will be directly responsible to the Directors of Teaching, Research, and Extension. The Directors, in turn, will report to the Dean of Agriculture and Biological Sciences.

Board Action: Approved.

Item 6. Division of Biology

Statement: At the present time all teaching and research in the biological sciences is carried on in the various agricultural subject-matter departments. Except for basic freshman and sophomore course work, teaching and research has largely been in the applied agricultural science area. There is now a need to expand our teaching and research in the basic biology areas. This could best be done by establishing a division which would devote its total resources to basic biology.

Recommendation of the Educational Policy and Student Affairs Committee:
That at such time as it becomes practically possible, but not before July 1, 1969, there be established in the College of Agriculture and Biological Sciences a Division of Biology with a Director who would report directly to the Dean of the College of Agriculture and Biological Sciences.

Board Action: Approved.
Item 7. Reorganization of the College of Arts and Sciences

Statement: Dean Howard L. Hunter will retire on June 30, 1969. The College of Arts and Sciences which he administers is composed of the Departments of English and Modern Languages, Social Sciences, Chemistry and Geology, Physics, and Mathematics. The grouping of these five departments into one college has been largely a matter of custom and convenience. The rapidly increasing enrollment will, in the not too distant future, result in an unwieldy administrative unit of divergent disciplines. In the academic world a man normally becomes specialized in the arts or in the sciences, but seldom in both. If the two areas are to continue to expand quality-wise at Clemson University, each will need the leadership of a person well qualified in the particular area of interest. This can best be achieved by phasing out the College of Arts and Sciences at the time of retirement of Dean Hunter, and establishing two administrative units in its place to encompass the arts and the sciences respectively.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1969, a disestablishment be effected of the College of Arts and Sciences simultaneously with the creation of two new college units, the College of Liberal Arts and the College of Physical and Mathematical Sciences. It is further recommended that Dr. Headley Morris Cox, presently Head of the Department of English and Modern Languages, be named Dean of the College of Liberal Arts, and that Dr. Clayton Verl Aucoin, currently Head of the Department of Mathematics, be named Dean of the College of Physical and Mathematical Sciences.

Board Action: Approved.

Item 8. Reorganization of the Department of English and Modern Languages

Statement: There has been a steadily increasing interest among students to study languages. In today's world the need for an understanding of languages is fast becoming a humanistic and economic need. Clemson must serve this need and place greater emphasis on the study of languages. This can best be accomplished by the creation of a Department of Languages.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1969, the Department of English and Modern Languages be divided into two departments; the Department of English and the Department of Languages. These two departments would be a part of the newly-formed College of Liberal Arts.

Board Action: Approved.
Item 9. Transfer of the Departments of Aerospace Studies and Military Science from the College of Arts and Sciences to the School of Education

Statement: With the proposed disestablishment of the College of Arts and Sciences and the concurrent formation of separate colleges for the arts and the sciences, it would be desirable to transfer the Departments of Aerospace Studies and Military Science to the School of Education. Academically, there is a greater similarity in the training philosophy between the departments in question and education than there is between these disciplines and the arts and sciences.

The move in this case would be made to best advantage as of July 1, 1968, inasmuch as the current Head of Military Science, Colonel Melvin C. Brown, is retiring, effective June 30, 1968. With a new head reporting to Clemson, the 1968 transfer would be more practical than to wait for an additional year for the disestablishment of the College of Arts and Sciences.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1968, the Departments of Aerospace Studies and Military Science be transferred from the College of Arts and Sciences to the School of Education.

Board Action: Approved.

Item 10. Continuation of Frank P. Morris as Lecturer in Architecture

Statement: The Board of Trustees has allowed the Administration to retain Frank P. Morris as a lecturer in the School of Architecture during the current fiscal year, although he has passed the retirement age limit of sixty-five years. His continued retention as a lecturer is advantageous to the University.

Recommendation of the Educational Policy and Student Affairs Committee: That Frank P. Morris be allowed to continue in employment with the University for the fiscal year 1968-69, as Lecturer in Architecture.

