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

November 19, 1968

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

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 June 25, 1968. The minutes of the meeting of June 25, 1968, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Honorary Degree Committee, 1969

The President of the Board of Trustees announced the appointment of the Committee on Honorary Degrees for 1969 as follows:

Robert C. Edwards, Chairman

Robert R. Coker
W. Gordon McCabe, Jr.
James C. Self

Samuel F. Hulbert
James N. Thurston
Eugene Park, Secretary
Item 3. Fertilizer Inspection and Analysis


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

Board Action: Approved.

Item 4. Imported Fire Ant Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed revision of the Imported Fire Ant Quarantine, with supplemental regulations, dated October 1, 1968, and superseding all prior quarantines.

Recommendation of the Agricultural Regulatory Committee: That the revision of the Imported Fire Ant Quarantine dated October 1, 1968, superseding all prior quarantines, be approved.

Board Action: Approved.

Item 5. Japanese Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed revision of the Japanese Beetle Quarantine, with supplemental regulations, dated October 1, 1968, and superseding all prior quarantines.

Recommendation of the Agricultural Regulatory Committee: That the revision of the Japanese Beetle Quarantine dated October 1, 1968, superseding all prior quarantines, be approved.

Board Action: Approved.

Item 6. Phony Peach Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed revision of the Phony Peach Quarantine, with supplemental regulations, dated October 1, 1968, and superseding all prior quarantines.
Recommendation of the Agricultural Regulatory Committee: That the revision of the Phony Peach Quarantine, dated October 1, 1968, superseding all prior quarantines, be approved.

Board Action: Approved.

Item 7. Witchweed Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed revision of the Witchweed Quarantine, with supplemental regulations, dated October 1, 1968, and superseding all prior quarantines.

Recommendation of the Agricultural Regulatory Committee: That the revision of the Witchweed Quarantine, dated October 1, 1968, superseding all prior quarantines, be approved.

Board Action: Approved.

Item 8. Additional Dormitory Construction -- East Campus

Statement: There is an urgent need for additional dormitory construction on the East Campus. In the Master Plan previously approved by the Board provision is made for the addition of two dormitories, one to duplicate Mauldin and Barnett Halls, and a third high rise unit duplicating Manning and High Rise #2. To complete the housing development on East Campus preliminary plans have been developed for additional housing south of Palmetto Boulevard and between Cherry Road and the new Redfern Student Health Center. Construction plans will necessarily be tentative until the General Assembly has taken action on recommendations to be submitted by Governor McNair, based on the Moody Report.

Recommendation of the Development and Public Relations Committee: That the site locations for future dormitory construction to complete the East Campus be approved, including the proposed complex consisting of three towers connected with a center court as portrayed in the preliminary drawings submitted.

Board Action: Approved.
Item 9. Master Plan for Expansion of Athletic and Physical Training Facilities

Statement: It has long been recognized that the physical facilities necessary to meet the recreational and physical training needs of our student body are totally inadequate. In addition, the physical facilities required to support our intercollegiate athletic program are also inadequate. With the completion of the J. C. Littlejohn Coliseum and the construction of new streets and highways by the State Highway Department, we are now in a position to plan for these facilities and to have them incorporated in the overall campus Master Plan. Preliminary plans have been developed to meet these needs and are submitted for approval.

Recommendation of the Development and Public Relations Committee: That the plan for the development of intercollegiate athletic facilities in the areas designated, and plans for the development of facilities to meet the recreational and physical training needs of the student body as submitted be approved and incorporated in the Master Plan.

Board Action: Approved.

Item 10. Name for High Rise Dormitory #2.

Statement: Since other dormitories at Clemson already have been named, there is need for a name for High Rise Dormitory No. 2 on the East Campus, which was occupied by students at the beginning of the current semester. The faculty and staff Committee on Names recommends that this dormitory be named "A. Frank Lever Hall" in memory of the late Congressman A. Frank Lever, who was a life trustee of Clemson College from 1913 to 1940.

