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 9, 1966

The Board convened at 9:30 a.m. with the following members present:
Edgar A. Brown, James F. Byrnes, Robert R. Coker, T. Kenneth Cribb,
L. D. Holmes, Frank J. Jervey, 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, Walter T.
Cox, Joe E. Sherman, J. M. Stepp, J. K. Williams, M. A. Wilson, and A. W.
Rigsby, Secretary.

Item 1. The Members of the Board of Trustees went into Executive Session.
The Administrative Staff of the University withdrew from the room. The
Executive Session was terminated by the announcement that Edgar A. Brown
was elected President of the Board of Trustees to fill the vacancy in that of­
vice caused by the death of Robert M. Cooper. Senator Brown assumed the
chair as President of the Board and presided for the remainder of the meeting.

Item 2. Minutes of the Meeting of October 29, 1965. The Minutes of the
meeting of October 29, 1965 heretofore submitted by mail to all members of
the Board of Trustees were approved as submitted.

Item 3. In Memoriam -- Robert Muldrow Cooper

Recommendation of the Executive Committee: That the following Resolution
be adopted by the Board of Trustees:
WHEREAS, the Members of the Board of Trustees of Clemson University desire to record their profound sorrow at the death on February 11, 1966 of their good friend and esteemed associate, Robert Muldrow Cooper, whose service as a member of this Board spanned a period of forty-four years, and who served as its President since May 8, 1951:

WHEREAS, in his death, this Board of Trustees, Clemson University, and the State of South Carolina have lost an unselfish and untiring devotee and a truly outstanding and public-spirited citizen;

WHEREAS, as a member and long-time President of the Board he gave unstintingly, quietly and effectively of his time, talents and resources, to further the growth of Clemson University and to develop its academic excellence and its sound educational, research, and public service programs;

WHEREAS, as a citizen of South Carolina he was without peer in his contributions as a dedicated public servant to the end that his unremitting labor enhanced the agricultural, economic and cultural welfare of the people;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Clemson University hereby makes formal acknowledgment of its grievous loss in the passing from this life of Robert Muldrow Cooper, a great and good leader who labored well in the love of service to his fellow man, whose leadership and guidance was an inspiration to the peoples of this State, and who dedicated himself in word and deed to the struggle of man for a more fruitful existence;

BE IT FURTHER RESOLVED, that a copy of this resolution be tendered his family as an expression of this Board's heartfelt sympathy.

Board Action: Approved and adopted by standing vote, after a moment of silent prayer.
Item 4. New Library Building Name

Board Action: A motion by Mr. McCabe, seconded by Mr. Coker, that the New Library Building be named "The Robert Muldrow Cooper Library," was unanimously adopted.

Item 5. The Honorary Degree Committee, 1966

Recommendation of the Honorary Degree Committee, 1966: That the following men be awarded appropriate honorary doctoral degrees at the Commencement Exercises on May 14, 1966:

Edward Teller
John K. Cauthen
Henry H. Dukes
Frank McGee
T. Wilbur Thornhill

That if any one or more of the above men cannot or does not accept the degree as offered, appropriate Honorary Doctoral Degrees be awarded to one or both of the following men, in the order listed, to bring up to five the total number of Honorary Degrees awarded at the 1966 Commencement:

James G. Gee
James C. White

Board Action: Approved.

Item 6. Fertilizer Inspection and Analysis


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

Board Action: Approved.

Item 7. Imported Fire Ant Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a revision, dated January 1, 1966, of the Imported Fire Ant Quarantine.
Recommendation of the Agricultural Regulatory Committee: That the revision, dated January 1, 1966, be approved.

Board Action: Approved.

Item 8. Sweet Potato Weevil Quarantine

Statement: The revision, dated February 1, 1966, recommends changes in the existing Quarantine.

Recommendation of the Agricultural Regulatory Committee: That the proposed revision be approved.

Board Action: Approved.

Item 9. F. Marshall Jordan Bequests

Statement: F. Marshall Jordan, Clemson Class of 1902, and Mrs. Jordan, of Los Angeles, California, have indicated a desire to make Clemson University the principal beneficiary in their wills. Their bequests, if made, probably will be substantial in amount.

Negotiations leading to Mr. and Mrs. Jordan's consideration of bequests to Clemson were initiated and largely conducted by Frank M. Gunby, also of the Class of 1902, a long-time trustee of the Clemson University Foundation.

Mrs. Jordan has expressed a strong desire that Mr. Jordan's name be perpetuated at Clemson, preferably on a permanent building or some portion of a building. The Administration has assured Mr. and Mrs. Jordan of willingness to follow their wishes in this respect, but cannot suggest a specific project until the size of the bequests is known. Mrs. Jordan is eager for assurance that the University's Board of Trustees will support the Administration in this matter.

Recommendation of the Development and Public Relations Committee: That the Board of Trustees express its appreciation to Mr. and Mrs. F. Marshall Jordan for consideration being given by them to possible bequests to Clemson University and that the Board assure Mr. and Mrs. Jordan of its willingness to perpetuate the Jordan name on some appropriate permanent structure on the Clemson Campus, made possible by their bequests.

Board Action: Approved.
Item 10. Master Plan and Priorities for the Development of the Physical Facilities of the University

Statement: The Administration presented a proposed Master Plan for Development of Physical Facilities of the University for the period, 1966-1976, with priorities of completion dates and estimated costs.

Recommendation of the Development and Public Relations Committee: That the Master Plan be approved in principle as follows:

### NEW BUILDING REQUIREMENTS

<table>
<thead>
<tr>
<th>Project</th>
<th>Completion Date</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Hall, East Campus, 432 students</td>
<td>July, 1967</td>
<td>$ 2,000,000</td>
</tr>
<tr>
<td>Dining Hall, East Campus</td>
<td>July, 1967</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Student Health Center</td>
<td>July, 1967</td>
<td>800,000</td>
</tr>
<tr>
<td>Apartments for 100 married students</td>
<td>July, 1967</td>
<td>800,000</td>
</tr>
<tr>
<td>Jet Propulsion Laboratory</td>
<td>July, 1967</td>
<td>200,000</td>
</tr>
<tr>
<td>Fire Alarm System</td>
<td>July, 1967</td>
<td>175,000</td>
</tr>
<tr>
<td>Classroom Building, Arts and Sciences</td>
<td>July, 1967</td>
<td>1,800,000</td>
</tr>
<tr>
<td>Engineering Research Building</td>
<td>January, 1968</td>
<td>2,100,000</td>
</tr>
<tr>
<td>Physical Training &amp; Recreation Building</td>
<td>July, 1968</td>
<td>2,500,000</td>
</tr>
<tr>
<td>Building to house inter-collegiate athletic offices, training rooms, dressing rooms, shower facilities, and storage</td>
<td>July, 1968</td>
<td>750,000</td>
</tr>
<tr>
<td>University Union</td>
<td>July, 1968</td>
<td>3,100,000</td>
</tr>
<tr>
<td>Fine Arts Auditorium &amp; Related Facilities</td>
<td>July, 1968</td>
<td>1,800,000</td>
</tr>
<tr>
<td>Residence Hall, East Campus, 156 students</td>
<td>July, 1968</td>
<td>750,000</td>
</tr>
</tbody>
</table>
### NEW BUILDING REQUIREMENTS - CONT.