Board Action: Approved.
Item 11. Contracts for Construction of the Poultry Health Building and the Turkey Center

Statement: On March 17, 1968 information was mailed to members of the Board of Trustees concerning bids for construction of the Poultry Health Building and the Turkey Center as publicly opened on March 7, 1968. The Sherman Construction Company, Inc., Greenville, South Carolina was the low bidder for the construction of the Poultry Health Building in the amount of $24,600 and was also the low bidder for the construction of the Turkey Center in the amount of $46,700. The Administration recommended and the Board approved by mail ballot the acceptance of the bids and the awarding of the contracts to the Sherman Construction Company in the amount of $24,600 for the Poultry Health Building and in the amount of $46,700 for the Turkey Center.

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contracts to Sherman Construction Company, Inc., Greenville, South Carolina in the amount of $24,600 for the construction of the Poultry Health Building and in the amount of $46,700 for the construction of the Turkey Center be approved and confirmed.

Board Action: Approved and confirmed.

Item 12. Duke Power Company Transformer Station -- Sale of Land

Statement: The Duke Power Company submitted an offer to buy approximately .69 acres of university land in Oconee County for the purpose of building a transformer station. Coupled with the purchase of land is an easement along an access road leading from the transformer site to the highway. The consideration was $300.00. The Executive Committee approved by mail ballot the sale of the land and the granting of the easement, subject to the condition that the public use restrictions and mineral rights reservations in the title to the University lands were acceptable to the Duke Power Company. On May 17, 1968, after approval by the Executive Committee, the President of the Board of Trustees executed a quitclaim deed conveying Clemson University's interests to the Duke Power Company.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the sale of land and granting of the easement and the execution of instruments accomplishing the transfer of title to Duke Power Company by the President of the Board be approved and confirmed.

Board Action: Approved and confirmed.
Item 13. Lease of Land and Right-of-way Easement to Duke Power Company in Pickens County

Statement: The Duke Power Company requested the lease of approximately one-quarter acre of land with right-of-way easement on an unoccupied portion of the main campus, east of the Agricultural College complex in Pickens County. The purpose of the lease and easement is to install a sub-station and transmission line to provide electrical service to the University. The executive Committee approved by mail ballot the granting of the lease and easement and the President of the Board of Trustees executed the lease and easement on June 11, 1968.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the lease of land and right-of-way easement and the execution of the instrument accomplishing the lease and right-of-way easement by the President of the Board be approved and confirmed.

Board Action: Approved and confirmed.

Item 14. University Budget for Fiscal Year 1968-69

Statement: The proposed University budget for the fiscal year 1968-69 is submitted.

Recommendation of the Executive Committee: That the proposed University budget for the year 1968-69 be approved.

Board Action: Approved.

Item 15. Maintenance and Activities Fee

Statement: As in past years the budget for fiscal year 1968-69 has been developed as a by-product of program plans with increases provided where necessary to maintain adequate quality levels and provide for appropriate balances among programs. State appropriations, student fees at current rates, and other sources of revenue are not adequate to cover these minimum needs. In order to provide funds required to balance the budget, an increase in maintenance and activity fees is required.

Recommendation of the Executive Committee: That, beginning with the first semester of the academic year 1968-69, the maintenance and activity fees be increased by $50.00 a semester ($100.00 per academic year) for
South Carolina students and $100.00 a semester ($200.00 per academic year) for non-resident students. The general fees per semester, excluding subsistence fees, would then be as follows:

<table>
<thead>
<tr>
<th></th>
<th>South Carolina Student</th>
<th>Non-Resident Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$75.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Matriculation Fee</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Maintenance and Activities Fee</td>
<td>$186.00</td>
<td>$361.00</td>
</tr>
<tr>
<td>Medical Fee</td>
<td>$20.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Library Fee</td>
<td>$12.00</td>
<td>$12.00</td>
</tr>
<tr>
<td></td>
<td>$298.00</td>
<td>$598.00</td>
</tr>
</tbody>
</table>

Board Action: Approved.

