MINUTES

of the meeting of

THE CLEMSON AGRICULTURAL COLLEGE

BOARD OF TRUSTEES

held at The Wade Hampton Hotel

Columbia, South Carolina

October 23, 1957

The Board convened at 10 A. M. with the following members present:
Messrs. R. M. Cooper, President of the Board, Presiding; W. A. Barnette,
Edgar A. Brown, Robert S. Campbell, J. F. McLaurin, Winchester Smith, Robert
L. Stoddard and T. Wilbur Thornhill. Trustee-elect A. M. Quattlebaum was
also present upon invitation of the Board.

Messages from Mr. Paul Sanders and Mr. T. B. Young expressing regrets
at being unable to attend because of illness were conveyed to the Board. Mr.
Sanders and Mr. Young were recorded as excused and the Secretary requested to
write each of them extending the good wishes expressed by the Board.

Others present were R. F. Poole, M. A. Wilson, R. C. Edwards, W. L.
Watkins and G. E. Metz.

Item 1. Minutes of the Meetings of June 21, August 12, and October 4. The
Chairman asked if there were any corrections to the minutes of the meetings held
on June 21, 1957, August 12, 1957, and October 4, 1957. There were no correc­
tions or additions and the minutes were approved.

Item 2. Airport

Statement: Over a period of years, the lack of adequate airport facilities
in the Clemson area has been a subject of considerable discussion. Repre­
sentatives of the Oconee Planning Board, and other interested groups including
the Oconee County Legislative Delegation and the South Carolina Civil Aeronau­
tics Board, have expressed considerable interest in assisting the College in
obtaining support for the construction of an airport. Under certain conditions
Federal funds are available, on a matching fund basis, for projects of this
kind. In recent years, several meetings have been held with these groups to
discuss this project. Within the Land Use area, and in Oconee County, the
College owns land which engineers say can be developed into a suitable airport
and at reasonable cost. We recognize the desirability of there being available
an airport capable of adequately serving this area. In making this statement,
we also realize that such an airport would be of much more value to the area
as a whole than to the College.

Recommendations Endorsed by the Committee on Development and Public Relations:

(1) That the College be willing to participate in the project to
the extent of making available such L. U. lands as may be required, provided
the U.S.D.A. will approve and no legal barriers would prevent our doing so.

(2) That we advise the Oconee County Planning Board that the College
is not interested in assuming the responsibility for operating and maintaining an
airport, but is willing to cooperate as indicated above, suggesting that in­
vestigations be made of the possibility of the establishment of an airport
commission having authority to request the necessary State appropriations, to
accept Federal funds for the construction, operation and maintenance of this
facility, and such other authorization as may be required.

Board Action: Approved upon motion by Dr. Barnette and second by Mr. Thornhill.

Item 3. Airstrip Requested by Clemson Aero Club

Statement: The Clemson Aero Club consisting of a group of students has re­
quested the use of a strip of land approximately 250 x 2200 feet in the Cherry
Bottoms for landing and take-off of small aircraft.

Recommendation of the Committee on Development and Public Relations: That
the Administration be authorized to lease the land to the Clemson Aero Club
or representative thereof at a nominal fee provided (1) that the College
will have no responsibility for, or liability in connection with, the
preparation, operation and maintenance of the strip, and no liability in
accidents occurring thereon, (2) that the proper lease be prepared by
the College Attorney to include these and any other provisions he deems
advisable, and (3) that the termination date of the lease be set on or
before such date as the land is acquired by Corps of Engineers.

Board Action: Approved upon motion by Dr. Barnette and second by Mr. Campbell.

Item 4. Invitation to the General Assembly to Visit Clemson

Statement: Mr. Charles E. Daniel has recommended to the Executive Vice­
President of the South Carolina Textile Manufacturers' Association that the
General Assembly of South Carolina be invited to visit Clemson in 1958. Mr.
Cauthen has indicated a willingness to arrange for financing the cost of such
a visit on the same basis as was used when the General Assembly visited Clemson
several years ago.