Recommendation of the Development and Public Relations Committee: That the High Rise Dormitory No. 2 be named A. Frank Lever Hall.

Board Action: Approved.

Item 11. Employment of Dr. Peter Archibold Carmichael as Lecturer in Architecture

Statement: Dr. Peter Archibold Carmichael, retired head of the Department of Philosophy at Louisiana State University, seventy-one years of age, is desired to be employed by the School of Architecture as a lecturer on the faculty of the School on a part-time basis for the remainder of the academic year 1968-69. A position vacancy exists to which Dr. Carmichael can be assigned. He has indicated his willingness to accept the appointment
as lecturer. Prior experience with Dr. Carmichael as a visiting lecturer has indicated a noteworthy level of scholarship. He is vigorous mentally and physically, and it is believed his services on a part-time basis will be advantageous to the University.

Recommendation of the Educational Policy and Student Affairs Committee: That Dr. Peter Archibald Carmichael be approved for employment as a lecturer in the School of Architecture on a part-time basis for the academic year 1968-69.

Board Action: Approved.

Item 12. ROTC Program

Statement: A petition signed by 731 students and members of the faculty has been received requesting that the ROTC Program, both Army and Air Force, at Clemson University be made voluntary at the freshman and sophomore levels.

Recommendation of the Educational Policy and Student Affairs Committee: That the petition, as received, be accepted by the Board of Trustees as information, and that the Administration be instructed to refer it to the President’s Advisory Committee on Long-range Academic Planning and such other agencies as are involved in curriculum planning for study and recommendation to the Board of Trustees.

Board Action: Approved.

Item 13. New Hope Baptist Church, Pickens County

Statement: The Administration has been negotiating with the New Hope Baptist Church in the Old Stone Church Area of Pickens County to identify the boundary line between Clemson University property and that owned by the church. Inaccurate surveys in the past and failure to record transactions over a period of thirty years have contributed to the uncertainty. A boundary line has been established by mutual agreement, which required quitclaiming to the church approximately 1.4 acres of land. The proposed settlement was approved by the Executive Committee and President of the Board of Trustees executed a quitclaim deed in favor of the New Hope Baptist Church with a commitment on the part of the church that this would establish the agreed boundary between the properties.
Recommendation of the Executive Committee: That the action of the Executive Committee in approving the transfer of title of 1.4 acres of land to the New Hope Baptist Church in Pickens County, and the execution of a quitclaim deed by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 14. Old Stone Church Recreation Center

Statement: For more than twenty years the University has allowed the use of approximately 8 acres of land in Pickens County in the Old Stone Church Area adjacent to the New Hope Baptist Church to be used by the Negro community as a baseball diamond. Recently the residents of the area have organized the Old Stone Church Recreation Center to expand its recreational activities. In order to develop a long-range plan and to obtain financial support through the Department of Parks, Recreation and Tourism, the Center has requested the University to execute a long-term lease. The proposal was submitted in the interim between meetings to the Executive Committee and was approved. A lease was prepared granting a right of use to the lands for recreational purposes to the Center, but reserving to the University all its rights to a small section of forest lands on the acreage. The lease was executed by the President of the Board of Trustees and the Center.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the leasing of 8 acres of land in Pickens County to the Old Stone Church Recreation Center for a period of twenty-five (25) years, and the execution of the lease by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 15. Right of Way for Road and Utility Purposes to the Town of Pendleton in Anderson County

Statement: The Town of Pendleton requested a right of way 151 feet in length and 50 feet wide, containing approximately 1.67 acres of land, all located within the Town of Pendleton on University lands, for the purpose of installing a water line and street to facilitate services to privately-owned areas within the town limits. The Executive Committee approved the granting of the easement and the President of the Board of Trustees executed the easement in favor of the Town of Pendleton.
Recommendation of the Executive Committee: That the interim action of the Executive Committee approving the granting of an easement of approximately .167 acres of land in Anderson County in favor of the Town of Pendleton and the execution of the easement by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 16. State Institution Bonds Amendment