<table>
<thead>
<tr>
<th>Project</th>
<th>Completion Date</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences Building with isolation annex for small animal work</td>
<td>January, 1969</td>
<td>$2,750,000</td>
</tr>
<tr>
<td>Addition to gallery and classroom to Architecture Building and conversion to teaching space of existing gallery</td>
<td>July, 1969</td>
<td>150,000</td>
</tr>
<tr>
<td>Residence Hall, 432 students</td>
<td>July, 1969</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Apartments for 50 married students</td>
<td>July, 1969</td>
<td>400,000</td>
</tr>
<tr>
<td>Physical Plant Building</td>
<td>January, 1970</td>
<td>500,000</td>
</tr>
<tr>
<td>Classroom Building for Arts and Sciences</td>
<td>July, 1970</td>
<td>1,500,000</td>
</tr>
<tr>
<td>Forestry and Wood Products Building</td>
<td>July, 1970</td>
<td>1,500,000</td>
</tr>
<tr>
<td>Residence Hall, 432 students</td>
<td>July, 1970</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Additional space in Library</td>
<td>January, 1971</td>
<td>150,000</td>
</tr>
<tr>
<td>Electrical Engineering Building</td>
<td>July, 1971</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Apartments for 50 married students</td>
<td>July, 1971</td>
<td>400,000</td>
</tr>
<tr>
<td>Complete Plant &amp; Animal Science Building Basement</td>
<td>January, 1972</td>
<td>500,000</td>
</tr>
<tr>
<td>Building for Economics and Industrial Management</td>
<td>July, 1972</td>
<td>1,500,000</td>
</tr>
<tr>
<td>Residence Hall, 432 students</td>
<td>July, 1972</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Building for Architecture and Building Construction curricula</td>
<td>July, 1973</td>
<td>1,200,000</td>
</tr>
<tr>
<td>Residence Hall, 432 students</td>
<td>July, 1973</td>
<td>2,000,000</td>
</tr>
</tbody>
</table>
### NEW BUILDING REQUIREMENTS - CONT.

<table>
<thead>
<tr>
<th>Project</th>
<th>Completion Date</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building for Earth Sciences</td>
<td>July, 1974</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Apartments for 50 married students</td>
<td>July, 1974</td>
<td>400,000</td>
</tr>
<tr>
<td>University Extension and Continuing Education Building</td>
<td>July, 1975</td>
<td>1,800,000</td>
</tr>
<tr>
<td>School of Education Building</td>
<td>July, 1976</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Additional Space in Library</td>
<td>July, 1976</td>
<td>500,000</td>
</tr>
<tr>
<td>Apartments for 50 married students</td>
<td>July, 1976</td>
<td>400,000</td>
</tr>
<tr>
<td>Utilities -- $400,000 a year</td>
<td>1966-1969</td>
<td>1,600,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$47,525,000</strong></td>
</tr>
</tbody>
</table>

### MAJOR BUILDING RENOVATION NEEDS

<table>
<thead>
<tr>
<th>Project</th>
<th>Completion Date</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Architecture, add design room and storage room and air condition</td>
<td>June, 1966</td>
<td>$250,000</td>
</tr>
<tr>
<td>Renovation of Geology Building for ROTC</td>
<td>July, 1966</td>
<td>30,000</td>
</tr>
<tr>
<td>Redesign interior of Industrial Engineering Building to house Engineering Graphics, Engineering Services, and Civil Engineering classroom overflow</td>
<td>July, 1966</td>
<td>350,000</td>
</tr>
<tr>
<td>Redesign interior of Riggs Hall to gain space for administration, research, Electrical Engineering and Mechanical Engineering</td>
<td>July, 1967</td>
<td>300,000</td>
</tr>
</tbody>
</table>
MAJOR BUILDING RENOVATION NEEDS -- CONTINUED

<table>
<thead>
<tr>
<th>Project</th>
<th>Completion Date</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redesign floor space in Olin Hall to gain classroom and office space</td>
<td>July, 1967</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Redesign Agricultural Engineering Building to gain space for research,</td>
<td>July, 1967</td>
<td>100,000</td>
</tr>
<tr>
<td>teaching, and extension personnel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renovate and redesign Sirrine Hall</td>
<td>July, 1968</td>
<td>500,000</td>
</tr>
<tr>
<td>Renovate present Field House for intra-mural and physical training</td>
<td>July, 1968</td>
<td>150,000</td>
</tr>
<tr>
<td>programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Redesign Student Center for Office of Student Affairs; Deans of Students,</td>
<td>January, 1969</td>
<td>60,000</td>
</tr>
<tr>
<td>Men and Women; Counseling Office; Placement Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Redesign and renovate Long Hall as classroom building for Education</td>
<td>January, 1971</td>
<td>500,000</td>
</tr>
</tbody>
</table>

TOTAL $ 2,340,000

Board Action: Approved.

Item 11. Continuation of Dr. C. A. Reed as Professor of Physics

Statement: The Board has allowed the Administration to retain Dr. C. A. Reed (Physics) as a teacher this current fiscal year, although he has passed the retirement age limit of 65 years. Dr. Reed continues in excellent health and is an unusually expert teacher and researcher. He is needed for an additional year as a full-time member of the faculty.

Recommendation of the Educational Policy and Student Affairs Committee: That Dr. Charles A. Reed, Professor of Physics, be permitted to continue as a full-time member of the faculty during the fiscal year, July 1, 1966 - June 30, 1967.

Board Action: Approved.
Item 12. Continuation of F. P. Morris as Lecturer in Architecture

Statement: The Board has allowed the Administration to retain Mr. Frank P. Morris as a lecturer in the School of Architecture this current fiscal year, although he has passed the retirement age limit of 65 years. Mr. Morris is in good health and continues to do excellent work with students in the Building Construction option. He is needed for an additional year as a lecturer.

Recommendation of the Educational Policy and Student Affairs Committee: That Mr. Frank P. Morris be allowed to continue in employment with the University during the fiscal year, July 1, 1966 - June 30, 1967, as a lecturer in Architecture.

Board Action: Approved.

Item 13. Confirmation of Appointment of Dr. S. M. Willis as Director of Clemson University at Sumter

Statement: In order to carry out our obligation to staff and operate a two-year campus at Sumter, we have appointed Dr. S. M. Willis, of the faculty in Industrial Management, as Director of Clemson University at Sumter, effective March 15, 1966. In this position Dr. Willis will report to the Vice President for Academic Affairs.

Dr. Willis is a native of Tryon, North Carolina; thirty-eight years of age; married; and has four children. He graduated from Clemson in 1950 with a B.S. degree in Textile Manufacturing, and has an M.S. degree in Industrial Management from Georgia Tech, plus a Ph.D. in Economics from the University of Alabama. His experience includes more than ten years of teaching and administration at Clemson, Georgia Tech, Alabama and Ohio State. For two years he was plant manager of the Milliken Tetra-Pak Company.

The Administration considers him well qualified in every way to direct the freshman-sophomore academic program at Sumter.