Recommendation of the Committee on Development and Public Relations: The
Committee felt that such a visit would be more appropriate in 1959 than in
1958, and recommends to the Board that an invitation be extended to the
General Assembly to visit Clemson in 1959, provided the South Carolina Text­
tile Manufacturers' Association is willing to sponsor the project in 1959.

Board Action: Approved upon motion by Dr. Barnette and second by Mr. Smith.

Item 5. Stadium Expansion

Committee Statement: At the meeting on October 4, 1957, the Development
Committee recommended and the Board approve the plans for the expansion of
the stadium provided that the President's Box be redesigned in accord with
the suggestions made at that meeting. Authority is now requested to proceed
with plans of advertising for bids in late October with these bids to be
opened at Clemson on December 4, 1957.

Recommendations Endorsed by the Committee on Development and Public Relations:

(1) That advertising for bids and awarding of contract proceed as
planned.

(2) That construction of the new seats commence as nearly as possible
after the contract has been awarded.

Board Action: Approved upon motion by Dr. Barnette and second by Mr. McLaurin.
Item 6. Sponsored Research

Statement: Plans for the development of a college-wide program of sponsored research are proceeding along the lines recommended to, and approved by, the Board of Trustees at the June 21 meeting. Since the June meeting, an Acting Dean of the Graduate School has been appointed. After very careful consideration, it has been determined that the School of Textiles is the most logical, as well as the most appropriate, place to begin to formalize and expand our research program.

Recommendations Endorsed by the Development Committee and the Educational Policy Committee:

(1) That a Textile Research Department be established in the School of Textiles, headed by a department head who shall be responsible to the Dean of the School of Textiles.

(2) That the Textile Research Department be authorized and directed to conduct a comprehensive program of textile research, including sponsored research projects.

Additional Recommendations of the Development Committee:

(3) That the Vice-President for Development, acting also as Director of Sponsored Research, and the Acting Dean of the Graduate School coordinate their efforts in getting research programs established as soon as possible in the Schools of Engineering, Arts and Sciences and Agriculture.

(4) That every effort be made to employ a Director of Sponsored Research as soon as practicable.

Board Action: It was moved by Dr. Barnette and passed that the recommendations (1, 2, 3, and 4) be approved with the further provisions:

(5) That appropriate steps be taken to define and set up the research program of the College with the Development Committee to draft an outline of the organization and appropriate policies to be submitted to the Board for final approval.

(6) That it is thoroughly understood that the Deans and all other officers of the College are responsible to the Director of Sponsored Research and all sponsored research projects.

Item 7. Head of Textile Research Department

Recommendation Endorsed by the Committee on Educational Policy and Student Affairs: That Dr. William T. Rainey, Jr., Associate Professor of Chemistry and Dyeing, be appointed Head of the Textile Research Department at an annual salary of $7,650 effective February 1, 1958. It is anticipated that Dr. Rainey would begin his efforts at planning and promotion immediately but would not assume the position formally until he has completed his teaching schedule for this semester.

Board Action: Approved upon recommendation of Mr. Stoddard.

Item 8. Nuclear Engineering -- Proposal to Finance Training of Members of Present Staff

Statement: Authorities at the College are experiencing apparently insurmountable difficulties in securing a man to fill the authorized position as Head of the Nuclear Engineering Department. While the search for a qualified man will be continued, it appear that the College may have to resort to encouraging a member of the present staff to acquire training to qualify him for work with a reactor if an appropriate member of the staff is interested. Even if a qualified department head is secured it would be highly desirable to have a second trained man to assist in the nuclear education program.

Joint Recommendation of the Educational Policy and the Development Committees: That the President be authorized to use available donated restricted funds to finance sending selected members of the staff to nuclear centers such as
Argonne, Oak Ridge, or the Savannah River Project for training in reactor technology.

Board Action: Approved upon motion by Dr. Barnette and second by Mr. Stoddard.

