The Board convened at 9:15 a.m. with the following members present:

Item 1. Minutes of the Meeting of April 2, 1956. The Chairman asked if there were any corrections to the minutes of the meeting of April 9, 1956. There were no corrections or additions and the minutes were approved.

Item 2. Status Report to the Board of Trustees on Survey Implementation. As requested by the action of the Board on April 9, 1956, Mr. E. J. Bofferdng, Consultant, presented a "Status Report to the Board of Trustees on Survey Implementation." This progress report included three sections, as follows: Summary of Accomplishments, Comparative Data, Future Priority Work. Copies of the report in outline form were distributed to members of the Board.

Item 3. Administrative Comments Concerning Future Priority Work. In commenting upon Mr. Bofferdng's report, Dr. Poole said that steps had already been taken on the Future Priority Work outlined and that additional progress would be made in the months ahead.

Item 4. Report of the Executive Committee (Building Program)

Information from the Report Presented by Mr. Campbell: At the April 9, 1956 meeting of the Board of Trustees, the Executive Committee was directed to work with the Director of Planning to determine, in order of necessity, the buildings most urgently required, the necessary size of each, the appropriate location and the amount of equipment needed. In compliance with this directive the Executive Committee has approved the following buildings in the order of necessity at the locations shown on the Master Plan.

1. Structural Engineering Building including all furnishings and equipment with a sum of $90,000 for renovation of Riggs Hall. $1,900,000
2. Chemical Engineering Building, including space in building for a nuclear reactor and the installation of a reactor, including all equipment and furnishings for the building. $1,100,000
3. Physics Building, including all equipment and furnishings .......................... $900,000

4. Classroom Building for Arts and Sciences including furnishings and equipment .......................... $900,000

5. Dormitory and Married Students Housing
   (a) Boys Dormitories (addition to new dormitories), 250 rooms
   (b) Girls Dormitories ........................................ 100 rooms
   (c) Married students housing units ................................ 150 units

The Board further directed the Executive Committee to appoint a Sub-Committee of Board members and Clemson staff members to negotiate with Architects and Engineers for proposals for preparing plans and specifications for the building on a non-obligation basis. This committee was appointed and visited eleven (11) Engineering and/or Architectural firms of the State and received proposals from all firms visited.

Board Actions: It was moved and passed that, with the assistance of the appropriate college committees and staff members, the Executive Committee and the Committee on Development and Public Relations, be jointly charged with the responsibility of, and given power to act on:

(1) The selection of the architects and engineers on a non-obligation basis to prepare plans and specifications for the buildings indicated above,

(2) The carrying out of plans for constructing, equipping and financing the Structural Engineering Building, Chemical Engineering Building, Physics Building, and Classroom Building listed above,

(3) The preparation of the appropriate application for negotiating a loan (or sale of bonds) to the extent necessary and permitted, based upon the first semester, 1956-1957, enrollment experience as corroborated by statistics compiled in February 1957, and

(4) To the extent that funds can be made available, that the two committees be given authority and responsibility to proceed on a similar basis with the building of the dormitory and housing units indicated above.

It is understood that the implementation of these actions is subject to the approval of the State Budget and Control Board and the General Assembly of South Carolina to the extent required and necessary in connection with such building programs.

Item 5. Sub-Committee Report on Allocation and Reallocation of Present College Space.

Report Presented by Mr. Thornhill, Chairman of the Sub-Committee of the Executive Committee:

The Sub-Committee has studied very carefully the report of Cresap, McCormick and Paget on the space and future requirements as submitted July 1955 in a Supplemental Survey Report and the Reevaluation of Present and Future Space Requirements dated June 1956.

This latter report was made on the request of this Sub-Committee. This Sub-Committee feels that the best way to solve the problem is to give the problem to the heads of the affected departments and they consider not only their own wishes, but to try and arrange a solution based on the general welfare of the institution. Therefore, the Sub-Committee suggests that the President cause to have brought together the deans and/or heads of the departments affected and they bring in a solution based as nearly as possible on the recommendations in the two reports.
This report should be submitted to the President and he after consultation with the Dean of the College submit the report to this Sub-Committee with his recommendations.

It is requested that the deans and/or the heads of departments submit the report to the President not later than noon, June 25, 1956. The President is requested to so submit his recommendations to this Sub-Committee by not later than 9 a.m. on June 28, 1956.