Recommendation of the Educational Policy and Student Affairs Committee: That the Board confirm the action of the Administration in appointing Dr. S. M. Willis as Director of Clemson University at Sumter, effective March 15, 1966.

Board Action: Approved and confirmed.
Item 14. Appointment of Herbert Brantley as Head of the Department of Recreation and Park Administration

Statement: The Administration requests permission to employ Herbert Brantley as Head of the Department of Recreation and Park Administration, School of Education. A native of Spring Hope, North Carolina, he is 36 years old. He has an A.B. and M.A. in Physical Education from the University of North Carolina and is to be awarded his doctorate in Recreation by the University of North Carolina in June, 1966. His teaching experience includes five years as teacher-coach at Needham Broughton High School and four years in the Department of Recreation and Park Administration at North Carolina State University.

In 1964-1965 he published four articles, including, "Recreation and Parks Research Services Program" in the Proceedings, Tenth Annual Park and Recreation Training Institute. He is a member of the National Recreation and Park Association and on the Board of Directors of the North Carolina Recreation Society.

Mr. Brantley is well qualified to serve as head of this new department.

Recommendation of the Educational Policy and Student Affairs Committee: That Herbert Brantley be appointed Head of the Department of Recreation and Park Administration, School of Education, effective July 1, 1966.

Board Action: Approved.

Item 15. Pilot Program of College Transfer Work with the Greenville Technical Education Center

Statement: Clemson has been asked by Governor McNair and a group of Greenville citizens to consider the possibility of operating at the Greenville Technical Education Center a pilot program of college-transfer work. This would mean that Clemson would staff and administer freshman-sophomore courses at Greenville TEC for qualified students. It would differ from the branches and centers now established in the State, in that the college-transfer program would be closely allied with Greenville TEC, allowing interchange of certain physical facilities, a common library building, and a united student counseling service.

Recommendation of the Educational Policy and Student Affairs Committee: That the Administration be authorized to enter into an agreement with the Greenville County Commission for Technical Education to establish a two-year college parallel program at the Greenville Technical Education Center.

Board Action: Approved.
Item 16. Policy Relating to Establishment of Community Colleges

Statement: The need for a state-wide system of community colleges is being considered by a legislative committee. Clemson University has committed itself to the support of and participation in two, two-year junior college type institutions as an interim measure, pending formal establishment of state policy relating to community colleges. It is believed that Clemson University should withdraw from the operation of these schools as soon as practicable.

Recommendation of the Educational Policy and Student Affairs Committee: That the following resolution be adopted:

WHEREAS, Clemson University has been requested to establish two-year college parallel programs in urban areas of South Carolina; and

WHEREAS, The Board of Trustees of Clemson University agrees that quality higher educational advantages in South Carolina be made available to as many qualified students as possible; and

WHEREAS, The Board of Trustees of Clemson University also believes that the varied post-high school educational needs of the people of South Carolina can be best met by the establishment of a state-wide system of community colleges, independent of the existing four-year institutions; and

WHEREAS, Clemson University is willing to render assistance in the establishment of two-year college parallel courses as an interim measure to fill the educational gap in various communities, this willingness is tied to a belief that control of such college parallel programs should be relinquished as soon as practicable to an agency created by the General Assembly for such educational operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Clemson University memorialize the Legislative Committee on Junior Colleges and the Governor of the State of South Carolina to urge enactment of appropriate legislation to create a state-wide system of community colleges to the end that such colleges may be operated and controlled as state-supported institutions, independent of the university and four-year college systems.

Board Action: Approved and adopted.
Item 17. Proposed Two-year Agricultural Technology Programs

Statement: Representatives of Clemson University, the State Committee for Technical Education, and the Division of Vocational Education of the State Department of Education have worked with the Governor's Study Committee on Agriculture in the development of two-year technical programs in agriculture to be offered at selected technical education centers. It is proposed that this educational activity be initiated this year. Present plans call for a Vegetable Crops Technology curriculum at the Berkeley-Charleston-Dorchester Center; a Field Crops Technology curriculum at the Florence-Darlington Center; and a Livestock-Poultry Technology curriculum at the Oconee-Pickens-Anderson Center. These programs will be designed for persons having a high school diploma or its equivalent, but courses completed in such a two-year program will not count toward a bachelor's degree. Individuals successfully completing this type of training would find employment as farmers or workers in businesses and industries related to farming. The College of Agriculture and Biological Sciences proposes to cooperate by providing scientific and technical assistance, making available its research program for demonstrations, and providing instructional staff as necessary. The two-year programs will be conducted under the guidance of an advisory committee which will include the Dean and the Director of Resident Instruction of the College of Agriculture and Biological Sciences.

Recommendation of the Educational Policy and Student Affairs Committee: That the Administration be authorized to lend its active support and guidance to the establishing of two-year agricultural technology programs at selected technical education centers.

Board Action: Approved.

Item 18. Proposed Cooperative Program in Graduate Education Between the Textile Research Institute, Princeton, New Jersey, and Clemson University

Statement: The Textile Research Institute, Princeton, New Jersey, wishes to initiate a cooperative program to expand the Institute's productivity of soundly trained scientists and engineers at the graduate level with demonstrated research interests in the fiber and textile field. Graduate students, known as TRI fellows, would be financially supported by the Textile Research Institute and would be enrolled at Clemson University. Such a program would help the Textile Research Institute to fulfill its objectives and at the same time provide financial assistance to Clemson graduate students and their programs.

Recommendation of the Educational Policy and Student Affairs Committee: That the Administration be authorized to enter into an agreement whereby a cooperative program in graduate education between the Textile Research Institute and Clemson University will be established.

Board Action: Approved.
Item 19. Discontinuation of the Department of Industrial Engineering and the Major Offered in that Field

Statement: The Industrial Engineering Department at Clemson has never been accredited by ECPD; and the Administration, after a careful review of physical facilities, faculty employed and required, and student enrollment patterns, believes the department should be discontinued as such and that the major offered in IE should be phased out as soon as currently enrolled students have graduated or made transfer to other programs.

During the past decade, engineering enrollments have dropped. This is a national trend. Enrollments are now seeking a level, with graduate study programs growing in number while undergraduate programs hold fairly steady. The table below shows our enrollment pattern since 1957-58.

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Ceramic-Met.</td>
<td>119</td>
<td>111</td>
<td>107</td>
<td>75</td>
<td>95</td>
</tr>
<tr>
<td>Chemical</td>
<td>173</td>
<td>201</td>
<td>176</td>
<td>188</td>
<td>194</td>
</tr>
<tr>
<td>Civil</td>
<td>228</td>
<td>287</td>
<td>264</td>
<td>287</td>
<td>345</td>
</tr>
<tr>
<td>Electrical</td>
<td>508</td>
<td>523</td>
<td>465</td>
<td>453</td>
<td>426</td>
</tr>
<tr>
<td>Industrial</td>
<td>73</td>
<td>69</td>
<td>72</td>
<td>67</td>
<td>72</td>
</tr>
<tr>
<td>Mechanical</td>
<td>507</td>
<td>433</td>
<td>366</td>
<td>372</td>
<td>334</td>
</tr>
<tr>
<td>Undecided</td>
<td>46</td>
<td>46</td>
<td>61</td>
<td>63</td>
<td>38</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>1654</strong></td>
<td><strong>1670</strong></td>
<td><strong>1511</strong></td>
<td><strong>1505</strong></td>
<td><strong>1504</strong></td>
</tr>
</tbody>
</table>

Industrial Engineering has always been the lowest enrollment area in Engineering at Clemson, and is the one department which has not met accreditation standards. To meet these standards will require (1) that the current faculty of four be at least doubled, in order that men may be added who have the training and experience required; (2) that the laboratories be redesigned with high-cost equipment items; and (3) that graduate programs be developed as rapidly as possible. The Administration does not feel that the costs involved would be justified when weighed against the apparent small need for and weak interest in IE training.