Item 9. Reinstatement of Budget Items Curtailed to Purchase Nuclear Science Equipment

Statement: At the August meeting the Board authorized payments for Nuclear Science equipment by borrowing from other items in the budget, postponing the purchase of other necessary equipment to the extent necessary until additional funds can be secured to reinstate the budget items temporarily curtailed. The Administration has requested the advice of the Development Committee and the Board with respect to the most practical approach to the problem of replacing the funds which were returned to the Atomic Energy Commission, and at the meeting of the Development Committee, three possibilities of solving this problem were outlined: (1) Securing a deficiency appropriation, (2) Financing through tuition bonds, and (3) Buying no other equipment at the College this year. The Committee was inclined to favor financing through tuition bonds but desired the advice of the Full Board on this matter.

Board Action: It was moved by Dr. Barnette, seconded by Mr. Thornhill and passed that the administration proceed with the approach of financing through tuition bonds.

Item 10. Hartwell Dam Project -- Methods of Securing Lands Needed

Consideration Postponed: It was moved by Dr. Barnette, seconded by Mr. Thornhill and passed that consideration of this item be postponed.

Item 11. Fertilizer irregularities and Recommended Penalties

Agricultural Committee Recommendation: That the penalties recommended in the Report of the Department of Fertilizer Inspection and Analysis, October 1957, be approved.

Board Action: Approved upon motion by Mr. McLaurin and second by Mr. Stoddard.

Item 12. Improper Labeling and Advertising of Fertilizers with Minor Elements

Statement: During the past few years a few registrants have apparently been careless in stating and claiming through advertising matter the presence of minor or secondary elements in their commercial fertilizers without guaranteeing the kind and amount of the element present. In general, registrants have been cooperative and agreeable to either deleting from their advertising material any reference to minor or secondary elements or else stating kind and amount of the element.

Policy: The fertilizer department has refused to register and has advised firms in question that the sale would be stopped on commercial fertilizers not bearing the proper guaranteed analysis for minor or secondary elements when their advertising matter stated the presence of certain (not amounts) of minor or secondary elements.

Agricultural Committee Recommendation: The Agricultural Committee has concurred in the above policy and recommends the concurrence of the Board.

Board Action: The Board concurred upon motion by Mr. McLaurin and second by Mr. Stoddard.
Item 13. Fertilizers Branded for Tobacco Plant Beds

Statement: A few registrants have attempted to register and sell 3-9-6 and 3-9-9 grades for use on tobacco plant beds, rather than the regular recommended 6-9-3 plant bed fertilizer. Last year plants were injured in the tobacco plant beds by the use of improper grades, which contained a high concentration of potash salts, and excessive chlorine. After consultation and full approval of the Tobacco Research and Extension Specialist, the registration for all grades other than 6-9-3 for plant beds has been refused.

Agricultural Committee Recommendation: That the registration of only fertilizer mixtures recommended by the State Fertilizer Committee for plant beds (Present grade 6-9-3) be approved.

Board Action: Approved upon recommendation of Mr. McLaurin.

Item 14. Department of Forestry - Proposed Area for Research and Demonstration

Statement: In view of the expanding Forestry program at Clemson, it is believed that an area located close to the Plant and Animal Science Building should be reserved for the use of the Forestry Department.

Recommendation: That the proposed area for research, teaching and demonstration in Forestry as indicated on the map presented in the agenda be assigned to the Forestry Department.

Board Action: Approved upon recommendation of Mr. McLaurin.

Item 15. Appointment to the Technical Livestock Committee

Statement: Mr. Carl D. Snipes of Greenwood has resigned his membership on the Technical Livestock Committee which is advisory to Dr. Carter. The State Law 978 states in part "the technical livestock committee, composed of four men appointed by the Board of Trustees of Clemson Agricultural College and the president, vice-president and secretary of the Livestock Dealers Association shall make an official inspection of the premises of each applicant, and if in their opinion the owner or owners, of the proposed market can comply with the provisions of this Act, the State Veterinarian shall issue the permit. This permit may be revoked by the said committee above-named for violation of the provisions of this Act or the rules and regulations relating thereto."

Agricultural Committee Recommendations: (1) That as nominated by Dr. Carter, Mr. J. R. Hawkins of Hopkins, S. C., be appointed as a replacement for Mr. Snipes.