Should the deans and/or heads of departments not be able to reach a satisfactory solution, they are requested to submit the majority or minority report. The President is requested to submit his recommendations in either case.

Board Action: The report was approved as a basis of procedure in this matter, and the Executive Committee and the Committee on Development and Public Relations were jointly charged with the responsibility of and granted power to act on the President's recommendation to be submitted through the Subcommittee as called for in this report.

Item 6. Donation of Land for Reserve Corps Armory

Executive Committee Approval Submitted for Consideration: The Executive Committee of the Board of Trustees has approved the donation of approximately 4.4 acres of land from the Lee Tract purchased by the College to the Federal Government for the erection of a Reserve Corps Armory. This property is on the north side of U. S. Highway #76 and west of the property assigned to the Poultry Department.

Board Action: The donation of this land was approved with the provisions:

1. That the South Carolina Highway Department be granted a right-of-way easement with a width of 140 feet from the center of U. S. Highway #76 and extending along the frontage of the land donated.

2. That the College Attorney and the Attorney for the Federal Government be granted authority to draw up the description of the property donated, and

3. That the College Attorney be granted authority to negotiate for the inclusion in the armory construction contract of provisions for the removal and relocation of the Seed Certification Laboratory from the donated lands to College lands west of the donated lands.

Item 7. Construction of Seed Laboratory at the Truck Station

President's Recommendation: The following agreements for construction of a seed laboratory at the Truck Station to be built from the proceeds of a direct state appropriation of $12,500 for this laboratory have been approved by the Executive Committee and I request your confirmation of this action:

Building
D. B. Welch, Charleston, S. C. $5,674.95

Insulation and Equipment
Stafford Insulation Company, Charleston, S. C. $5,990.00

Board Action: APPROVED.

Item 8. Repairs to Electric Power Lines.

President's Recommendation: The Executive Committee has approved the expenditure of approximately $35,000 to make major repairs on electric power lines in the college power distribution system and I request your confirmation of this action.

Board Action: APPROVED.
Renovation of YMCA

President's Statement and Recommendation: By direction of the Advisory Board of the Clemson YMCA, the Building Committee of the Board has authorized Mr. John A. Henry, Chairman, to sign all contract documents for construction and professional services necessary in the renovation of the YMCA Building upon the approval of Mr. Robert M. Cooper, President of the Board of Trustees.

The Executive Committee of the Board of Trustees has approved the expenditure of funds, insofar as YMCA funds are available at this time ($170,000) for the renovation, equipping, and furnishing of the YMCA Building.

I request the Board's approval of this matter.

Board Action: APPROVED.

Item 10. Easement of Right-of-Way — Highways 123 and 76.

President's Recommendations: The President of the Board of Trustees has approved an easement to Right-of-Way to the State Highway Department for changes in existing highways 123 and 76 on college property near the filling station and fruit stand and I request your confirmation of this action.

Board Action: APPROVED.


Report: Dr. Barnette presented a report of the Committee on Development and Public Relations consisting of the minutes of the Committee meeting held on June 10, 1956.

Demarcation of Functions: In answer to a question from Dr. Barnette concerning the demarcation of committee functions, Mr. Bofferding said (1) that some overlapping of functions was unavoidable, (2) that the delineation of functions between the Executive Committee and the Development Committee could be very satisfactorily worked out under "local ground rules" agreed upon, and (3) that the functions suggested in the CMP Report placed "planning" under the jurisdiction of the Development Committee up to the point that funds became involved, at which point the Executive Committee would have jurisdiction as the financial committee of the Board.

Policy against Conducted Tours for Negro School Children: Dr. Barnette presented a decision of the Committee "that tours of the campus and college buildings should not be conducted in the future for Negro schoolchildren." He asked if there were any objections to this policy and there were no objections.

Board Action on Projected Plans: The Board gave tentative approval to the projected plans in the areas of Public Relations and Sponsored Research as outlined in the attachments to the Committee Report.


Report and Recommendations: Mr. McLaurin presented a report of the Agricultural Committee and submitted the recommendations of the Committee concerning all items considered at the meeting in Columbia on May 28, 1956:

(1) Artificial Insemination Program.

Recommendation: That the Artificial Insemination Program be continued as now constituted but with the suggestion that the Dairy Department give consideration to the advisability of raising the fee charged.

Board Action: APPROVED.