Our plan is to classify the present IE department as the Department of Engineering Services. As such, it would have responsibility for graphics and for all service courses in IE required as such by engineering students in other programs.
Recommendation of the Educational Policy and Student Affairs Committee:
That the Industrial Engineering Department be discontinued, effective
June 1, 1966, and re-established as the Department of Engineering Ser­
vices; and that the major course in Industrial Engineering be phased out
as currently enrolled students graduate or change to other programs.

Board Action: Approved.

Item 20. Proposed Cooperative Program in Graduate Education between the
Greenville Technical Education Center and Clemson University

Statement: The Greenville Technical Education Center wishes to make its
facilities available for "Off-Campus" graduate education. Such a proposal
would be compatible with present Graduate School criteria when administered
by a code of standards proposed and administered by Clemson University. All
students involved would be enrolled as Clemson University graduate students
and be subject to the administration of the appropriate academic and graduate
deans.

Recommendation of the Educational Policy and Student Affairs Committee:
That the Administration be authorized to enter into an agreement whereby
the Greenville Technical Education Center will be established as an "Off­
Campus" graduate facility of Clemson University.

Board Action: Approved.

Item 21. Sale of Land to Piedmont Presbytery

Statement: Pursuant to a directive of the Board of Trustees at its meeting
on April 15, 1964, authorizing the sale of land to the Piedmont Presbytery
at $300.00 an acre, a deed was executed by Mr. R. M. Cooper, President
of the Board, dated February 10, 1965 in favor of the Presbytery. In order
to convey a warranty deed it was necessary to obtain a Correction Deed from
the Department of Agriculture eliminating the reversionary clause existing
in the deed by which Clemson University acquired title. It was also necessary
to obtain a deed from the Secretary of the Interior for the undivided mineral
interests which had been retained by the United States.

Recommendation of the Executive Committee: That the action of the President
of the Board of Trustees in executing a warranty deed to 6.64 acres of land
located in Oconee County in favor of the Piedmont Presbytery be approved and
confirmed.

Board Action: Approved and confirmed.
Item 22. Clemson University at Sumter -- Lease and Operational Agreements

Statement: Pursuant to authorization of the Board of Trustees on February 10, 1965, the Administration has entered into lease and operational agreements with the Sumter County Commission on Higher Education. A seventy-five year lease of property and buildings to operate a two-year college transfer program is provided with appropriate termination provisions. The operational agreement provides that the University will staff and administer the program with funds to be provided by the Commission. The University has submitted an application under Title I of the Higher Education Facilities Act for approximately $400,000.00 to be applied to construction cost of approximately $1,200,000.00. The remainder will be provided by the Commission. In the event Federal funds are not made available to the University, no obligation exists on the part of the University to obtain funds from other sources.

Recommendation of the Executive Committee: That the application for Federal funds, the lease, and operational agreements, made by the Administration, be approved and confirmed.

Board Action: Approved and confirmed.

Item 23. Mineral Rights on Clemson University Lands

Statement: Lands acquired from the United States in 1954 were subject to a reservation of mineral rights by the United States. By legislation in 1959 the University was authorized to acquire the mineral rights at fair market value. This Act of Congress expires in 1969. There remains 19,816.07 acres subject to the reservation. The Administration has undertaken to acquire the mineral rights. As a result of these negotiations, the Department of Interior determined that the mineral rights had no value, and on February 18, 1966 executed a quitclaim deed to all of the lands in favor of the University, thereby relinquishing the mineral interests which the Government had initially retained.

Recommendation of the Executive Committee: That the action of the Administration in obtaining a quitclaim deed releasing the undivided mineral interests in the 19,816.07 acres of land without cost, be approved and confirmed.

Board Action: Approved and confirmed.

Item 24. Contract for Construction of the Poultry Center Buildings

Statement: On December 17, 1965 information was mailed to members of the Board of Trustees concerning bids for construction of the Poultry Center Buildings as publicly opened on December 16, 1965. Triangle Construction Company, Greenville, South Carolina, was the low bidder in the amount of $112,099.00. The Administration recommended and the Board approved by mail ballot the acceptance of the bid of and awarding of the contract to
March 9, 1966

Triangle Construction Company in the amount of $112,099.00 and authorized the expenditure of funds for building and equipment in the approximate amount of $130,000.00 to be derived from the following sources:

State Appropriation ---------- $100,000.00
Insurance on Fire Loss ------- 14,000.00
Farm Products Revenue ----- 16,000.00

$130,000.00

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contract to Triangle Construction Company in the amount of $112,099.00 be approved and confirmed and that the project be financed through use of funds as recommended by the Administration be approved.

Board Action: Approved and confirmed.

Item 25. Contract for Construction of Men's Dormitories Nos. 12 and 13

Statement: On November 9, 1965 information was mailed to members of the Board of Trustees concerning bids for construction of Men's Dormitories Nos. 12 and 13 as publicly opened on that date. Triangle Construction Company, Greenville, South Carolina was the low bidder on the base bid in the amount of $1,037,670.00. The Administration recommended and the Board approved by mail ballot the acceptance of the bid of and awarding of the contract to Triangle Construction Company in the amount of $1,037,670.00.

Recommendation of the Executive Committee: That the interim action of accepting the bid awarding the contract to Triangle Construction Company in the amount of $1,037,670.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 26. Right-of-Way Easement to Duke Power Company in Oconee County

Statement: Duke Power Company requested a right-of-way easement across University property in Oconee County from its existing transmission lines to property of S. B. Rochester. The request was approved by the Executive Committee by mail ballot. On November 30, 1965 the President of the Board executed the easement on behalf of the University in favor of Duke Power Company.

Recommendation of the Executive Committee: That the interim action of the Executive Committee in authorizing the granting of the easement and the execution of the easement by the President of the Board in favor of Duke Power Company be approved and confirmed.

Board Action: Approved and confirmed.
Item 27. Transfer of Title to Sea Pak Corporation Stock

Statement: Mr. John Foster, Jr., has given one share of stock in the Sea Pak Corporation to the Clemson Alumni Loyalty Fund. Title is vested in the Alumni Loyalty Fund, Clemson University. Title to the stock should be in the Clemson University Foundation.