(2) That if Mr. Hawkins is unable or unwilling to serve, that Mr. B. R. Smith, nominated by Dr. Carter as an alternate, be appointed.

(3) That the Board extend a vote of thanks to Mr. Carl D. Snipes to be communicated to him in a letter of appreciation for his service on the committee.

Board Action: Approved upon recommendation of Mr. McLaurin.

Item 16. Assistant to the Director, South Carolina Agricultural Experiment Station

Statement: The position of Assistant Director, South Carolina Agricultural Experiment Station, was provided in the 1957-1958 budget but has not been filled. It is now proposed that a position of "Assistant to the Director" be filled in lieu of the Assistant Director position.

Agricultural Committee Recommendation: That Mr. Carl J. Turner, currently employed on the Experiment Station staff, be appointed to the position of Assistant to the Director, South Carolina Experiment Station, at an annual salary of $4,596 effective November 1, 1957.

Board Action: Approved upon recommendation of Mr. McLaurin.
Item 17. Extension Service Procedure Regarding TVA Ammonium Nitrate

Concurrence Requested: The Agricultural Committee approved the following recommendations of the Extension Service and requests the concurrence of the Board in this action:

1. That the Extension Service work out plans for discontinuing the participation of the county agents in handling TVA Ammonium Nitrate by July 1, 1958.

2. That the objective shall be to reduce the amount of TVA Ammonium Nitrate brought into the state through the FCEA to 5,000 tons during the fiscal year 1957-1958.

3. That all TVA Ammonium Nitrate, except on unit test farms, shall be used only on planned, bona-fide grassland demonstration.

4. That no demonstrator shall be allotted more than five tons of TVA Ammonium Nitrate during the fiscal year 1957-1958.

Board Action: The Board concurred upon recommendation of Mr. McLaurin.

Item 18. Witchweed Quarantine

State Quarantine Program: Acting in its role as the Crop Pest Commission, the Agricultural Committee voted to establish a State Witchweed Quarantine Program as a companion to the Federal Quarantine Program and authorized the Chairman to issue such regulations as necessary and appropriate to the program.

Concurrence Requested: The Agricultural Committee requests the concurrence of the Board in the above action.

Board Action: The Board concurred upon recommendation of Mr. McLaurin.

Item 19. Tenure Plan

Statement: At the June 21 meeting of the Board, "the Committee on Educational Policy and Student Affairs was requested to continued a study of the Tenure Plan and prepare a revision in as brief a form as possible for consideration at the October meeting of the Board." Following the June meeting, Mr. Stoddard and the Educational Policy Committee reworked the tenure plan in accord with suggestions of the Board and the College Attorney, and reduced the length of this document from seven pages to one legal-sized sheet. Copies of the revised draft were distributed to all members of the Committee for any additional comment, and the final draft was approved by the Committee for recommendation to the Board.

Board Action: Upon recommendation of Mr. Stoddard, the Board adopted the following tenure policy for the academic and research faculties:

TENURE POLICY

For the Academic and Research Faculties

It is the policy of the Clemson Agricultural College to grant certain members of its academic and research faculties tenure status assuring them continuous appointment until resignation or retirement except under conditions explained in this statement. Those eligible for tenure are assistant professors, associate professors, or professors with satisfactory teaching experience at Clemson for four years at a rank above instructor and members of the research faculty with corresponding ranks and experience at Clemson.

Any individual having acquired tenure at a given rank who is promoted to a higher rank shall not acquire tenure at the higher rank during his first year of service but shall retain his tenure at the lower rank during this year. Upon appointment for the second consecutive year, the individual shall acquire tenure at the higher rank.
Deans, directors, heads of departments, or other persons appointed to special offices or duties shall not acquire tenure in such special offices or duties but shall continue to have privileges of tenure acquired as members of the teaching staff. Military personnel assigned in line of active duty to instruct in ROTC units shall not be eligible for tenure.