(2) Size of Dairy Herd.

Recommendation: That the size of the herd of dairy cattle be reduced as much as reasonable without hurting the research program of the department.

Board Action: APPROVED.
(3) **Seasonal Overdrafts.**

**Recommendation:** That the Comptroller make every effort to work out with the State Auditor's Office some plan of permitting the Dairy Department to have seasonal overdrafts to permit the purchase of feed in quantities when the seasonal income is not sufficient to pay the cost. This recommendation is limited to seasonal overdrafts and does not include any authorization of net annual overdrafts.

**Board Action:** APPROVED.

(4) **Extension Service Specialists.**

**Recommendation:** That authority be granted to employ a maximum of 48 extension service specialists, including 9 home economists and 39 agriculturists as outlined in the recommendations of the Director of Extension attached to the "President's Report and Recommendations -- June 11, 1956."

**Board Action:** APPROVED.

(5) **Farm Demonstration Salaries and Assistant County Agent Positions.**

**Recommendations and Proposed Plan:** That farm demonstration salaries be increased in the amount of $44,572, an over-all increase of 3.8 per cent. In order to make these salary adjustments it will be necessary to eliminate six assistant county agent positions. Charleston, Abbeville, Edgefield, Fairfield, Barnwell, and Union Counties are the counties to give up positions as recommended in the CMP Report. (* Positions not filled at present. *) It is anticipated that additional Federal 3(c)2 funds will be made available for Farm and Home Development in 1956-57. It is recommended that $21,120 of this money be used to establish positions for assistant agents in the above counties to do Farm and Home Development work.

**Board Action:** APPROVED.

(6) **Home Demonstration Salaries and Assistant Home Demonstration Agent Positions.**

**Recommendations and Proposed Plan:** That home demonstration salaries be increased in the amount of $33,293, an over-all increase of 6.4 per cent. In order to make these salary adjustments, it will be necessary to eliminate 10 assistant home demonstration agent positions. The State Home Demonstration Agent has recommended that positions be eliminated from the following counties: Chester, Newberry, Lancaster, Marion, Cherokee, Lexington, Darlington, Laurens, Williamsburg and Aiken. (* Positions not filled at present. *)

It is anticipated that additional Federal 3(c)2 funds will be made available for Farm and Home Development work in 1956-57. It is recommended that $21,490 of this money be used to establish positions for assistant home demonstration agents in Cherokee, Lexington, Darlington, and Laurens Counties and to continue the work of a Negro Assistant Home Agent in Spartanburg County.

**Board Action:** APPROVED.

(7) **Extension Service's Limited Participation in Central Duplicating.**

**Recommendation:** That the Extension Service's participation in central duplicating be limited to multilith and zerox work.

**Board Action:** APPROVED.

(8) **Extension Service's Limited Participation in Motor Vehicle Pool.**

**Recommendations:** That 6 passenger cars, one 3/4 ton stake-body truck, and one panel truck be purchased this year out of accumulated Extension funds. It is further recommended that these vehicles remain the property of the Extension Service and be under the supervision of the Extension Service, except that storage and service at Clemson would be provided from the motor pool at Extension expense.

**Board Action:** APPROVED.
Training Program in Ginning Treatment Processes.

Recommendation: That the establishment at Clemson of a training program in ginning treatment processes and related operations be approved as described in Attachment No. 3 of the "President's Report and Recommendations -- June 11, 1956."

Board Action: APPROVED.


President's Recommendation: That Mr. A. L. DuRant, Leader, Livestock Extension Work, be transferred from Florence to Clemson, effective July 1, 1956 or as soon thereafter as he can make arrangements to move.

Board Action: APPROVED.


President's Recommendation: That the South Carolina Agricultural Experiment Station be authorized to employ personnel at Clemson for research in Human Nutrition.

Board Action: APPROVED.

Item 15. Experimental Grass-Covered Landing Strip at the Sandhill Experiment Station.

President's Statement: Mr. W. H. Rhodes, Acting Superintendent of the Sandhill Experiment Station, Dr. R. W. Carter, Director, Livestock Sanitary Division, Dr. O. B. Garrison, Director of the Agricultural Experiment Station, Dr. M. D. Farrar, Dean of Agriculture, and Mr. C. B. Culbertson, Director, South Carolina Aeronautics Commission, concur in the desirability of establishing an experimental and demonstration grass-covered airplane landing strip at the Sandhill Experiment Station. The proposed strip measures 150 feet wide and 3280 feet long, to be sodded with three species of lawn-type Bermuda. Several livestock people in the State have expressed an interest in this project, and the South Carolina Aeronautics Commission has offered to furnish technical assistance, use of equipment, and some personnel to help with the construction.

