

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at the Wade Hampton Hotel
Columbia, South Carolina

March 6, 1968

The Board convened at 9:30 a.m. with the following members present: Edgar A. Brown, Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, L. D. Holmes, E. Oswald Lightsey, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., and James C. Self.

Others present were: Robert C. Edwards, W. Wright Bryan, W. T. Cox, Victor Hurst, M. A. Wilson, J. N. Thurston and A. W. Rigsby, Secretary.

Item 1. Minutes of the Meeting of November 17, 1967.

The minutes of the meeting of November 17, 1967, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Standing Committee Appointments

Pursuant to Article III, Section 5 of the Bylaws, the President of the Board of Trustees announced the appointment of members to the standing committees for the biennium 1968-1969 as follows:

<u>Executive Committee:</u>	Robert R. Coker, Chairman
	James F. Byrnes
	Frank J. Jervy
	E. Oswald Lightsey
	W. Gordon McCabe, Jr.

Educational Policy and

Student Affairs Committee: James C. Self, Chairman
L. D. Holmes
E. Oswald Lightsey
A. M. Quattlebaum
Paul Quattlebaum, Jr.

Development and Public
Relations Committee:

A. M. Quattlebaum, Chairman
Patrick N. Calhoun
T. Kenneth Cribb
Paul Quattlebaum, Jr.
James C. Self

Agricultural Regulatory
Committee:

L. D. Holmes, Chairman
Robert R. Coker
T. Kenneth Cribb
Frank J. Jervy
Winchester Smith

Item 3. Appointment of State Crop Pest Commission of South Carolina

Statement: Section 3-101, South Carolina Code, 1962 requires the designation by the Board of Trustees on or after April 1 of each even-numbered year, of not more than five of its members to constitute the State Crop Pest Commission. It has been customary for the members of the Agricultural Regulatory Committee to be so designated.

Recommendation: That the following members of the Board of Trustees be designated, effective April 1, 1968, as the State Crop Pest Commission of South Carolina:

L. D. Holmes, Chairman
Robert R. Coker
T. Kenneth Cribb
Frank J. Jervy
Winchester Smith

Board Action: Approved.

Item 4. Fertilizer Inspection and Analysis

Statement: Report of the Department of Fertilizer Inspection and Analysis, dated February, 1968 identifies irregularities and recommends fines therefor.

Recommendation of the Agricultural Regulatory Committee: That the fines be approved.

Board Action: Approved.

Item 5. Amendment to Regulation of Livestock Health Requirements

Statement: Under the 4-phase National Hog Cholera Eradication Program, a number of states have prohibited the use of hog cholera vaccines and permit only the use of anti-hog cholera serum or antibody concentrate. In November, 1967 the South Carolina Technical Livestock Committee amended the South Carolina Livestock Markets regulations to permit swine consigned for interstate movement to be treated with serum alone or antibody concentrate alone to states whose laws, rules and regulations provide for such prophylaxis. Such swine must be moved interstate within five days after receiving such prophylaxis.

The states which receive most of our feeder pigs have such a requirement. In order that normal commerce in breeding and feeding swine into South Carolina will not be restricted, the import regulations should be amended to permit entry of swine vaccinated with serum alone or antibody concentrate alone.

This change would not constitute any danger to our swine industry.

Recommendation of the Agricultural Regulatory Committee: That paragraphs 2 and 3 of Regulation No. 7 of Health Requirements Governing Admission of Livestock into South Carolina be amended to read:

"2. Swine for feeding and breeding shall be treated with a proper dose of anti-hog cholera serum (not less than 20 cc.) and anti-hog cholera vaccine within 12 months of entry within the State, or with anti-hog cholera serum alone or antibody concentrate alone within 5 days of entry into State."

"3. The certificate of health should include a certificate of vaccination signed by an accredited veterinarian stating the ear tag number, date of vaccination, amount of anti-hog cholera serum or antibody concentrate, or anti-hog cholera serum and hog cholera vaccine used."

Board Action: Approved.

Item 6. Assistant Dean of the University

Statement: The increasing size and complexity of the University makes desirable the creation of the position of Assistant Dean of the University, to relieve the already overburdened duties of the Dean of the University. Such position would encompass direction of the Summer Sessions, Extended Programs and Honors Program now under the supervision of the Director of Summer Sessions and Extended Programs, and additionally include supervision of the Library, off-campus teaching centers, faculty orientation, newsletters, institutional questionnaires and such additional duties as may be assigned by the Dean of the University. The position of Director of Summer Sessions and Extended Programs would be eliminated.

