MINUTES OF THE MEETING OF THE CLEMSON AGRICULTURAL COLLEGE BOARD OF TRUSTEES HELD AT CLEMSON HOUSE ON MARCH 18, 1955

The Board convened with all members present except Mr. Byrnes, who had advised of his inability to attend.

The Board heard a preliminary report on the study made by Cresap, McCormick and Page, and deferred consideration of the major portion of the President's recommendations until a later date.

The following items were acted upon:

1. The request of Mr. D. W. Watkns, Director of Extension, to retire as of June 30, 1955 was accepted and the President was requested to write a letter of appreciation for his services on behalf of the Board.

APPROVED

2. The President recommended the appointment of Mr. Harlan E. McClure as Professor of Architecture and Head of the Department at a salary of $8,400 effective July 15, 1955.

APPROVED

3. The President recommended granting an honorary degree to Mr. James O. Wynn, Vice President of Olin Foundation, at the June 1955 graduating exercises.

APPROVED

4. The President recommended that a Central Stores Area for the Purchasing Director be completed at a cost not to exceed $8,000 and that same be paid from proceeds of Tuition (State Institutional) Bonds.

APPROVED

5. The Training Center site selected and agreed upon by a group of Army personnel and engineers on February 4, 1955 has been approved by the Chairman of the Board of Trustees, and the Chairman of the Executive Committee of the Board of Trustees.

The site selected and approved extends two hundred eighty (280) feet on Williamson Drive starting at the center line of U. S. Highway 123, and fronts along U. S. Highway 123 a distance of three hundred fifty (350) feet from the curb line of Williamson Drive. The property is rectangular in shape and contains approximately ninety eight thousand (98,000) square feet. Clemson College proposes to donate this property to the U. S. Government in fee simple, costs of legal fees and documents incidental to the transfer to be borne by the U. S. Government.

The following stipulations are recommended as a condition to the transfer of this property.

1. The exterior finish of the structure shall be of brick and the type of brick shall be approved by the college administration.

2. Prefabricated dwelling units 203, 204, 205, which are now presently located on the property to be conveyed, shall be removed from the site and immediately reconstructed by the U. S. Government at a site to be selected by the college. The site selected shall be on the Clemson campus and not more than one-half mile from the present location. As an alternate to removal and relocation the houses may remain in their present location and be utilized by Clemson College. When the space occupied by the dwellings is required by the U. S. Government they are to be relocated at no expense to Clemson College.
The President recommended that the college administration and the college attorney be authorized to continue negotiations with representatives of the United States for the transfer of this property and to determine the terms upon which the conveyance is made to the best interests of the college, final action to be approved by the Chairman of the Board and the Executive Committee.

The cost is to be financed by the Federal Government.

APPROVED

6. The Board approved on a temporary experimental basis the commercial distribution of diluted fertilizer for home and public lawns, with the details of administering same to be worked out by the Dean of Agriculture.

APPROVED

7. The Board approved the proposed fines on the various fertilizer companies for irregularities in fertilizer. (Report of Fertilizer Control.)

APPROVED

8. The Board approved the proposed ruling to establish tolerances and penalties for additional plant nutrients in commercial fertilizers guaranteed by the registrant, (as follows), and authorized that it be promulgated and made effective immediately.

Boron - The following tolerances will be allowed for guarantees of borax:

- Guarantee of 1/4 lb. . . . . . . Tolerance 1/8 lb.
- Guarantee of 1/2 lb. . . . . . . Tolerance 1/4 lb.
- Guarantee of 1 lb. . . . . . . Tolerance 1/4 lb.

The following penalties will be assessed when the analysis of any sample is found to vary from the guarantee more than the above tolerance:

1. Up to and including 1/4 lb. of Borax per 100 pounds of fertilizer . . . . . . . . . . . . . . $3.00 per ton
2. Exceeding 1/4 lb. up to and including 1/2 pound of Borax per 100 pounds of fertilizer . . . $5.00 per ton
3. Exceeding 1/2 pound of Borax per 100 pounds of fertilizer . . . . . . . . . . . . . . . . $10.00 per ton

Manganese - Should the total manganese content of any sample of commercial fertilizer be more than twenty-five percent below the guaranteed minimum, a penalty of three dollars per ton for each twenty-five percent deficiency shall be assessed by the Board against the registrant.

Other Plant Nutrients - If any additional plant nutrients of compounds not otherwise provided for shall fall short of the guaranteed analysis more than ten percent, a penalty of $2 per ton for each ten percent shortage shall be assessed by the Board against the registrant.

All penalties assessed under these rulings shall be paid as provided for in Section 8 (B) of the South Carolina Fertilizer Law R 672, H 1792, (1954).

APPROVED
9. The Board approved the request for authority to seek ways and means to have established a Southeastern Regional Soil and Water Research Laboratory to perfect use of water for agricultural purposes. (Deletion approved after reading of Minutes at June 17, 1955 meeting) 

APPROVED

10. In order to meet the legal requirements with regard to the filing of the application to the State Budget and Control Board for additional funds under the tuition bond bill, it was necessary to have this October 25, 1954 resolution reaffirmed as of this March 18, 1955 meeting of the Board. (See Exhibit "A")

APPROVED

11. Resolved that all measures and recommendations made at this the March 18, 1955 meeting, which according to the By-Laws, requires a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote; twelve members present voting "aye".

The Board adjourned - 4:00 P. M.

APPROVED:

R. M. Cooper, Chairman

CORRECT:

A. J. Brown, Secretary