President's Recommendation: That authority be granted to establish an experimental and demonstration grass-covered airplane landing strip, 150 feet by 3280 feet, at the Sandhill Experiment Station at a cost not to exceed $1,000.

Board Action: APPROVED.

Item 16. Fertilizer Irregularities and Recommended Penalties.

President's Statement and Recommendation: Presented as Attachment No. 4 (a) to the "President's Report and Recommendations -- June 11, 1956" is a report of irregularities and recommended penalties as submitted by the Fertilizer Inspection and Analysis Department. I recommend that the recommendations contained in this report be approved.

Board Action: APPROVED.

Item 17. Sale of 19 per cent Nitrogen Solutions.

President's Statement and Recommendation: Presented as Attachment No. 4(b) to the "President's Report and Recommendations -- June 11, 1956" is a "Special Case for Fertilizer Board of Control" with the recommendation of the Fertilizer Inspection and Analysis Department that 19 per cent nitrogen solutions be authorized for sale during the entire year. I recommend approval of this recommendation.

Board Action: APPROVAL.
Item 18. Invitation for Proposals on Location of New USDA Animal Disease Laboratory.

Invitation: Reference was made to a telegram received by Dr. Poole from the Secretary of Agriculture, a letter directed by the Deputy Administrator for Experiment Station, USDA, to Directors of State Agricultural Experiment Stations, and a news release, inviting proposals on the location of a new USDA animal disease laboratory.

Board Actions: (1) That Clemson submit a proposal on the location of the laboratory, (2) that Dr. W. D. Farrar and Dr. R. W. Carter prepare the notice of interest and preliminary proposal to be submitted to the Administrator of the Agricultural Research Service, Washington 25, D. C., by Thursday, June 21, and (3) that Mr. McLaurin, Dr. Barnett, and Dr. Carter make plans to be in St. Louis in the interest of the Clemson Proposal during the hearings of the site committee beginning on June 27.

Item 19. Proposed Manufacture of Mechanical Devices Developed by the School of Textiles.

President’s Statement and Recommendation: Presented as Attachment No. 5 to the “President’s Report and Recommendations — June 11, 1956” is a statement by Dean H. M. Brown concerning the need for the manufacture of items developed through textile research at Clemson. I recommend that Mr. H. E. Glenn, Director of Planning and Sponsored Research, make a study of this matter and prepare recommendations for the consideration of the Board at a later meeting.

Board Action: APPROVED.

Item 20. Superintendent of the Sandhill Experiment Station.

President’s Recommendation: That the title of Mr. W. H. Rhodes, Acting Superintendent of the Sandhill Experiment Station, be changed to Superintendent of the Sandhill Experiment Station, effective July 1, 1956.

Board Action: APPROVED.

Item 21. Department of Forestry and Recommended Head of Department.

President’s Recommendations: (1) That the newly organized Department of Forestry, as approved by the Board on October 25, 1954, be established, and (2) that the title of Dr. Koloman Lahotsky, Professor of Forestry, be changed to that of Head of the Department of Forestry, Professor of Forestry, and Forester, effective July 1, 1956.

Board Action: APPROVED.

Item 22. Head of Chemical Engineering Department.

President’s Recommendation: That the title of Dr. C. E. Littlejohn be changed from Acting Head of the Chemical Engineering Department and Professor of Chemical Engineering to Head of the Chemical Engineering Department and Professor of Chemical Engineering, effective July 1, 1956.

Board Action: APPROVED.

Item 23. Changes in Department Heads.

President’s Recommendations: That the following changes in titles be made effective July 1, 1956.

Animal Husbandry:

(1) L. V. Starkey — From Head of Department of Animal Husbandry, Professor of Animal Husbandry, and Animal Husbandman — To Professor of Animal Husbandry and Animal Husbandman.
(2) R. F. Wheeler -- From Associate Animal Husbandman and Associate Professor of Animal Husbandry -- To Head of Department of Animal Husbandry, Professor of Animal Husbandry, and Animal Husbandman.