Recommendation of the Educational Policy and Student Affairs Committee: That the position of Director of Summer Sessions and Extended Programs be discontinued and the position of Assistant Dean of the University be created.

Board Action: Approved.

Item 7. Honorary Degree Committee Membership

Statement: Section 5, Article IV, Bylaws of the Board of Trustees provides for membership, in addition to others, the President of the Faculty Senate and two additional members of the Faculty Senate. To insure representation of the Research Faculty and continuity of faculty representation, the Faculty Senate suggests appropriate amendment to the Bylaws.

Recommendation of the Educational Policy and Student Affairs Committee: That Section 5, Article IV of the Bylaws of the Board of Trustees be amended in pertinent part by deleting the words, " and two additional members of the Faculty Senate, " and substituting therefor the words, "the Chairman of the Research Faculty Council, and the immediate Past President of the Faculty Senate. In the event the immediate Past President of the Faculty Senate is no longer in the employ of Clemson University, the President of the Faculty Senate will nominate for appointment a member of the faculty. "

Board Action: Approved.

Item 8. Retention of Mrs. Lida M. Williams beyond Normal Retirement Date

Statement: Mrs. Lida M. Williams, R.N., Acting Director of the Department of Nursing, is scheduled to retire on July 1, 1968. The Administration has not found a suitable replacement for Mrs. Williams. She has performed in a most satisfactory manner and is a very able administrator. Mrs. Williams is willing to be retained in her present position for an additional year. It is in the best interest of Clemson University that she be retained for that period.

Recommendation of the Educational Policy and Student Affairs Committee: That Mrs. Lida M. Williams, R.N., be retained as Acting Director of the Department of Nursing for the period July 1, 1968 through June 30, 1969.

Board Action: Approved.

Item 9. Dean of the School of Nursing

Statement: On March 8, 1967 the Board of Trustees established a School of Nursing and directed the Administration to recruit a qualified person to act as its dean. Dr. Geraldine Labecki has been nominated by the Administration as Dean of the School of Nursing.

Dr. Labecki received her nursing diploma in 1939 from the Hartford, Connecticut School of Nursing. She has the B.S. and A.M. degrees from Columbia University and the degree of Doctor of Education from George Peabody College for Teachers. She served from 1940 to 1956 as Director, School of Nursing and Nursing Service, Mary Fletcher Hospital, Burlington, Vermont. From 1956-1963 she was Associate Professor of Nursing, Vanderbilt University. From 1963-1965 she was a U.S. Public Health Service Fellow. In 1965 she was appointed Assistant Dean of Nursing, Vanderbilt University and holds that position as the present time. Professional membership includes the American Nurses' Association, Association of University Women, National League of Nursing, Southern Historical Society, Vermont League of Nursing, and Tennessee League of Nursing. She has served as president of the last two organizations.

Recommendation of the Educational Policy and Student Affairs Committee: That Dr. Geraldine Labecki be appointed Dean of the School of Nursing.

Board Action: Approved.

Item 10. Organizational Structure of the College of Agriculture and Biological Sciences

Statement: The 1965 General Assembly created an Agricultural Study Committee. In 1966 the committee issued its first official report which includes nine recommendations. Subsequently appropriate action has been taken to implement most of the recommendations.

During the calendar year 1967 the committee was very active and has probed in many directions. The committee is recommending actions that will require passage of several pieces of legislation if they are to be implemented. The main thrust of the committee efforts relates to the following major items:

- (a) Strengthening of the State Department of Agriculture.
- (b) Legislation creating a new marketing organization as a division of the State Department of Agriculture, which would supersede the present South Carolina Agricultural Marketing Commission.
- (c) Enactment of enabling legislation which would permit producer groups to develop programs relating to the production, marketing, promotion, etc., of their products.
- (d) A possible shift of functions and responsibilities for the administration of State laws relating to regulatory activities for which Clemson University is responsible to a reorganized State Department of Agriculture.

The present organizational structure of the College of Agriculture and Biological Sciences is geared to our present educational and statutory responsibilities. In some areas, particularly relating to the public service activities, there is a clear and evident need for some modification of the present structure, irrespective of what may become necessary as a result of legislative action on the items referred to above.

The Administration will follow all developments as completely and as carefully as possible and will keep the members of the Board of Trustees informed at all times.

Recommendation of the Educational Policy and Student Affairs Committee:
That the Administration be authorized and directed to study in depth the current organizational structure of the College of Agriculture and

Biological Sciences and to prepare for submission to the Board for approval such changes as may be deemed appropriate to improve the teaching, research, and public service functions of that College.

Board Action: Approved.