When a member of the academic faculty or the research faculty becomes eligible for tenure, if his appointment is continued, he shall be notified that he has acquired tenure under the terms of this policy.

Once acquired tenure shall be continuous until retirement or resignation except that it may be terminated for adequate cause. Such cause shall be:

1. Conduct seriously prejudicial to the college through infraction of law or commonly accepted standards.
2. Failure to perform the duties of the position to which the faculty member is assigned, or performances below generally accepted standards expected. This will include physical or mental disability to perform usual duties properly.
3. Institutional contingencies such as curtailment or discontinuance of programs, departments, or schools or other conditions requiring reduction of staff.
4. Financial exigencies which are demonstrably bona fide.

Tenure status shall not be impaired by duly granted leave of absence.

Action for termination for cause may be initiated by any superior officer or the Board and will be handled through usual administrative channels except that a faculty member with tenure may have the privilege of a hearing before a faculty committee named by the administration for the purpose provided he requests it in writing within ten days of notice of termination. In case of such a hearing, the committee's recommendation shall be made to the administration for decision. The faculty member will also have similar privilege of appeal to the Board of Trustees for a final review or hearing at its discretion. Before the faculty committee or before the Board he may have the privilege of an advisor of his own choosing. Pending consideration of his case he may be suspended at the discretion of the president.

A faculty member who has acquired tenure and whose employment is terminated for cause other than misconduct or non-performance of duty shall be given notice to that effect at least twelve months in advance, to the extent that appropriated funds are available and legislation permits.

If a faculty member without tenure is to be discharged, he shall be given written notice of three months in his first year or six months in succeeding years unless he is discharged for misconduct or non-performance of duty.

Faculty members resigning from their positions are expected to give the institution notice corresponding to the notice assured them for termination by the institution.

NOTES
1. Members of the academic and research faculties by practice have corresponding ranks as for example:

   Assistant Agronomist - Assistant Professor
   Associate Agronomist - Associate Professor
   Agronomist - Professor

   The research rank corresponding to instructor is research assistant.

2. Those members of the academic and research faculties who are eligible and are recommended for tenure at the time of adoption of this policy shall immediately acquire tenure upon the approval of the Board of Trustees.

Item 20. Entrance Examination -- Authority Requested to Set Qualifying Scores

Statement: In October 1955 the Board approved the recommendation of the
President and the Educational Council regarding the setting of qualifying scores or "Passing Scores" on the entrance examinations. This plan provided that the exact score be set by the Educational Council, "provided that this qualifying score not exclude more than 'the lowest ten per cent', based upon the quality of high school graduates entering Clemson during the past three years." Under this policy a score was set which eliminated 8.2 per cent of the applicants from high school in 1956 and for 1957 a score was set which eliminated 9.8 per cent. If further gradual improvement is to be made in entrance requirements, additional authority from the Board is needed.

Recommendation Endorsed by the Committee on Educational Policy and Student Affairs: That the President upon recommendation of the Educational Council be empowered to set the qualifying or "passing" scores on the entrance examinations as they pertain to the respective groups of applicants (high-school graduates, transfer students, graduate students, etc.)

Board Action: Approved upon recommendation of Mr. Stoddard.

Item 21. Religion Courses -- Proposal to Administer Under Department of Social Sciences

Recommendation Endorsed by the Committee on Educational Policy and Student Affairs: That the Department of Religion be eliminated as a separate department and that the courses in Religion be administered in the Department of Social Sciences and the men teaching them be administratively under the jurisdiction of the head of that department.

Board Action: Approved upon recommendation of Mr. Stoddard.

Item 22. Drawing Department -- Acting Head Recommended

Recommendation Endorsed by the Committee on Educational Policy and Student Affairs: Based upon a careful evaluation of the staff in the Department of Drawing and Design, it is recommended that Mr. D. W. Bradbury be made Acting Head of this department, pending the appointment of a Head of the Department. This appointment is recommended to replace Professor J. E. Shigley who resigned.

Board Action: Approved upon recommendation of Mr. Stoddard.