Board Action: APPROVED.

Botany and Bacteriology:

(1) G. M. Armstrong -- From Head of Department of Botany and Bacteriology, Professor of Botany and Bacteriology, Botanist, and Plant Pathologist -- To Professor of Botany and Bacteriology, Botanist, and Plant Pathologist.

(2) W. M. Epps -- From Associate Plant Pathologist, Truck Experiment Station -- To Head of Department of Botany and Bacteriology and Professor of Botany and Bacteriology and Plant Pathologist; contingent upon the acceptance of this position by Dr. Epps.

Board Action: APPROVED.


President's Recommendations: That the following changes in titles be made effective July 1, 1956:

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<th>Name</th>
<th>Present Title</th>
<th>Recommended Title</th>
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<tr>
<td>John K. Reed</td>
<td>Assoc. Entomologist</td>
<td>Assoc. Entomologist &amp; Assoc. Professor of Entomology</td>
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<tr>
<td>R. C. Shelley</td>
<td>Assoc. Prof. of Agronomy</td>
<td>Assoc. Prof. of Agronomy &amp; Agronomist</td>
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School of Arts and Sciences:

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<td>A. H. Abel</td>
<td>Instr. in English</td>
<td>Assoc. Prof. of English</td>
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<tr>
<td>F. H. Macintosh</td>
<td>Assoc. Prof. of English</td>
<td>Professor of English</td>
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<td>J. E. Miller</td>
<td>Assoc. Prof. of Physics</td>
<td>Professor of Physics</td>
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<tr>
<td>W. W. Tingle</td>
<td>Asst. Prof. of Economics</td>
<td>Assoc. Prof. of Economics</td>
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<td>Roy Wood</td>
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School of Engineering:

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<tr>
<td>J. H. Couch</td>
<td>Asst. Prof. Forge &amp; Foundry</td>
<td>Assoc. Prof. of Industrial Engr.</td>
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<tr>
<td>C. P. Graves</td>
<td>Instr. in Architecture</td>
<td>Assoc. Prof. of Architecture</td>
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<tr>
<td>J. P. Rostron</td>
<td>Asst. Prof. of Civil Engr.</td>
<td>Assoc. Prof. of Civil Engr.</td>
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School of Textiles:

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<tr>
<td>L. H. Jameson</td>
<td>Asst. Prof. of Textiles</td>
<td>Assoc. Prof. of Textiles</td>
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<tr>
<td>W. C. Whitten</td>
<td>Asst. Prof. of Textiles</td>
<td>Assoc. Prof. of Textiles</td>
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Board Action: APPROVED.
Item 25. Recruitment of Director of Sponsored Research.

Board Action: It was moved and passed (1) that in view of the overload of work in the position of Director of Planning and Sponsored Research, that efforts to recruit a separate Director of Sponsored Research be expedited, with progress to be reported at the next meeting of the Board, and (2) that when Mr. H. E. Glenn can be relieved of his duties in the area of sponsored research, that his title be changed to that of Director of Planning.

Item 26. Vice President for Development.

President's Recommendation: That Mr. R. C. Edwards be appointed to the position of Vice President for Development effective July 1, 1956, or as soon thereafter as he can report for work.

Board Action: APPROVED unanimously with the financial remuneration set at $12,000 per annum.

Item 27. Recommendations on Retirements and Continuation in Service.

President's Recommendation: That the recommendations on retirements and continuation in service as presented under Items 30 and 31 of the President's Report and Recommendations — April 9, 1956, " be approved with the provision that no individual on the lists be retired prior to the the time he becomes fully insured under the Federal Insurance Compensation Act, and with the clarification that those listed under Item 31 (1) be retired when they become fully insured on the dates indicated.

Board Action: APPROVED.

Item 28. Assignment to Mr. E. J. Boffarding of Cresap, McCormick and Paget.

It was moved and passed that Mr. E. J. Boffarding, Consultant, be given the assignment of preparing a proposed policy on retirement and mailing copies of the proposal to all members of the Board.


President's Statement: The proposed operating budget for fiscal year 1956-1957 has been developed after much careful study. This budget has been prepared on the assumption that the freshman class in the fall will be in the neighborhood of 1100 and that the total student body will be approximately 3350. These estimates are considered conservative. If the enrollment exceeds these estimates, it may be necessary to make a number of staff adjustments, including some increases.