Statement: On November 17, 1967 the Board of Trustees adopted a resolution for the issuance of $2,250,000 of State Institution Bonds to pay its portion of the cost of construction of an Arts and Sciences Classroom Building and a Graduate Engineering Research Building. The resolution as adopted contemplated that the bonds would be issued at an early date and would bear interest at 5 1/2 percent per annum. After the adoption of the resolution market conditions changed and action by the State Budget and Control Board was delayed to include in its action an issue for the University of South Carolina and for Winthrop College. Because of the change in rate of interest and the delay in the issuance of the bonds, the State Budget and Control Board directed the changing of the tables which were incorporated in the resolution of the Board of Trustees as exhibits. In order to make the resolution of the Board conform to the action of the State Budget and Control Board, it is necessary to substitute Exhibit A, Schedules I, II, III and IV as submitted by the Bond Attorney for Exhibit A, Schedules I, II, III and IV as appear in the resolution of the Board of Trustees, November 17, 1967.

Recommendation of the Executive Committee: That Exhibit A, Schedules I, II, III and IV, which read as follows:
EXHIBIT A - SCHEDULE 1

SHOWING MATURITY SCHEDULE AND (PRO FORMA) DEBT SERVICE OF A PROPOSED ISSUE OF STATE INSTITUTION BONDS FOR CLEMSON UNIVERSITY, TO BE DATED DECEMBER 1, 1967, TO BEAR INTEREST AT THE RATE OF 6% PER ANNUM, PAYABLE ON JUNE 1 AND DECEMBER 1 OF EACH YEAR, COMMENCING JUNE 1, 1968 (AT WHICH TIME INTEREST FROM THE ACTUAL DELIVERY DATE OF THE BONDS WILL BE DUE), AND TO MATURE ON DECEMBER 1 IN EACH YEAR AS SHOWN BELOW.

<table>
<thead>
<tr>
<th>CALENDAR YEAR</th>
<th>PRINCIPAL INSTALLMENT</th>
<th>INTEREST TO BE PAID DURING CALENDAR YEAR</th>
<th>TOTAL PAYMENTS FOR CALENDAR YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>1968</td>
<td>$75,000</td>
<td>$135,000</td>
<td>$210,000</td>
</tr>
<tr>
<td>1969</td>
<td>75,000</td>
<td>130,500</td>
<td>205,500</td>
</tr>
<tr>
<td>1970</td>
<td>75,000</td>
<td>126,000</td>
<td>201,000</td>
</tr>
<tr>
<td>1971</td>
<td>75,000</td>
<td>121,500</td>
<td>196,500</td>
</tr>
<tr>
<td>1972</td>
<td>75,000</td>
<td>117,000</td>
<td>192,000</td>
</tr>
<tr>
<td>1973</td>
<td>100,000</td>
<td>112,500</td>
<td>212,500</td>
</tr>
<tr>
<td>1974</td>
<td>100,000</td>
<td>106,500</td>
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<tr>
<td>1975</td>
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<td>1976</td>
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<td>94,500</td>
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<td>235,500</td>
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<td>1980</td>
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<td>185,000</td>
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<tr>
<td>1981</td>
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<tr>
<td>1982</td>
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<td>1983</td>
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<td>1984</td>
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<td>1985</td>
<td>125,000</td>
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<td>1986</td>
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<td>15,000</td>
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</tr>
<tr>
<td>1987</td>
<td>125,000</td>
<td>7,500</td>
<td>132,500</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,250,000</strong></td>
<td><strong>$1,543,500</strong></td>
<td><strong>$3,793,500</strong></td>
</tr>
</tbody>
</table>
EXHIBIT A - SCHEDULE II