Item 23. Department of Engineering Mechanics -- Acting Head Recommended

Recommendation Endorsed by the Committee on Educational Policy and Student Affairs: That Dr. Robert W. Moorman be appointed as Acting Head of the Department of Engineering Mechanics until Professor Curtis is able to resume his duties.

Board Action: Approved upon recommendation of Mr. Stoddard.
Item 24. Progress Reports

Reports through Committee on Educational Policy and Student Affairs: The Progress Reports of the Dean of the College and the Dean of Student Affairs as submitted through the Committee on Educational Policy and Student Affairs were received by the Board.

Item 25. Cooperative Program

Request for Report: Upon recommendation of Mr. Thornhill, the Board requested that the next Progress Report of the Dean of the College to be submitted through the Committee on Educational Policy and Student Affairs include a comprehensive report of progress on cooperative education at Clemson.

Item 26. Proposed Policies and Regulations on Hours of Work, Holidays and Leave

President's Statement: The leave practices under which the College has been operating for several years vary widely among the several divisions and activities. In order to establish a more equitable and more businesslike leave system for Clemson employees the proposed policies and regulations are submitted for consideration.

Those proposed policies cover all employees except (1) the administrative officers reporting directly to the President, who, although not covered, will receive leave privileges generally consistent with these policies (2) the Deans of Schools, Heads of Teaching or Research Activities, the Teaching Faculty, the Research Faculty, and Professional Librarians, who will be covered under specific policies relating to them, and (3) student employees, contract employees, standby employees, pick-up workers, and persons not on the payroll.

President's Recommendation: That the proposed regulations and policies as attached to the AGENDA for the meeting, October 23, 1957, be approved, to become effective as of January 1, 1958.

Board Action: Approved.

Item 27. Rules and Regulations for Married Student Housing

President's Statement: It is desirable for the Administration to exercise the same degree of authority in dealings with married students living in College owned units as with single students living in dormitories.

Periodically, rules and regulations pertaining to the operation of married student housing units have been published by the Administration and distributed to occupants and to those who have applied for these houses. In substance these rules and regulations are supplements to and clarification of, the terms and conditions of the rental contract and have been found necessary for the successful operation of the projects. On a few occasions uncooperative tenants have questioned the legality of these rules and regulations because they are not included specifically, and in detail, in the signed rental contracts.

President's Statement: To clarify this situation, it is recommended that the College Administration be given specific authority to enforce such housing rules and regulations, and issue such changes in contract provisions, rules and regulations as may be necessary from time to time.

Board Action: Approved.
Item 28. Authority Requested to Take Legal Action in Accident Cases

President's Statement: In October 1955 the College discontinued collision insurance coverage on its motor vehicles. Subsequently, monetary losses have been experienced, due to several accidents caused through the carelessness and neglect of the drivers of other cars. In an attempt to recover such losses, the College Attorney has written these drivers requesting that the College be reimbursed for the cost of repairs. In most instances these letters have been ignored.

President's Recommendation: It is, therefore, recommended that the College Attorney be authorized to take necessary legal action, when in his opinion and that of the College Administration, the potential loss is substantial enough to warrant such action and cannot otherwise be recovered.

Board Action: Approved.

Item 29. Public Liability Insurance Coverage on Motor Vehicles

Board Action: It was moved and passed that the public liability insurance coverage on the motor vehicles of the College be increased from $100,000 to $300,000.

Item 30. Sale of Land to Mr. George Asnip

Consideration Continued: The Board action at the June 21, 1957, meeting under "Item 35. Sale of Land to Mr. George Asnip" was "Consideration continued". The following letter recently received by Dr. Poole was transmitted to the Board:

Dr. R. F. Poole, President
Clemson College
Clemson, South Carolina

Dear Dr. Poole:

Confirming our several phone conversations, I would like to purchase the parcel of land on Martin Street which lies between the street and my lot. I am anxious to build a home on my lot but do not believe it advisable unless I own the land between my lot and Martin Street which is now owned by Clemson College.

I offered to purchase this plot of land from Clemson College for the amount of $2,000 and I hope it will be possible for you to bring this matter to a conclusion in the near future as I am quite anxious to make definite plans with regard to the building of my home.