Recommendation of the Executive Committee: That the following resolution be adopted:

WHEREAS, John Foster, Jr., a member of the Class of 1954, has recorded his intention of donating one (1) share of the common stock of Sea Pak Corporation as a gift to the Clemson Alumni Loyalty Fund; and

WHEREAS, the stock certificate (#19168) which he sent for this purpose was registered in his name and endorsed by him to Alumni Loyalty Fund, Clemson University; and

WHEREAS, in order to fulfill the purpose for which this donation was made and to comply with the intention of the donor, the ownership of the stock is deemed more appropriate in the Clemson University Foundation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Clemson University that the said one (1) share of Sea Pak Corporation be given, assigned and transferred to the Clemson University Foundation.

Board Action: Approved and adopted.

Item 28. Transfer of Ford Motor Company Stock

Statement: Carl M. Lund has given to the Clemson Loyalty Fund two (2) shares of common stock of the Ford Motor Company. The title to the stock is in Clemson University. The purpose of the gift may better be accomplished if title to the stock is in the Clemson University Foundation.

Recommendation of the Executive Committee: That the following resolution be adopted by the Board of Trustees:

WHEREAS, Carl M. Lund, a member of the Class of 1948, has recorded his intention of donating two (2) shares of the common stock of Ford Motor Company as a gift to the Clemson Alumni Loyalty Fund; and
WHEREAS, the stock certificate (#NC0921659) which he sent for this purpose was registered by him in the name of Clemson University; and

WHEREAS, it was the intention of the donor to restrict his donation to the Clemson University Foundation (Permanent Endowment);

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Clemson University that the said two (2) shares of stock of Ford Motor Company be given, assigned and transferred to the Clemson University Foundation.

Board Action: Approved and adopted.

Item 29. Amendment to the By-Laws Defining Duties of the Vice President for Business and Finance and Comptroller

Statement: On occasion, question is raised to the authority of the Vice President for Business and Finance and Comptroller to take actions relating to the routine administration of the business of the University. He has been clothed with the authority by several resolutions over the years. A codified statement of authority included in the By-Laws will facilitate proof of authority when required.

Recommendation of the Executive Committee: (1) That the By-Laws be amended by adding Section 3 to Article I as follows:

The Vice President for Business and Finance and Comptroller shall be appointed by the Board of Trustees to serve at the pleasure of the Board. He is the chief fiscal officer of the University, serving under the President of the University and responsible for the financial planning of all phases of the administration of the University. He shall have general management of the business affairs of the University. In particular, he shall prepare the annual budget of the University for the approval of the President of the University and submission to the Board of Trustees, and shall be responsible for the administration of the budget and expenditures in accordance therewith, for accounting, purchases, non-academic personnel administration, inventory, insurance, auditing, and for the operation of University housing, dining halls, motor pool and business services and enterprises, including the Clemson House. He shall have supervision of safety and security programs and of all buildings, grounds, utilities and equipment of the University and shall be responsible for all repairs, alterations and new construction. He shall be
custodian of the deeds, moneys and securities of the University and shall be responsible for the proper application of the principal and income of all gifts, bequests, devises, and trust funds held by the University for restricted purposes. He is authorized to execute in the name of Clemson University contracts and other instruments in writing pertaining to matters committed to his charge by these By-Laws or by action of the Board, but not including those instruments affecting interest in lands, which authority is reserved to the President of the Board of Trustees.

(2) That Article III of the By-Laws be amended in pertinent part as follows:

Section 2. President execute all legal documents and instruments on behalf of the Board affecting interest in lands;

Board Action: Approved.

Item 30. Right-of-Way Easement to State Highway Department in Pickens County

Statement: By mail ballot the Executive Committee approved the granting of a right-of-way easement over University lands in Pickens County to the State Highway Department to improve Road S-291. The President of the Board of Trustees executed the easement on February 4, 1966.

Recommendation of the Executive Committee: That the action of the Executive Committee, approving the granting of the right-of-way easement to the State Highway Department and of the President of the Board of Trustees executing the right-of-way easement in favor of the State Highway Department, be approved and confirmed.

Board Action: Approved and confirmed.

Item 31. Disposition of Prefabricated Housing Units

Statement: The development of sites for the construction of new buildings will necessitate the removal of many temporary prefabricated married student housing units which were obtained from the Federal Government in 1946. It has been determined that it is not economical to relocate these temporary units due to their age, condition, and type construction, and the high costs involved in establishing new streets and utility services.
Recommendation of the Executive Committee: That the Administration be authorized to sell or dismantle any prefabricated housing units that interfere with the orderly development of the campus, or that become uneconomical to maintain.

Board Action: Approved.

Item 32. Disposition of Residence on Highway 187

Statement: A residence located on Highway 187, about four miles south of Highway 76, is in a very dilapidated condition and should not be continued as a residence by Clemson University. The tenant, Mrs. W. D. Hill, occupying the residence, has been requested to vacate the house at the end of the current lease, December 31, 1966.

Recommendation of the Executive Committee: That the Administration be authorized to sell this house to the highest bidder or in the case there is no bidder for the property, to dismantle the house and remove it from the premises.

Board Action: Approved.

Item 33. Air Conditioning of Dormitories Nos. 9 through 13

Statement: The demand for air-conditioned dormitories becomes greater each year. The beginning of the academic year in August and the continued increase in number of students attending summer school attributes largely to this demand. It is proposed that the five new men's dormitories, Nos. 9 through 13, which will accommodate 732 students, be air conditioned during 1966. The cost will be approximately $125,000, which can be paid from approved revenue bond issues.

Recommendation of the Executive Committee: That the Administration be authorized to proceed immediately with the air conditioning of dormitories Nos. 9 and 13, inclusive.

Board Action: Approved.

Item 34. Student Loans -- Death of Borrower

Statement: Clemson University's two predominant loan accounts are United Student Aid Funds, Inc., and the National Defense Student Loan Program. They handle the problem of student loans in the event of the student's death as follows:

USA Funds -- "USA Funds provides free life insurance to pay off the loan in the event of the student's death."
(Pg. 2, Brochure, "The College Reserve Program.")
USA Funds, Inc.)
NDSLP -- "......, the Act also provides that liability for repayment of a National Defense Student Loan shall be cancelled upon the death of a borrower, ......"
(Sec. 10309, NDSLP Manual of Policies & Procedures)

Recommendation of the Executive Committee: That Clemson University adopt the NDSLP approach and cancel repayment liability in the event of the death of borrowers from our local funds.

Board Action: Approved.

Item 35. Graduate Student Fees on Continuous Enrollment Basis

Statement: Graduate student enrollment on a continuous basis results in some students being enrolled for as little as one credit hour during a semester or session when they are enrolled only to satisfy the continuous enrollment requirement. This is particularly true where a student is enrolling in order to receive a degree. These graduate students are not fellows, graduate assistants, and in some cases, are not in residence. It is desirable to require these students to enroll in courses such as Research 591 or Research 691 in order to keep abreast of work loads of faculty members and of departments responsible for these students. This requirement also makes the payment a tool needed to implement registration.

Recommendation of the Executive Committee: That a graduate student enrolled for one credit hour for the purpose of satisfying continuous enrollment requirements continue to pay fees at the same rate previously paid as a fellow, graduate assistant, or non-supported student.

Board Action: Approved.