Salaries of faculty and comparable professional research personnel have been increased to the extent practicable with the present foreseeable funds. These increases will total approximately $120,000. Some upward adjustments have been made in the salaries of the professional staff in the Extension Service and in a number of stenographic and clerical positions in all parts of the College.

Most of the salaries of professional administrative personnel in the College have not been changed. Some changes will doubtless be in order during the year. A comprehensive study is underway to determine appropriate salary adjustments in these positions. This study should be completed in the fall. It is not anticipated that the funds required for such adjustments will be very substantial.

The operating phases of the budget (for example, supplies and expenses), have been readjusted and rearranged in order to provide needed flexibility and more effective controls.

The proposed budget anticipates centralized services to the extent that they appear practicable at the present time. Janitor service, interoffice mail and messenger service, photography, campus security, and mass production shop work, have been or will be centralized throughout the college. Duplicating and addressographing services will be centralized on a custom basis...
to best fit the needs and minimize problems of federal and state accounting. The plans anticipate that all of the multilith work will be centralized and that mimeographing and addressographing will be partially centralized giving necessary freedom to the various units of the college to meet their urgent or unusual needs. These arrangements are being made on a cooperative basis with all parties concerned. Some flexibility has been provided in the budgeting for travel, pending final decision of the Board in regard to a central motor pool.

President's Recommendation: That the proposed operating budget for the fiscal year 1956-1957 be approved.

Board Action: APPROVED.


President's Statement: At a meeting of the Athletic Council held on June 5, 1956, after the budget was compiled the Council voted to recommend that the salary of Mr. Frank Howard be $11,004 effective July 1, 1956.

The Council also recommended that the salary of Mr. Eugene Willimon be $6,492 effective July 1, 1956.

I am advising the Board of these recommendations of the Athletic Council.

Board Actions: The Board (1) approved the recommendations of the Athletic Council and (2) established the salary of Mr. R. M. Jones, Assistant Coach, at $6,492 effective July 1, 1956.

Item 31. Location of Stadium.

President's Statement: At the meeting of the Athletic Council held on June 5, 1956, Mr. Watkins requested that the Council express its preference on the stadium location in order that the College might be guided in its discussions with the Corps of Engineers regarding the damage, protection, or replacement of facilities affected by the Hartwell project. By a majority vote the Council indicated that it preferred keeping the stadium in its present location, provided that adequate access roads and parking space are realized and further provided that the protection device proved to be a feasible engineering solution.

I am hereby transmitting this recommendation to the Board.

Board Action: The Board concurred in the preference of the Athletic Council but with the additional provision that the pumping of water be provided for in perpetuity. (Dr. Barnette asked to be recorded as voting "No" on this action on the basis of his not having sufficient information concerning the advantages and disadvantages of the choices involved.)

Item 32. Clemson-Carolina Game.

Report: Mr. Cooper reported on the negotiations to date with representatives of the University of South Carolina concerning the contract for the Clemson-Carolina football game in 1957 and future years.

Board Action: The Board adopted unanimously the following provisions to be included in any football-game contract or agreement with the University to be approved by Clemson:

(1) That the game be played according to the following schedule:

1957 and 1958 -- On Thursday at Columbia as it has been scheduled in recent years.
1959 -- At the end of the season at Columbia.
1960 -- At the end of the season at Clemson.
1961 -- At the end of the season at Columbia.
1962 and future years -- At the end of the season, alternating between Clemson and Columbia.

(2) That commencing with the 1956 season:
   (a) That Clemson be allocated 1000 additional tickets,
   (b) That all complimentary tickets, except the personal complimentary tickets of the presidents of the two institutions, be sent out with joint stationery including envelopes and with the communication signed by President Russell and President Poole, and
   (c) That the personal complimentary tickets allotted to the presidents of the two institutions be equal in number.

Item 33. Athletic Radio Broadcasting.

Board Action: The Board reviewed the policy for radio broadcasts of football games adopted at the meeting on June 18, 1954, and reconfirmed this policy.

Item 34. Central Motor Vehicle Pool.

Board Action: In connection with the decision of the Board of Trustees on July 18, 1955 and the recommendations in regard to the motor pool which were presented to the Board of Trustees on April 9, 1956 which were carried over until this meeting, the Board of Trustees approved the following:

(1) The use of the old Agricultural Engineering machinery building and adjacent area for the central motor pool until more satisfactory space and quarters can be provided in the future years and authorized the expenditure from available funds of an amount up to $10,000 to make this facility usable for this purpose.