**TABLE SHOWING PRINCIPAL AND INTEREST REQUIREMENTS OF ALL STATE INSTITUTION BONDS (ISSUES OF DECEMBER 1, 1965 AND MAY 1, 1967) OUTSTANDING FOR CLEMSON UNIVERSITY - PREPARED AS OF DEC. 2, 1967.**

<table>
<thead>
<tr>
<th>CALENDAR YEAR</th>
<th>PRINCIPAL PAYMENT</th>
<th>INTEREST PAYMENT</th>
<th>TOTAL PAYMENTS</th>
</tr>
</thead>
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<tr>
<td>1968</td>
<td>$640,000</td>
<td>$308,040</td>
<td>$948,040</td>
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<tr>
<td>1969</td>
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<td>$287,240</td>
<td>$927,240</td>
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<tr>
<td>1970</td>
<td>$690,000</td>
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</tr>
<tr>
<td>1971</td>
<td>$690,000</td>
<td>$244,015</td>
<td>$934,015</td>
</tr>
<tr>
<td>1972</td>
<td>$740,000</td>
<td>$221,590</td>
<td>$961,590</td>
</tr>
<tr>
<td>1973</td>
<td>$740,000</td>
<td>$197,540</td>
<td>$937,540</td>
</tr>
<tr>
<td>1974</td>
<td>$740,000</td>
<td>$174,240</td>
<td>$914,240</td>
</tr>
<tr>
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<td>$740,000</td>
<td>$150,940</td>
<td>$890,940</td>
</tr>
<tr>
<td>1976</td>
<td>$740,000</td>
<td>$127,640</td>
<td>$867,640</td>
</tr>
<tr>
<td>1977</td>
<td>$740,000</td>
<td>$104,340</td>
<td>$844,340</td>
</tr>
<tr>
<td>1978</td>
<td>$740,000</td>
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</tr>
<tr>
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<td>$640,000</td>
<td>$57,840</td>
<td>$797,840</td>
</tr>
<tr>
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<td>$566,720</td>
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<tr>
<td>1981</td>
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<td>$19,300</td>
<td>$219,300</td>
</tr>
<tr>
<td>1982</td>
<td>$200,000</td>
<td>$12,900</td>
<td>$212,900</td>
</tr>
<tr>
<td>1983</td>
<td>$200,000</td>
<td>$6,500</td>
<td>$206,500</td>
</tr>
</tbody>
</table>

**$9,620,000**  **$2,295,925**  **$11,915,925**
## EXHIBIT A - SCHEDULE III

PRO FORMA TABLE SHOWING DEBT SERVICE OF ALL STATE INSTITUTION BONDS TO BE OUTSTANDING FOR CLEMSON UNIVERSITY, FOLLOWING THE ISSUANCE OF PROPOSED ISSUE OF $2,250,000 PREPARED AS OF DECEMBER 2, 1967

<table>
<thead>
<tr>
<th>YEAR</th>
<th>ISSUE OF 12-1-65</th>
<th>ISSUE OF 5-1-67</th>
<th>ISSUE OF 12-1-67</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(FROM SCHEDULE II)</td>
<td>(FROM SCHEDULE I)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1968</td>
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<td>$1,158,040</td>
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<td>1,132,740</td>
<td></td>
</tr>
<tr>
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<td>201,000</td>
<td>1,157,440</td>
<td></td>
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<td>1971</td>
<td>934,015</td>
<td>196,500</td>
<td>1,130,515</td>
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<td>1972</td>
<td>961,590</td>
<td>192,000</td>
<td>1,153,590</td>
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<td>1973</td>
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<td>212,500</td>
<td>1,150,040</td>
<td></td>
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<tr>
<td>1974</td>
<td>914,240</td>
<td>206,500</td>
<td>1,120,740</td>
<td></td>
</tr>
<tr>
<td>1975</td>
<td>890,940</td>
<td>200,000</td>
<td>1,091,440</td>
<td></td>
</tr>
<tr>
<td>1976</td>
<td>867,640</td>
<td>244,500</td>
<td>1,112,140</td>
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<td>235,500</td>
<td>1,079,840</td>
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<td>226,500</td>
<td>1,047,540</td>
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<tr>
<td>1979</td>
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</tr>
<tr>
<td>1980</td>
<td>576,720</td>
<td>185,000</td>
<td>761,720</td>
<td></td>
</tr>
<tr>
<td>1981</td>
<td>219,300</td>
<td>177,500</td>
<td>396,800</td>
<td></td>
</tr>
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<tr>
<td>1983</td>
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<tr>
<td>1984</td>
<td>-</td>
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<tr>
<td>1985</td>
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<td>1986</td>
<td>-</td>
<td>140,000</td>
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<td></td>
</tr>
<tr>
<td>1987</td>
<td>-</td>
<td>132,500</td>
<td>132,500</td>
<td></td>
</tr>
</tbody>
</table>