Kindest personal regards,

Sincerely yours,

George Asnip

Board Action: It was moved and passed that Mr. Asnip be informed that it is the policy of the Board not to sell any internal lands.

Item 31. Letter from The Faculty Senate: The following letter received from The Faculty Senate was transmitted to the Board:

The Clemson Agricultural College
Clemson, South Carolina
October 9, 1957

The Board of Trustees
The Clemson Agricultural College
Clemson, South Carolina
Gentlemen:

The retirement of the President of Clemson College will occasion the need for selecting a leader to direct the College in the years of great opportunity and challenge which lie ahead. His capabilities will directly affect the physical development of the College, its opportunities for public service, and, most importantly, its academic program.

It is customary in collegiate institutions in this region and throughout the nation generally for a committee to be appointed composed of representation from the Board of Trustees, the alumni of the institution, and the faculty to participate in the search for and selection of a person qualified to be recommended for this important task.

The Faculty of Clemson College, through its executive body, The Faculty Senate, would like to express its willingness to participate in this endeavor and feels that such participation would be of mutual benefit to the Board of Trustees of Clemson College and to its faculty.

The Faculty Senate
Clemson College

Board Action: It was moved by Mr. Thornhill, seconded by Mr. Stoddard and passed that the President of the Board be requested to recommend to the Board a committee for the selection of a President of the College in accord with the letter from The Faculty Senate.

Item 32. Budget Requests for Fiscal Year 1958-1959

Presentation: The budget requests in summary form were presented by the President as attached to the Agenda for the meeting, and the Comptroller with the use of demonstrator charts outlined the various requests.

President's Recommendation: That the proposed budget requests for fiscal year 1958-1959 be approved for presentation to the State Budget and Control Board.

Board Action: Approved upon motion by Mr. McLaurin and second by Mr. Stoddard.

Item 33. South Carolina Products in Construction Projects

Board Action: The Board adopted as a general policy that in all future construction projects at Clemson that South Carolina products be used wherever possible.

Item 34. Atomic Energy Commission Grants

Board Action: The Board reviewed the revised wording of Atomic Energy Commission contracts on grants for equipment to be used in nuclear energy teaching programs and authorized the administration to apply for grants if the conditions in the revised contracts are acceptable to appropriate State authorities.

Item 35. Atomic Energy Commission Access Permit

President's Statement: The Atomic Energy Commission has granted Clemson an Access Permit for Confidential Restricted Data relating to the civilian uses of Atomic Energy.

Board Action: It was moved and passed that the Access Permit be accepted.
Resolution: RESOLVED That all measures and recommendations made at this the October 23, 1957 meeting which, according to the By-Laws, require an affirmative vote of two-thirds of the membership of the Board, be hereby adopted and confirmed, and that the Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was unanimously ADOPTED on roll call vote with eight members present and voting "aye".

Item 37. Adjournment. The meeting was adjourned at 3:30 p.m.
STATE OF SOUTH CAROLINA
EXECUTIVE CHAMBER
COLUMBIA

November 15, 1957

Honorable O. Frank Thornton
Secretary of State
Columbia, South Carolina

Dear Mr. Thornton:

His Excellency, the Honorable George Bell Timmerman, Jr.,
Governor of South Carolina, has this day appointed:

MEMBER, CLEMSON COLLEGE BOARD OF TRUSTEES FOR TERM ENDING JANUARY 1, 1958.

Benjamin A. Leppard, 3 W. Plaza, Greenville, South Carolina

VICE

Ben T. Leppard, (Deceased)

CC: President R. F. Poole
Clemson College
Clemson, South Carolina

CC: R. H. Cooper, Chairman
Clemson College Board of Trustees
Clemson, South Carolina

Very truly,

[Signature]

John A. Mason
Legal Assistant to Governor

Senate Confirmation: No

Ori.: Secretary of State
CC: Office
S.C.I.E.D.
Press
Appointee (s)
Recommender (s)

[Signature]