Item 36. Transfer of Title to General Electric Company Stock Received from Samuel Littlejohn

Statement: Mr. Samuel Littlejohn has given 61 shares of General Electric stock to the Clemson Alumni Loyalty Fund. Title is vested in Clemson University, Clemson Alumni Loyalty Fund. Title to the stock should be in the Clemson University Foundation.

Recommendation of the Executive Committee: That the following resolution be adopted by the Board of Trustees:

WHEREAS, Samuel Littlejohn, a member of the Class of 1917, has recorded his intention of donating sixty-one (61) shares of the common stock of General Electric Company as a gift to the Clemson Alumni Loyalty Fund; and
WHEREAS, the stock certificate (#NYK447012) which he sent for this purpose was registered in his name and the stock power form which accompanied the stock certificate was endorsed by him to Clemson University, Clemson Alumni Loyalty Fund; and

WHEREAS, in order to fulfill the purpose for which this donation was made and to comply with the intention of the donor, the ownership of the stock is deemed more appropriate in the Clemson University Foundation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Clemson University that the said sixty-one (61) shares of stock of General Electric Company be given, assigned and transferred to the Clemson University Foundation.

Board Action: Approved and adopted.

Item 37. Transfer of Title to DuPont Company and General Motors Corporation Stock -- Reid-Baskin Fund

Statement: All assets in the Reid-Baskin Fund are vested in Clemson University Foundation except six shares of common stock of E. I. duPont de Nemours Company and nine shares of common stock of the General Motors Corporation, title of which is vested in Clemson University. Title to the stock should be in the Clemson University Foundation.

Recommendation of the Executive Committee: That the following resolution be adopted by the Board of Trustees:

WHEREAS, the John Bryce Baskin Fund, a student loan fund, was established in 1930 with funds given to Clemson Agricultural College by Cecil L. Reid, a member of the Class of 1902; and

WHEREAS, at the suggestion of the donor and without detriment to the College, the Board of Trustees of Clemson Agricultural College by official action at the June 20, 1947 meeting, approved the transfer of the assets of the John Bryce Baskin Fund to the Clemson College Foundation; and

WHEREAS, by proper authority, the name of Clemson Agricultural College has been changed to Clemson University, and the name of Clemson College Foundation has been changed to Clemson University Foundation; and

WHEREAS, the John Bryce Baskin Fund and the Cecil L. Reid Fund have been combined into the Reid-Baskin Fund in memory of the late Cecil L. Reid and John Bryce Baskin; and
WHEREAS, all investments of the Reid-Baskin Fund are registered in the name of the Clemson University Foundation except six (6) shares of stock, certificate #WO669-784 of the common stock of E. I. duPont de Nemours Company and nine (9) shares of stock, certificate #CL397-036, of the common stock of General Motors Corporation:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Clemson University that the said six (6) shares of stock of E. I. duPont de Nemours Company and nine (9) shares of stock of General Motors Corporation be given, assigned and transferred to Clemson University Foundation;

BE IT FURTHER RESOLVED, that the Vice President for Business and Finance and Comptroller is hereby authorized to execute the assignment for the Board of Trustees of Clemson University.

Board Action: Approved and adopted.

Item 38. Transfer of Title to Southern Company Stock and South Carolina Electric and Gas Company Stock -- Georgianna Camp Foundation

Statement: Ninety (90) shares of Southern Company stock and one hundred (100) shares of South Carolina Electric and Gas Company stock, being a part of the Georgianna Camp Foundation funds, have title vested in Clemson University. All other assets of this Foundation are vested in the Clemson University Foundation. Title to the Southern Company and the South Carolina Electric and Gas Company stock should likewise be in the name of the Clemson University Foundation.

Recommendation of the Executive Committee: That the following resolution be adopted by the Board of Trustees:

WHEREAS, the Georgianna Camp Foundation Fund, a student loan fund, was established in 1952 with funds given to Clemson Agricultural College by Wofford B. Camp, Sr., a member of the Class of 1916; and

WHEREAS, to promote interest in the Clemson College Foundation, without detriment to the College, the Board of Trustees of Clemson Agricultural College by resolution at the June 18, 1954 meeting, approved the transfer of all assets of the Georgianna Camp Foundation Fund to the Clemson College Foundation; and
WHEREAS, the Trustees of the Clemson College Foundation expressed its willingness and desire to accept the assets of the Georgianna Camp Foundation Fund and to administer the said Fund in accordance with the terms under which the Fund was accepted by the College; and

WHEREAS, by oversight or mistake, the stock certificate (#NO577039) for forty-five (45) shares of the common stock of The Southern Company and the stock certificate (#NO160463) for fifty (50) shares of the common stock of South Carolina Electric & Gas Company, purchased in May, 1960 for the Clemson College Foundation, Georgianna Camp Foundation Loan Fund, were registered incorrectly in the name of Clemson Agricultural College; and

WHEREAS, the stock certificate (#NU107364) for forty-five (45) shares of the common stock of The Southern Company and stock certificate (#NO186670) for fifty (50) shares of the common stock of South Carolina Electric & Gas Company are likewise registered incorrectly as the result of a two-for-one stock split by both companies subsequent to the 1960 purchases; and

WHEREAS, by proper authority, the name of Clemson Agricultural College has been changed to Clemson University and the name of Clemson College Foundation has been changed to Clemson University Foundation; and

WHEREAS, all other investments of the Georgianna Camp Foundation Loan Fund are registered in the name of Clemson University Foundation, Georgianna Camp Loan Fund:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Clemson University that the said ninety (90) shares of stock of The Southern Company and one hundred (100) shares of stock of South Carolina Electric & Gas Company be given, assigned and transferred to the Clemson University Foundation, Georgianna Camp Loan Fund;

BE IT FURTHER RESOLVED, that the Vice President for Business and Finance and Comptroller is hereby authorized to execute the assignment for the Board of Trustees of Clemson University.

Board Action: Approved and adopted.
Item 39. Dormitory Rental Rates

Statement: Dormitory room fees must be increased to finance construction of new dormitory units, to continue amortization of present indebtedness, and to continue an adequate maintenance schedule. Current rates with proposed increases are as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Number Spaces</th>
<th>Present</th>
<th>Proposed 1/</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitories 2, 4, 5, 6, 7, 8</td>
<td>2,646</td>
<td>$110.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>A &amp; F Sec., Dormitory 2</td>
<td>254</td>
<td>118.00</td>
<td>128.00</td>
</tr>
<tr>
<td>Dormitories 9, 10, 11, 12, 13</td>
<td>732</td>
<td>118.00</td>
<td>140.00</td>
</tr>
<tr>
<td>East Campus Residence Halls</td>
<td>288</td>
<td>126.00</td>
<td>138.00</td>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>150.00</td>
<td>Air-conditioned</td>
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<tbody>
<tr>
<td></td>
<td></td>
<td>8.00</td>
<td>Air-conditioned</td>
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<tbody>
<tr>
<td></td>
<td></td>
<td>7.50</td>
<td>Air-conditioned</td>
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<tbody>
<tr>
<td></td>
<td></td>
<td>2.50</td>
<td>Air-conditioned</td>
</tr>
</tbody>
</table>

$1.00 per night will be added to the above per-night charges if the University provides bed linen, towels, and soap.