$11,915,925 $3,793,500 $15,709,425
### EXHIBIT A - SCHEDULE IV


<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Debt Service Requirements (from Schedule III)</td>
</tr>
<tr>
<td>2</td>
<td>Less Sinking Fund</td>
</tr>
<tr>
<td>3</td>
<td>Total Net Debt</td>
</tr>
<tr>
<td>4</td>
<td>150% of Item 3 above</td>
</tr>
<tr>
<td>5</td>
<td>Tuition Fees for 12 calendar months preceding application</td>
</tr>
<tr>
<td>6</td>
<td>Product of $1,172,442.80 times 20 (the years in which the Institution Bonds are to be outstanding, viz., from December 1, 1967 to December 1, 1987)</td>
</tr>
<tr>
<td>7</td>
<td>Less Item 4 above</td>
</tr>
<tr>
<td>8</td>
<td>Margin</td>
</tr>
</tbody>
</table>
be substituted for Exhibit A, Schedules I, II, III and IV as appear in the Resolution of November 17, 1967 of the Board of Trustees relating to the issuance of Institution Bonds for the partial payment of the cost of construction of the Arts and Sciences Classroom Building and a Graduate Engineering Research Building.

Board Action: Approved.

Item 17. University Fees

Statement: On recommendation of the Administration, the Executive Committee, as an interim action, approved various fees and charges as follows:

(a) Part-time Students:

<table>
<thead>
<tr>
<th></th>
<th>S. C. Student</th>
<th>Non-resident Student</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>Maintenance &amp; Activity Fee (per semester hr.)</td>
<td>$10.00</td>
<td>$12.00</td>
</tr>
</tbody>
</table>

(b) $4.00 tuition fee per credit hour for Graduate Assistants and Staff members.

(c) $5.00 fee covering replacement cost for the loss of a student activities card.

(d) $35.00 fee for vocational guidance aptitude testing by the Counseling Center of persons other than Clemson University students or their dependents. The service is now made available to Clemson students and their dependents without charge.

(e) Late payment fee of $5.00 per day for settlement of registration fees for a maximum of ten days, not including Saturday and Sunday. Fees or penalties not satisfied at the end of the ten-day period will result in termination of enrollment.
(f) $5.00 service charge on any check given to the University or its instrumentalities which is returned by the bank unpaid. Failure to redeem the check and pay the penalty within ten days from date of notice will result in termination of enrollment.

(g) Rental of $114.00 per month for each of twelve three-bedroom houses installed on University property for faculty housing.

(h) $160.00 per semester rental in East Campus High Rise Residence Hall No. 2 (airconditioned). This is the same rate established for East Campus High Rise Residence Hall No. 1.

Recommendation of the Executive Committee: That the interim action of the Executive Committee be approved and confirmed.

Board Action: Approved and confirmed.