Item 16. Fees for Nursing Program

Statement: The differences between programs for students in the Associate Degree Nursing Program and those for other students are becoming smaller each year. Fees for the Nursing Program should be adjusted to follow generally the trends in this program.

Recommendation of the Executive Committee: That the fees for the Associate Degree Nursing Program be increased from the present $99.50 per semester to $200.00 per semester for the first and second semesters of the academic year 1968-69 as shown below:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$28.50</td>
</tr>
<tr>
<td>Matriculation Fee</td>
<td>5.00</td>
</tr>
<tr>
<td>Maintenance &amp; Activities Fee</td>
<td>142.00</td>
</tr>
<tr>
<td>Medical Fee</td>
<td>20.00</td>
</tr>
<tr>
<td>Library Fee</td>
<td>4.50</td>
</tr>
<tr>
<td></td>
<td>$200.00</td>
</tr>
</tbody>
</table>

It is further recommended that effective with the beginning of the first summer session in 1969, the fees for the Associate Degree Nursing Program be the same as those for other programs.

Board Action: Approved.

Item 17. Policy Relating to Residence Halls and Food Service

Statement: In order to provide a basis of annual planning for residence halls and food service, it has been determined that contracts for those services
should be for the entire academic year. Without such a commitment employment of personnel, of necessity, must fluctuate, which results in an inability to keep and maintain efficient service employees.

Recommendation of the Executive Committee: That beginning with the first semester of the academic year 1968-69, the following policy relating to residence halls and food service be adopted:

**Residence Halls**

1. All unmarried first-year students entering the University from high school or preparatory school and female students under the age of 21, not residing with parents, guardians or close relatives, are required to live in residence halls.

2. Students other than those identified in Paragraph 1 may live off campus in facilities contracted privately between students and landlords.

3. A student assigned a room in residence halls shall be required to contract for and be obligated to pay rental from the date the room is made available to the end of the academic year or termination of enrollment, whichever is earlier.

4. Students who elect not to reside in residence halls, but subsequently desire admission, may, subject to vacancies, be accepted for the remainder of the academic year on a prorata basis of rent.

5. Students residing in residence halls who marry during a contract period will be permitted to cancel their contract and obtain refund on a prorata basis.

**Food Service**

1. Beginning with the day classes commence and terminating the day scheduled for graduation, there shall be offered food service on the board plan, consisting of three meals a day, Monday through Friday, except on holidays and during vacation periods. Individual cafeteria-type meals on a pay-as-you-go basis will be available to all other students seven days each week except on holidays and during vacation periods. Cafeteria-type meals on a pay-as-you-go basis will be available on Saturday and Sunday to students on the board plan except on holidays and during vacation periods.
2. All first-year students entering the University in the fall semester from high school or preparatory school, residing in residence halls, are required to pay for the board plan for the academic year. Those first-year students entering the University in the spring semester from high school or preparatory school, residing in residence halls, will be required to pay for the board plan for the remainder of the academic year.

3. Students other than those identified in Paragraph 2 may, at the beginning of the academic year, elect the board plan. Those electing the board plan may not withdraw during the academic year if they remain enrolled for that period.

4. Unmarried students electing the board plan who marry during a contract period will be permitted to cancel their contract and obtain a refund on a prorata basis.

Board Action: Approved.

Item 18. Dining Hall Rates

Statement: After much study, it has been concluded that a regular food service board plan should be provided on a five-day a week basis (Monday through Friday), and that a pay-as-you-go arrangement should be available on week-ends for all students and on Monday through Friday for those students not on the five-day board plan. Rates on individual items for the pay-as-you-go lines must be established on a day by day basis in accordance with market conditions. The rate for the five-day board plan for the academic year must be adequate to provide for fluctuations in market conditions during the year and also make appropriate allowances for the average number of meals missed.

Recommendation of the Executive Committee: That beginning with the day classes commence and terminating the day scheduled for graduation, there be offered a board plan, consisting of three meals a day, Monday through Friday, except on holidays and during vacation periods, at a rate of $440.00 for the academic year, payable one-half ($220.00) at the beginning of the first semester, and one-half ($220.00) at the beginning of the second semester. It is further recommended that the Administration be authorized to establish and change prices of individual food items on the pay-as-you-go line, based on market conditions, and that food service rates for athletes be adjusted to cover the cost of rendering any additional services required.