(2) Giving the departments turning in vehicles to the motor pool credit on future transportation amounting to the trade-in value of the old vehicle on new state-owned vehicles with the understanding that this credit will be amortized at a rate of approximately 1 1/2¢ per mile traveled by these departments in passenger and station wagons furnished by the central motor pool.

(3) The purchase of new cars for the motor pool to the extent possible from currently unallotted funds and to the extent necessary, the use of additional funds to $30,000 on a loan basis from temporary surpluses in other fund accounts, with the understanding that all funds so borrowed will be repaid without interest out of the proceeds of the motor pool operation at the earliest practicable dates.

(4) The placing of trucks to the extent practicable in the motor pool on a storage and service arrangement without changing title to such trucks to the motor pool.

It was understood by the Board that the mileage or hourly charge for using central motor pool vehicles would vary from time to time based on cost experience. It was also understood that the price of services to vehicles not owned by the pool would include proper proportionate overhead costs.

(See also Item 12(8), Extension's Service's Limited Participation in Motor Vehicle Pool.)

Item 35. Honorary Degree -- Mr. John H. Kangeter.

President's Statement: Mr. John H. Kangeter, approved by the Board on April 9 for the award of an honorary degree, found it impossible to leave his public responsibilities in Hawaii (Public Utilities) and travel to Clemson on relatively short notice to receive his degree on June 3. He was very appreciative of the action taken by the Board and requested that I present this information to
the Board with the hope that the degree might be extended to him at the June 1957 commencement which he can attend. This matter is presented to you for your consideration.

Board Action: It was moved by Mr. Thornhill, seconded by Dr. Barnette and passed that the honorary degree be awarded to Mr. Kangeter at the June 1957 commencement.

Item 36. Alumni Resolution on Name of Institution.

President’s Statement: The following resolution was introduced and passed at the general meeting of the Clemson Alumni Corporation on Saturday, June 2, 1956, and is presented for your consideration as requested by the Alumni Corporation:

WHEREAS, the name of the Clemson Agricultural College implies a very restricted area of study, and

WHEREAS, Clemson College has developed into one of the leading agricultural colleges of the nation, and has also developed very strong schools of arts, sciences and technology, and

WHEREAS, Clemson College has, in fact, for twenty or more years, operated under a university organizational plan, and

WHEREAS, it has been determined that a change in name need not affect any bequests that have been made to the College, and

WHEREAS, the resolution to follow would more clearly define the total Clemson mission in the field of higher education:

BE IT, THEREFORE, RESOLVED that all other classes join the Class of 1916 in the recommendation to the Board of Trustees that the name of "The Clemson Agricultural College" be changed to "Clemson University."

Board Action: The resolution was received as information and the College Attorney was asked to look into the legal possibilities and consult the Attorney General on this matter.

Item 37. Museum at Woodburn.

President’s Statement and Recommendation: For the past twenty-five years Dr. D. L. Kay of Anderson has collected a large assortment of antiques with the idea he would develop a museum for Anderson County. He tells me at present he has these articles stored in three barns. He is willing to donate the collection to Clemson College but would prefer to hold it in his name as long as he lives.

Dr. Kay would like to work out an arrangement whereby Clemson College would display the collection in Woodburn, the old home near Pendleton built by the Pinckneys and now owned by the College. With the collections we now have I believe this would be a worthwhile proposition. If a charge of 50¢ for adults and 25¢ for children, or some such figures, were made the money collected could be used to help with the maintenance and to pay for a Caretaker and I believe the undertaking would be self-supporting. I feel this would be of fine public relations value and I recommend that we accept Dr. Kay's proposal and that we be allowed to proceed to set up a museum at Woodburn.

Board Action: APPROVED.

Item 38. Charleston County Negro Agricultural Agent.

Recommendation: Mr. Thornhill said that he thought it would be in the interest of the Extension Service for the Charleston County Negro agricultural agent to be transferred from Charleston County, and he recommended that someone be sent to Charleston to check on this matter.

Board Action: The Board asked Mr. McLaurin to go to Charleston and look into this matter.
Item 39. Request of Mrs. A. E. Schilletter.