Item 18. Miscellaneous University Fees

Statement: Assessment of special fees for various services performed by the University are imposed from time to time as required. Examples are: short courses offered to industry which vary substantially in content, length and costs; return check service charges; replacement of lost student identification cards; and similar services for which charges must be imposed. To expedite administration, avoid unnecessary burdening of the Board of Trustees with routine administration, and to establish a system of flexible, efficient charges for services, authority should be delegated to the Administration to determine and assess fees, penalties and charges required for service rendered except tuition, maintenance and activity fees, library fees, medical fees, and fees or charges required by and specifically committed to retirement of institution or revenue bonds.

Recommendation of the Executive Committee: That the Administration be delegated authority to fix and assess fees, charges or penalties, other than tuition, maintenance and activity fees, health fees, library fees, and fees or charges required for retirement of institution or revenue bonds.

Board Action: Approved.
Item 19. Renovation and Air Conditioning of Old Dormitories

Statement: The five oldest dormitories on the campus, now known as Donaldson, Bowen, Wannamaker, Bradley and Norris Halls, containing 340 two-student rooms, are in need of remodeling, refurnishing and air conditioning. It is desired that this project begin in November, 1968, at which time Norris Hall will be vacant. Subject to delivery and installation of equipment, all five of these halls could be made ready for occupancy by August, 1969. It is also desired that Johnstone Hall, containing 1108 two-student rooms, be air-conditioned at the earliest practicable date. Work will be scheduled according to availability of rooms. A tentative completion date for this project is August, 1971. The estimated cost of the remodeling, refurnishing and air-conditioning of the six halls is approximately $1,300,000. The funds will be obtained, to the greatest extent possible, from operation and maintenance funds. If they are insufficient, a bond issue will be requested.

Recommendation of the Executive Committee: That the Administration be authorized to proceed with the proposed remodeling, refurnishing and air-conditioning of the six residence halls.

Board Action: Approved.

Item 20. Housing Expansion

Statement: It is contemplated that there will be one hundred percent occupancy of residence halls on the campus with the beginning of the fall, 1969 semester. Unless additional residence halls are provided, it will be impossible to increase enrollment beyond that of the academic year, 1969-70. In order to meet the demands for increasing enrollment which can be anticipated for the academic year, 1970-71, it is necessary to take immediate action to construct additional residence hall facilities. Approval from the State Budget and Control Board for the issuance of revenue bonds to provide additional housing is required. Architects should be selected to plan and design construction.

Recommendation of the Executive Committee: That the Administration be authorized and directed to take such steps as necessary to obtain approval from the State Budget and Control Board to finance and construct additional residence hall facilities with a planned completion date of August, 1970, and that the Administration, with the approval of the Executive Committee, be authorized to select a firm of architects to plan for design and construction of the facilities.

Board Action: Approved.
Item 21. Tuition for Graduate Assistants and Staff Members

Statement: In 1960 the tuition fee for Graduate Assistants and staff members was set at $4.00 per semester hour in lieu of tuition, matriculation, maintenance and activity fees charged other part-time graduate students. Subsequently fees for students, both graduate and undergraduate, have been increased, but there has been no proportionate increase in fees for graduate assistants and staff members. The Administration believes an increase to $5.25 would be equitable.

Recommendation of the Executive Committee: That the tuition fee for graduate assistants and staff members be increased to $5.25 per semester hour, effective with the beginning of the semester in August, 1969.

Board Action: Approved.

Item 22. Disbursement of Funds from Sale of Electric Current and Water to Duke Power Company

Statement: On February 10, 1965 the Board of Trustees confirmed the sale of off-campus electric current and water sales to Duke Power Company for a total of $279,068, and authorized the expenditure of funds as follows:

1. To reduce outstanding indebtedness to Division of Sinking Funds and Property by payment of an amount equal to the principal due April 1968, April 1969, and April 1970, on loan obtained in April 1960, to help finance an expansion of the Clemson water system ---- $138,000

2. To finance adjustments required in utility facilities to carry out agreement with the Duke Power Company - 23,946

3. To reimburse Experiment Station Relocation Projects account, (Condemned Lands - Hartwell Dam Project) for amount invested in utility facilities sold to the Duke Power Company ------------------------ 2,697