Board Action: Approved.
Item 19. Clemson House Rates

Statement: Room rates continue to increase in all hotels and motels to meet increases in costs of labor, equipment, and supplies. As with other hotels, the Clemson House is experiencing general increases in costs of operation. Each year some improvements have been made in Clemson House facilities. Although major capital improvements cannot be expected from current income, an improved rate structure will facilitate more rapid progress in meeting some of the highest priority needs such as carpeting, sectional air conditioning, and additional TV's. In order to bring Clemson House rental rates to a level currently charged for comparable facilities in other hotels in this area, to provide funds required to meet increasing costs of operation, and to permit additional improvements in Clemson House facilities, rental rates must be increased.

Recommendation of the Executive Committee: That, effective July 1, 1968, the daily rental rates for regular hotel rooms in the Clemson House be as follows:

<table>
<thead>
<tr>
<th>EAST SIDE</th>
<th>WEST SIDE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2nd - 3rd - 4th floors - 32 rooms</td>
<td>2nd - 3rd - 4th floors - 39 rooms</td>
</tr>
<tr>
<td>Single</td>
<td>$6.50</td>
</tr>
<tr>
<td>Double</td>
<td>10.00</td>
</tr>
<tr>
<td>Triple</td>
<td>12.50</td>
</tr>
<tr>
<td>5th - 6th - 7th floors - 32 rooms</td>
<td>5th - 6th - 7th floors - 32 rooms</td>
</tr>
<tr>
<td>Single</td>
<td>$7.50</td>
</tr>
<tr>
<td>Double</td>
<td>11.00</td>
</tr>
<tr>
<td>Triple</td>
<td>13.50</td>
</tr>
</tbody>
</table>

Rooms without Television - $.50 less

| One Bedroom Suite | $22.50 |
| Penthouse - Overnight | $65.00 |
| Party cleanup | $35.00 |
| Clemson Room for dance | $75.00 or $.50 per person, whichever is greater. |
| Purple/Gold Room for dance | $40.00 or $.50 per person, whichever is greater. |
The Administration is authorized and directed to adjust rates at the Clemson House in the future in accordance with changes in market conditions.

Board Action: Approved.

Item 20. Fees for Off-Campus Centers

Statement: Under operating agreement with the Greenville County Commission for Technical Education fees for students enrolled in Clemson University at Greenville are determined by the University. Under operating agreement with the Sumter County Commission for Higher Education fees for students enrolled in Clemson University at Sumter are determined by the Commission. Coordination of fees charged at the Centers is desirable to insure no inequities in charges for educational offerings common to the two Centers and the main campus.

Recommendation of the Executive Committee: That the Administration be authorized and directed:

(1) to establish fees for students enrolled in Clemson University at Greenville for 1968-69 in accordance with the terms of the operating agreement, dated May 10, 1968, and

(2) to cooperate with the Sumter County Commission for Higher Education in establishing fees for students enrolled in Clemson University at Sumter for 1968-69.

Board Action: Approved.


Recommendation of the Administration: That a resolution of appreciation of the Board of Visitors, 1968 be approved as follows:

WHEREAS, the Members of the Board of Trustees of Clemson University desire to record their appreciation of the services rendered by the visitation of the 1968 Board of Visitors on March 20, 21 and 22, 1968,
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 University, 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 Clemson University hereby makes formal acknowledgment of its gratitude to the members of the 1968 Board of Visitors for their willingness to serve, their serious consideration of the task assigned, and the significant contributions of the report.

Board Action: Approved.

Item 22. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the June 25, 1968 meeting, which according to the Bylaws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was adopted with ten members present voting "Aye."

Item 23. Adjournment

There being no further business, the meeting was adjourned.

CORRECT

A. W. Rigsby, Secretary
of the Board of Trustees

APPROVED

Edgar A. Brown, President
of the Board of Trustees