Request: Mr. Cooper read a letter from Mrs. A. E. Schilletter received during the Board meeting requesting an appearance before the Board.

Board Action: That Mrs. Schilletter be informed that the letter was received too late for consideration, especially with the full agenda of the Board meeting; and that if she wished to present information to the Board, it should be in writing, in which case the information will be submitted to the Board at the next meeting.

Item 40. Hartwell Dam Project.

Board Actions: In reviewing a request to the Corps of Engineers that the College furnish a list of the facilities which must be provided before the College can surrender possession of all lands below elevation 665, the Board took the following actions:

(1) That it is "the earnest request of the Board of Trustees", as expressed in the tentative draft of a letter of reply, "that the Corps of Engineers re-examine the plans and designs for the Dam and Reservoir to determine if it is not compatible with the purpose and usefulness of the project, and the public well, to lower the projected height of the Dam to 610 feet above mean sea level. It is our information and belief that this, if feasible, would prevent and obviate any damage to the College and its undertakings and thereby prevent the taking of its property. We submit that such a step if now practicable would meet with the gratification of the scores of thousands of the former students and graduates of the College and would commend itself to committee of Congress, which must, from time to time, make available additional large appropriations."

"If the Corps of Engineers can make this requested determination, the damage to result to the lands and facilities of the College will not be substantial. Subject to engineering studies to be made when the exact height of the dam is established, it seems probable that the raw water intake of the College must be re-designed or moved to another location, and that the sewerage outfall must be moved, and possibly that sewage treatment must be provided. A portion of the lands deeded to the College by the United States will be inundated and other lands may become too wet for cultivation. However, if the Corps of Engineers can make the major change in design requested above, the Trustees will, if the Secretary of Agriculture will consent, convey all rights in lands required without cost."

(2) That, again quoting from the tentative draft of the reply, "as an alternative, less desirable to the College, but desirable in that it will save for the College a substantial part of its best agricultural lands, the Trustees submit a plan developed by Lockwood-Greene, Engineers, by which Seneca River would be diverted around the facilities and the more valuable lands of the College. Such a plan will salvage some 2624 acres of lands which would otherwise be inundated, 1616 acres thereof being lands of the College. If this plan can be adopted, only two new installations are now thought to be required."

"A raw water intake must be provided at a point above the diversion dam proposed to be built north of the Southern Railway, together with a pipe line to the present filter plant. In addition, a sewage treatment plant must be constructed, since the flow of Seneca River would no longer be available to carry off wastes. Such a plant could be constructed in the Hunnicutt Creek valley and receive and treat all sewage by gravity."

(3) That, after presenting the first preference and alternate preference of the Board as indicated above, the reply indicate that in response to the inquiry, information is given concerning the facilities which must be provided before the College can surrender possession of all its lands below elevation 665, but that the information given in the reply not include any cost figures of such facilities since accurate cost estimates have not been completed."
(4) That, with regard to the stadium, that the Board prefers keeping it in its present location, provided that adequate access roads and parking space are realized, that the protection device proved to be a feasible engineering solution, and provided that pumping of water is provided for in perpetuity.

(5) That the College Attorney be authorized to write the letter to the Corps of Engineers in accord with the presentation agreed upon by the Board, and that copies of the letter be mailed to all members of the Board of Trustees.

**Item 41. Retainer Fee for College Legal Counsel.**

President's Recommendation: I recommend that effective March 1, 1956, the firm of Watkins, Vandiver and Freeman be retained as Legal Counsel for the College at a fee of $100 per month. This amount is agreeable to the firm. Special activities such as the Hartwell Dam will be conducted on an actual cost basis by the firm.

Board Action: APPROVED.

**Item 42. Date of the October Meeting of the Board.**

Board Action: The Board set the date of October 29, 1956, as the date for the October Meeting.

**Item 43. Review of Press Release on Board Meeting.** Mr. J. E. Sherman, Director of Public and Alumni Relations, reviewed for the Board his proposed news releases concerning the meeting.

**Item 44. Final Roll Call Vote.**

Resolution: RESOLVED that all measures and recommendations made at this the June 11, 1956 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 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 nine members voting "aye".

**Item 45. Adjournment.** There being no further business, the Chairman declared the meeting adjourned -- 6:00 p. m.

CORRECT: APPROVED:

G. E. Metz, Secretary

R. M. Cooper, Chairman