4. To improve campus utility system and serve as a supplement to balance of funds (approximately $30,000) remaining from the State Institution Bond Issue of May 1, 1961 in Project No. 9-30, Enlargement and Improvement of Utility System --------------- 114,425

Total --------------------- $ 279,068

Subsequently it was determined that of Item 3, only $1403 was required, leaving an unexpended balance of $1294. Additional funds are needed to defray the cost of the campus utility improvement project.
November 19, 1968

Recommendation of the Executive Committee: That the sum of $1294, allocated to the reimbursement of the Experiment Station relocation project but not expended, be reallocated to the expense of enlargement and improvement of the campus utility system.

Board Action: Approved.


Statement: The proposed University Appropriation Request for the fiscal year 1969-70 is submitted.

Recommendation of the Executive Committee: That the proposed University Appropriation Request for the fiscal year 1969-70 be approved.

Board Action: Approved.

Item 24. Right of Way Easement to South Carolina Electric and Gas Company, Richland County

Statement: South Carolina Electric and Gas Company has requested a right of way easement to operate an electric line across the northwest corner of University lands at the Sandhill Station in Richland County. The easement requested is approximately 280 feet, with a right of access and clearing 10 feet on either side of the center line. The Executive Committee approved the granting of the easement and the President of the Board of Trustees executed the easement in favor of the South Carolina Electric and Gas Company.

Recommendation of the Executive Committee: That the interim action of the Executive Committee approving the granting of an easement to the South Carolina Electric and Gas Company across University lands at the Sandhill Station in Richland County and the execution of the easement by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 25. Right of Way Easement to Duke Power Company on Main Campus at Clemson University, Pickens County

Statement: As a result of the construction of the perimeter road around the main campus, Clemson University, it appears desirable to relocate electric power lines of the Duke Power Company servicing the University. The result will be a shortening of the lines and the elimination of a conflict
which now exists with the new highway construction. The old right of way which Duke Power Company has had will be relinquished and reverted to the University. The Executive Committee approved the granting of the new easement to the Duke Power Company, and the President of the Board of Trustees executed the easement in favor of the Duke Power Company.

Recommendation of the Executive Committee: That the interim action of the Executive Committee approving the granting of an easement for an electric power line to the Duke Power Company on the main campus of the University in Pickens County, and the execution of the easement by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 26. Director of the Cooperative Extension Service
Statement: On November 5, 1968 the Board of Trustees was advised by mail of the request for retirement of Mr. George B. Nutt as Director of the Cooperative Extension Service, effective December 31, 1968. At the same time it was recommended that Dr. Wayne Talmage O'Dell, currently Associate Director of the Cooperative Extension Service, be appointed Director of the Cooperative Extension Service, subject to the concurrence of the Secretary of Agriculture. The Board, by mail ballot, approved both of these recommendations.

Recommendation of the Administration: That the Board of Trustees confirm and approve the acceptance of the request for retirement of Mr. George B. Nutt as Director of the Cooperative Extension Service, effective December 31, 1968, and the appointment of Dr. Wayne Talmage O'Dell as Director of the Cooperative Extension Service, effective January 1, 1969.

Board Action: Approved and confirmed.

Item 27. Clemson University at Greenville
Statement: On March 6, 1968 the Board of Trustees authorized and directed the Administration to continue its program known as Clemson University at Greenville until June 1, 1969. Recently at a meeting with the State Budget and Control Board the Administration was requested, subject to the desires of the Greenville County Commission for Higher Education, to continue the operation of Clemson University at Greenville until such time as a state-wide policy is determined by the State Government relating to the establishment and operation of community or regional college programs. The Greenville
County Commission for Higher Education has requested an extension and renewal of our Operational Agreement with them to include the summer session 1969 and the academic year 1969-70.