1/ Effective, beginning with Fall Semester of 1966-67.
2/ Effective, beginning with Summer Term of 1967.
3/ Effective June 1, 1966.
Recommendation of the Executive Committee: That the proposed rates be approved, with effective dates as indicated.

Board Action: Approved.

Item 40. Clemson House Rates

Statement: Adjustment of current room rates at The Clemson House is necessary to cover increased costs of personal services and other operational expense. Current rates and proposed increases are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Daily Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Minimum</td>
</tr>
<tr>
<td></td>
<td>Present</td>
</tr>
<tr>
<td><strong>Regular Hotel Rooms</strong></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>4.50 $</td>
</tr>
<tr>
<td>Double</td>
<td>7.00 $</td>
</tr>
<tr>
<td>Triple</td>
<td>9.00 $</td>
</tr>
<tr>
<td>Quadruple</td>
<td>16.00 $</td>
</tr>
<tr>
<td>Additional Rollaway Bed</td>
<td>2.00 $</td>
</tr>
</tbody>
</table>

(*) Add 50¢ per night when TV in room.

<table>
<thead>
<tr>
<th></th>
<th>Daily Rates</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Minimum</td>
</tr>
<tr>
<td></td>
<td>Present</td>
</tr>
<tr>
<td><strong>Suites -- Furnished</strong></td>
<td></td>
</tr>
<tr>
<td>1 bedroom, single or double</td>
<td>$17.50 $</td>
</tr>
<tr>
<td>2 bedroom, single or double</td>
<td>35.00 $</td>
</tr>
<tr>
<td>Penthouse</td>
<td>50.00 $</td>
</tr>
<tr>
<td>Apartments -- Unfurnished</td>
<td>Present</td>
</tr>
<tr>
<td>--------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>1 bedroom</td>
<td>$72.50</td>
</tr>
<tr>
<td>1 bedroom, air-cond.(W/T)</td>
<td>82.50</td>
</tr>
<tr>
<td>1 bedroom, air-cond.(P/T)</td>
<td>87.50</td>
</tr>
<tr>
<td>2 bedrooms</td>
<td>82.50</td>
</tr>
<tr>
<td>2 bedrooms, air-cond.(W/T)</td>
<td>92.50</td>
</tr>
<tr>
<td>2 bedrooms, air-cond.(P/T)</td>
<td>102.50</td>
</tr>
<tr>
<td>Apartments -- Furnished</td>
<td></td>
</tr>
<tr>
<td>1 bedroom, air-cond.(W/T)</td>
<td>$142.50</td>
</tr>
<tr>
<td>1 bedroom, air-cond.(P/T)</td>
<td>147.50</td>
</tr>
<tr>
<td>Efficiency Apartments --</td>
<td></td>
</tr>
<tr>
<td>Unfurnished</td>
<td>$62.50</td>
</tr>
<tr>
<td>Air-conditioned (W/T)----</td>
<td>72.50</td>
</tr>
<tr>
<td>Air-conditioned (P/T)----</td>
<td>77.50</td>
</tr>
<tr>
<td>Efficiency Apartments --</td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td></td>
</tr>
<tr>
<td>Single occupancy</td>
<td>$77.50</td>
</tr>
<tr>
<td>Single occupancy, air-</td>
<td></td>
</tr>
<tr>
<td>conditioned (W/T)--------</td>
<td>87.50</td>
</tr>
<tr>
<td>Single occupancy, air-</td>
<td></td>
</tr>
<tr>
<td>conditioned (P/T)--------</td>
<td>92.50</td>
</tr>
<tr>
<td>Double occupancy</td>
<td>87.50</td>
</tr>
<tr>
<td>Efficiency Apartments -- Furnished</td>
<td>University</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Proposed</td>
<td>Present</td>
</tr>
<tr>
<td>Double occupancy, air-conditioned (W/T)</td>
<td>$97.50</td>
</tr>
<tr>
<td>Double occupancy, air-conditioned (P/T)</td>
<td>102.50</td>
</tr>
</tbody>
</table>

W/T -- Window type air-conditioning
P/T -- Permanent type air-conditioning

Maid Service
For 1 bedroom and efficiency apartments -- $15.00 $22.50 $15.00 $22.50
For 2 bedroom apartments - 22.50 30.00 22.50 30.00

Recommendation of the Executive Committee: That the proposed increases be approved, effective July 1, 1966. Rates and conditions approved by the Board of Trustees April 15, 1964, not hereby affected, remain unchanged.

Board Action: Approved.

Item 41. Arts and Sciences Classroom Building -- Authorization to Apply for Grant of Federal Funds

Statement: A careful analysis of trends in enrollment indicate additional classroom facilities will be required in the College of Arts and Sciences at the beginning of the fall term, 1967. The estimated total cost of the building is $1,998,000. Application for Federal grant of funds to assist in construction cost may be made under Title I, Public Law 88-204, the Higher Education Facilities Act of 1963, to a maximum of one-third the estimated total cost of the building. To meet technical requirements of the Department of Health, Education, and Welfare, a resolution is required authorizing an individual to file the application on behalf of the University.
Recommendation of the Executive Committee: That the following resolution be approved and adopted:

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the Board of Trustees of Clemson University is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the Board of Trustees of Clemson University that it is desirable to apply for a grant under the aforementioned act for the project described as an Arts and Sciences Classroom Building;

NOW, THEREFORE, BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the S. C. Commission on Higher Education Facilities, Jacobs Building, Box 423, Clinton, S. C., with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval;

BE IT FURTHER RESOLVED, that the Board of Trustees of Clemson University designates Robert C. Edwards, President, Clemson University, as the person authorized to file the application and act as the representative of Clemson University in connection with said application.

Board Action: Approved and adopted.

Item 42. Appointment of Mr. C. B. Thompson as Director of the Clemson University College Parallel Program at Greenville Technical Education Center

Statement: To carry out our contract with Greenville County Commission for Technical Education to operate a college parallel freshman-sophomore program at Greenville TEC, the Administration proposes to employ as Director of the program Mr. Claude B. Thompson, of the Arts and Sciences faculty in economics.
March 9, 1966

Professor Thompson is a native of Alabama who has been a resident of Clemson since 1959. He has the B.S. degree from Auburn University and the M.S. degree from Clemson.

Mr. Thompson retired from the Air Force in 1962 with the rank of Colonel. In addition to twenty-two years of military experience, he has had two years as a high school teacher; five years with the Metropolitan Life Insurance Company; and nine years as a member of the Clemson faculty. During the period 1959-62 he was Professor of Aerospace Science and Commanding Officer of the Air Force ROTC at Clemson. Since 1962 he has taught economics at the University.

Mr. Thompson is married to the former Annie Lee Moore and they have three sons.

Recommendation: That Claude B. Thompson be appointed Director of the Clemson University College Parallel Program at Greenville Technical Education Center, effective March 15, 1966, on a part-time basis, and June 1, 1966, on a full-time basis.

Board Action: Approved.