Item 11. Clemson Ring

Statement: On June 21, 1940 a Clemson ring was adopted by the Board of Trustees with authorization to purchase limited to second semester seniors under certain conditions. The Student Government has recommended liberalization of the rule relating to purchase and wearing of the ring. The Administration feels this is a proper and appropriate area of concern to, and recommendation by, the student body through its Student Government.

Recommendation of the Educational Policy and Student Affairs Committee: That the pertinent part of the resolution of the Board of Trustees adopted June 21, 1940 as relates to purchase and wear of the Clemson ring be rescinded, and that authority be delegated to the Administration to make rules and regulations relating to the purchase and wearing of the Clemson ring after due consideration of recommendations of the Student Government.

Board Action: Approved.

Item 12. Student Fees

Statement: On recommendation of the Administration, the Executive Committee approved change in fees and charges effective at the beginning of the Summer Sessions, 1968 as follows:

(a) Summer School Tuition Fees:

Resident Students -----	\$18.00 per semester hour
Non-resident Students -----	25.00 per semester hour

(b) Summer School Weekly Rates for Dormitory Rooms:

East Campus Dormitories --	\$ 7.50
	9.00 Air-conditioned
West Campus Dormitories --	7.00
	8.50 Air-conditioned

(c) Late Registration Fee for Graduate Students -- \$10.00

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the increase in fees recommended by the Administration be ratified.

Board Action: Approved and ratified.

Item 13. Contract for Construction of Poultry Environmental Building

Statement: On January 26, 1968 information was mailed to the members of the Board of Trustees concerning bids for construction of the Poultry Environmental Building, which were opened publicly on the same date. Construction, Incorporated, Greenville, South Carolina was the low bidder for construction of the Poultry Environmental Building in the amount of \$33,626.00 (Base Bid less Alternate 1). The Administration recommended and the Board approved by mail ballot the acceptance of the bid and awarding of the contract to Construction, Incorporated, Greenville, South Carolina, in the amount of \$33,626.00.

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contract to Construction, Incorporated in the amount of \$33,626.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 14. Clemson University at Greenville

Statement: Pursuant to authority of the Board of Trustees March 9, 1966, an agreement was made to conduct a two-year college program at the Greenville Technical Education Center. The Agreement for this pilot program was for two years duration, expiring June 1, 1968. The Greenville County Commission for Technical Education was notified on May 10, 1967 that the University would not extend its operational agreement beyond the expiration date, June 1, 1968. Thereafter the Greenville County Legislative Delegation requested the University to extend its operation for an additional year, and pursuant to their recommendation, the Legislative Assembly has before it in the Miscellaneous Section of the Appropriations Bill an item for one hundred thousand (\$100,000) dollars to continue the operation of the program by Clemson University for the fiscal year 1968-1969. The Governor has requested the President of the University to continue the program for an additional year, subject to tacit approval and concurrence of the General Assembly by appropriating the required funds, in order that there may be additional time in which to develop a community college program either at the statewide level or specifically for Greenville County. The Governor has assured the President there will be no additional extensions requested.

Recommendation of the Executive Committee: That pursuant to the request of the Governor and subsequent action by the General Assembly providing financial support and giving tacit or express concurrence of the General Assembly with the Governor's request, the University Administration be authorized and directed to continue its program at Greenville Tech, known as "Clemson University at Greenville," until June 1, 1969, on such terms and conditions as the University Administration may deem appropriate.

Board Action: Approved.

Item 15. The Honorary Degree Committee, 1968

Recommendation of the Honorary Degree Committee, 1968: That the following men be awarded appropriate honorary doctoral degrees at the Graduation Ceremonies on May 4, 1968:

Herman J. Nimitz
Ernest M. Allen
Wilbur D. Mills
James P. Mozingo, III
Robert E. Toomey

No alternate nominees are submitted.

Board Action: Approved.

Item 16. Statutory Roll Call Vote

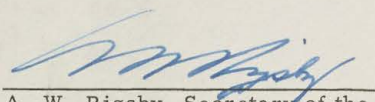
Resolution: RESOLVED that all measures and recommendations made at this the March 6, 1968 meeting which, according to the laws of the State of South Carolina or the Bylaws of the Board of Trustees, require affirmative roll call vote of nine or more members, be hereby adopted and confirmed and that the 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 and voting "Aye."

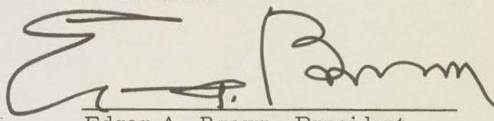
Item 17. Adjournment

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