Recommendation of the Administration: That the Administration be authorized to extend and renew its Operational Agreement with the Greenville County Commission for Higher Education on such terms and conditions as it may deem appropriate and for such periods of time as necessary until a determination has been made by State Government relating to the operation of community or regional colleges.

Board Action: Approved.

Item 28. Disposition of the Old Hospital Building

Statement: With the completion and occupancy of the Student Health Center, the structure formerly used by the Student Health Service has been vacated. This structure is an old house which cannot be economically repaired or relocated for other uses of the University.

Recommendation of the Administration: That disposition by dismantling or otherwise disposing of the building be approved and the Administration authorized to seek approval of the State Budget and Control Board for such action.

Board Action: Approved.

Item 29. Belle W. Baruch Foundation Agreement

Statement: The Administration and the Trustees of the Belle W. Baruch Foundation have been negotiating over an extended period of time with the view to satisfying a request of the Trustees of the Foundation for Clemson University to assume primary responsibility for directing and coordinating academic and research programs in the State of South Carolina in accordance with the testamentary desires of Belle W. Baruch. The Administration and the Trustees of the Foundation have come to substantial agreement, subject to the approval of the Board of Trustees of the University, which would provide in substance:

1. The University will carry out the teaching and research provisions of the Will of Belle W. Baruch.

2. The appropriate net income of the Foundation would be made available to the University for carrying out the teaching and research projects.
3. An initial grant of forty-five thousand ($45,000) dollars will be made to cover expenses to June 30, 1969, and one hundred thousand ($100,000) dollars for each of the two succeeding fiscal years. Thereafter the income of the Foundation would determine annually the amount granted.

4. The University would authorize grants for teaching or research, not only to itself but to other institutions and individuals as deemed by it appropriate. Initially, at least, it is contemplated that the principal expenditure of funds available will be in the field of forestry and by Clemson University or its personnel.

5. The Foundation would make no independent grants for teaching or research without consultation with the University.

Recommendation of the Administration: That the proposed Agreement with the Trustees of the Belle W. Baruch Foundation be approved, and that the Vice President for Business and Finance be authorized to execute the Memorandum of Agreement on behalf of the University with the Foundation.

Board Action: Approved.

Item 30. Implementation of the University-Baruch Agreement

Statement: To carry out the purposes of a memorandum of agreement between Clemson University and the Trustees of the Belle W. Baruch Foundation, making the University the sole agent in carrying out the educational and research purposes of the Foundation as set forth in the Will of Belle W. Baruch, it is believed that an operational agency should be established or designated within the organizational structure of the University.

Recommendation of the Administration: That the Administration be authorized to designate or create an operational agency to carry out the purposes of the agreement with the Trustees of the Belle W. Baruch Foundation and to establish the organizational structure thereof.

Board Action: Approved.

Item 31. Charles Barnett Medical Library

Statement: Dr. John Charles Barnett, a graduate of Clemson University and the Medical College of South Carolina, served as Associate Director of
Clemson University's Student Health Service from 1959 until his death in 1968. During the last part of his life Dr. Barnett, suffering from Bright's Disease, used an artificial kidney machine in his home and gallantly continued his work for Clemson students in the face of great pain and discomfort to which he refused to surrender.

Within the Redfern Student Health Center there is a medical library physically identifiable from the remainder of the Center. The faculty-staff Committee on Names for Campus Facilities has recommended that the medical library be named for Dr. Barnett as a lasting tribute and memorial to his contributions to the University.

Recommendation of the Administration: That the medical library in the Redfern Health Center be named the Charles Barnett Medical Library.

Board Action: Approved.

Item 32. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the November 19, 1968 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 adopted with nine members voting "Aye."
Eight of the members were present and the ninth member, Mr. T. Kenneth Cribb, voted affirmatively by proxy.

Item 33. Adjournment

There being no further business, the meeting was adjourned.

CORRECT

APPROVED

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

Edgar A. Brown, President
of the Board of Trustees