Item 43. Interim Financing of Residence Halls Nos. 12 and 13

Statement: On October 29, 1965 the Board of Trustees authorized interim financing for construction of Residence Halls Nos. 12 and 13. Funds in the amount of $975,000.00 are required pending issuance of bonds in the amount of $1,300,000.00 on or before December 1, 1966. The required funds may be obtained by temporary loan, maturing December 15, 1966.

Recommendation: That the borrowing of the necessary funds be authorized by resolution as follows:

A RESOLUTION

PROVIDING FOR TEMPORARY BORROWING PURSUANT TO ACT NO. 116 OF THE ACTS OF 1965 IN ANTICIPATION OF THE ISSUANCE OF BONDS BY CLEMSON UNIVERSITY.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CLEMSON UNIVERSITY (the Board) IN MEETING DULY ASSEMBLED:
March 9, 1966

SECTION 1.

It is hereby found and determined:

1. That Clemson University (the University) is duly empowered to issue General Obligation Bonds of the University pursuant to Act No. 456 of the Acts of the General Assembly of the State of South Carolina for the year 1961, approved March 29, 1961 (the Bond Act).

2. No election is required as a condition precedent to the issuance of bonds pursuant to said Bond Act, and the conditions imposed by said Act have been met.

3. Funds to the extent of $975,000 are required at this time for the same purposes for which bonds are authorized and it is anticipated that bonds to the extent of not less than One Million Three Hundred Thousand Dollars ($1,300,000) will be issued pursuant to the Bond Act, on or before December 1, 1966. On such basis the Board proposes to avail itself of authorizations granted by Act No. 116 of the Acts of the General Assembly of the State of South Carolina for the year 1965 (Act No. 116) and to raise moneys by temporary borrowing pursuant to said Act No. 116.

4. No previous borrowing in anticipation of the issuance of bonds has been effected.

5. The resolution here adopted is intended to implement the plans of the University to make a temporary borrowing.

SECTION 2.

Pursuant to Act No. 116 and for the purpose of raising moneys to be expended for the purposes permitted by the Bond Act, the University shall borrow the sum of $975,000, to be evidenced by a Note of the University in the form attached to this Resolution as Exhibit A. Said Note shall be expressed to mature on the 15th day of December, 1966, and shall bear interest at the rate named by the purchaser thereof, payable on maturity, but the right shall be reserved to the University to repay the Note, both principal and interest, in full on the date of the delivery of any bonds pursuant to the Bond Act at par, plus interest to such redemption date.

SECTION 3.

To secure the payment of the Note, both principal and interest, so much of the proceeds of the $1,300,000 of bonds to be issued pursuant to the Bond Act, as are required therefore, are hereby pledged, and the Treasurer of the University shall be duly notified of this action and directed and authorized to utilize the proceeds of bonds issued pursuant to the Bond Act to effect such payment.
SECTION 4.

The said Note shall be duly executed by the President of the Board, attested by the Secretary of the Board, under the Seal of the University. Thereupon the same shall be delivered upon receipt of the proceeds thereof.

SECTION 5.

The proceeds of said Note shall be deposited with the Treasurer of the University in a special fund, and shall be applied to the purposes for which bonds are authorized pursuant to the Bond Act. Provided, that the purchaser of said Note shall not be responsible for the proper application of the proceeds thereof.

SECTION 6.

In order to provide for the payment of the principal and interest of the said Note, the Board covenants and agrees to exercise its authorization pursuant to the Bond Act on or before the maturity date of the said Note, and to issue and sell, pursuant to the said Bond Act, sufficient bonds to provide for the payment of the principal and interest of the said Note.

SECTION 7.

Bids shall be requested by letter from not less than four banking institutions for the purchase of said Note, said bids to be addressed to the Board of Trustees of Clemson University, in care of the Treasurer of Clemson University, Clemson, South Carolina, to be received on a date to be fixed by the President of the Board of Trustees not sooner than four (4) days following the mailing of the request for bids. Following the opening of bids, the Note shall be awarded to the banking institution offering to take the same at the lowest interest rate.

SECTION 8.

Inasmuch as the consent of the State Budget and Control Board must be obtained if the Board shall undertake to sell the bonds at private sale, it is desirable that the approval of the State Budget and Control Board be obtained to the action of the Board in making provision for the issuance of bond anticipation notes. Therefore, a copy of this Resolution, duly certified, shall be transmitted to the said State Budget and Control Board, with the request that it issue its approval to the borrowing herein contemplated.

SECTION 9.

This Resolution shall take effect upon its adoption and subsequent approval by the State Budget and Control Board.
CLEMSON UNIVERSITY, in the STATE OF SOUTH CAROLINA, hereby acknowledges itself indebted, and, for value received, promises to pay to or upon the order of

the sum of NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($975,000) on the 15th day of December, 1966, and to pay interest on said principal sum from the date hereof at the rate of per centum ( %) per annum, payable upon the maturity of this Note.

Both the principal of and interest of this Note are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for the payment of public and private debts, at the principal office of the named payee hereof, in the City of , South Carolina.

THIS NOTE is issued pursuant to a Resolution duly adopted by the Board of Trustees of Clemson University and a Resolution of the State Budget and Control Board approving such action, for the purpose of borrowing in anticipation of the issuance of bonds, pursuant to Act No. 116 of the Acts of the General Assembly of the State of South Carolina for the year 1965.

THIS NOTE and the interest hereon are exempt from all State, County, Municipal, School District and all other taxes or assessments of the State of South Carolina, direct or indirect, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate or transfer taxes.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and Laws of the State of South Carolina to exist, to happen, or to be performed, precedent to or in the issuance of this Note, do exist, have happened and have been performed in regular and due time, form and manner.
March 9, 1966

IN WITNESS WHEREOF, the undersigned, pursuant to the authorizations of Act No. 116 of the Acts of 1965, and a resolution duly adopted by the Board of Trustees of Clemson University, have caused these presents to be executed in the name of and on behalf of said Clemson University, and the Seal of the said University to be affixed hereto, this day of March, A. D. 1966.

(SEAL)

President of the Board of Trustees of Clemson University

Attest:

Secretary of the Board of Trustees of Clemson University

Board Action: Approved and adopted.

Item 44. Authorization of Annual Leave for Members of Teaching Faculty While Employed in Contract Research in Summer Months

Statement: Members of the Teaching Faculty employed on an academic-year basis normally do not accrue annual leave, due to opportunities for vacations during holidays. However, when a Teaching Faculty member is employed to do contract research during the summer months, between semesters, his calendar becomes similar to that of other regular twelve-months employees. To standardize University policy, a proportionate amount of annual leave is indicated, during such summer employment on contract research, consistent with annual leave accrued by regular non-teaching employees.

Recommendation: That effective with the summer of 1966, any member of the Teaching Faculty, while employed in contract research during the summer period between semesters, will accrue annual leave at the rate of one day for each month of such summer employment, provided that those with 36 months or more of service will accrue annual leave at the rate of one and one-half days for each month of such summer employment.

Board Action: Approved.
Item 45. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the March 9, 1966 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 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 unanimously adopted with eleven members present and voting "aye."

Item 46. Adjournment

There being no further business, the meeting was adjourned.

CORRECT:  

A. W. Rigsby, Secretary

APPROVED:

Edgar A. Brown, President