MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE CLEMSON AGRICULTURAL COLLEGE HELD IN THE
OFFICE OF THE PRESIDENT AT 10:00 A.M.

January 6, 1954

The members assembled at the appointed hour designated in the
notice from the secretary regarding this special meeting. In the
absence of the chairman, Dr. Barnette made a motion that Mr. Daniel
act as chairman of the meeting. *

APPROVED

On roll call the following members were present: Messrs. Young,
Daniel, McLaurin, Barnette, Cope, Thornhill and Douthit. Mr. Leppard
arrived for later discussions. The secretary received messages from
Messrs. Cooper, Sanders, Byrnes and Brown advising of their inability
to be present. Others present were: Messrs. Poole, Littlejohn, D. H. Hill,
H. E. Glenn, Harold Major and A. J. Brown. *

Mr. Daniel, acting chairman, stated that the meeting was called
at the requests of Mr. Douthit and Dr. Barnette in order that the full
Board might review developments on the Barracks and Agricultural
Buildings Programs and the budget requests presented to the Budget and Control
Board. The developments were reviewed by Mr. Daniel and President Poole.
Dr. Poole read a letter from Senator Brown. The Barracks Program report
prepared for presentation at this meeting was discussed in detail. See
Exhibit "A". The general opinion that developed from the discussion was
that the Trustee Building Committee, working with the architects and
engineers, had acted in good faith in developing the Barracks Program on
basis of the Bond Act passed by the General Assembly, but that the sub-
sequent ruling of the courts changing coverage from 110% to 150% had
reduced the funds available. It is still deemed expedient to request
an appropriation of $298,100 to meet minimum building requirements.

There was considerable discussion regarding the handling of our
Public Relations.

Moved by Mr. McLaurin and seconded that a committee of the
Board work with the Administration to investigate the Public Relations
set-up of the college and present recommendations for improving same to
the Board at the next meeting.

APPROVED

The chairman named Messrs. Douthit, Thornhill, Barnette and
McLaurin to act on the committee.

The proof-copy of a brochure on the Clemson College Development
Program was presented and discussed by Mr. Daniel.

Moved by Dr. Barnette and duly seconded that steps be taken to
see that a copy of the brochure is placed in the hands of each member
of the Legislature through some local Clemson man and, furthermore, that
the President be authorized to see that news release on the Agricultural
Program be made while the Legislature is in session.

APPROVED

Mr. Hill was requested to review the matters discussed with the
State Auditor, the State Treasurer, and the Bond Attorney in Columbia
on January 5 regarding application for Clemson College to issue bonds
under the Tuition Act. After the discussion, the following resolution
was presented:

Moved by Dr. Barnette and seconded by Mr. Thornhill that the
college Administration be authorized and directed to apply for permission
to issue at this time $3,800,000 in bonds under the Tuition Act to cover
the following items:

(*) Chairman Cooper was prevented from being present due to injuries
received in an automobile accident. Messrs. Brown and Sanders were
unable to attend due to illness and Governor Byrnes due to official
duties.)
Building Estimated Cost

1. Food Industry Building $ 825,000.00
2. Plant and Animal Science 1,885,000.00
3. Greenhouses 125,000.00
4. Extension to Agricultural Engineering Bldg. 300,000.00
5. Equipment 310,000.00
6. Architects and Engineers 155,000.00
Total -- $3,400,000.00

Mr. Young withdrew from the meeting during the discussion and he is recorded as not voting.

Approved by the six remaining members.

It was understood that any time after July 1, 1954 an application may be made for issuance of additional bonds based on increased tuition fees.

President Poole advised that he was negotiating with Dr. John B. Pitner in hopes of employing him as Head of the Agronomy Department.

Moved by Dr. Barnette and seconded by Mr. Douthit that the President proceed with plans for employing Dr. John B. Pitner.

APPROVED

Moved by Dr. Barnette that the secretary, on behalf of the Board, express regrets to Mr. Cooper and Mr. Brown that they were unable to be present and to express best wishes for an early recovery.

APPROVED

The President's Recommendations

1. During the construction of the Clemson House and the Clemson Homes, a road (Daniel Drive) was paved. The road was located so as to be convenient for the new structures. This left a space between adjoining property holders and the college lands. The President recommended that the administration be given permission to prepare agreements between the college and A. H. Sloan, owner, so as to permit access to his premises located between monuments Nos. 11 and 12 as shown on plat prepared by I. A. Trively, registered Civil Engineer. This agreement will permit Mr. A. H. Sloan, his heirs or assigns, to plant grass, to keep the area beautified, to build curbs and gutters and to pave entrances to a lot or lands. Details as to plantings, roads, etc., will be approved by the college authorities.

This would be similar to easement granted to Messrs. Littlejohn, McCollum, Daniel and Foy at the June 1950 meeting.

Moved by Mr. Cope and seconded by Mr. Thornhill.

APPROVED

2. The President recommended that a similar easement be granted to A. H. Sloan for ingress and egress to the northeast corner of the same tract of land so as to permit access to this piece of property from Martin Street near college monument No. 11.

Moved by Mr. Cope and seconded by Mr. Thornhill.

APPROVED
3. The President recommended that the Calhoun Land Company, their heirs, or assigns, be granted permission to build an access road to their property immediately north of monument No. 17 of the college property and as shown on the plat prepared by I. A. Trively, registered Civil Engineer. This easement is to be prepared by the College Attorney.

Moved by Mr. Cope and seconded by Mr. Thornhill.

APPROVED

4. The President granted a right-of-way across lands of the Land Use Area bordering along highway 133 to the Southern Bell Telephone Company for the purpose of establishing a telephone line to the site of the new consolidated Daniel High School near Lawrence's Chapel.

This right-of-way will not interfere with the activities or contemplated projects of the Land Use Area and the President requested confirmation of his action.

Moved by Mr. Cope and seconded by Mr. Thornhill.

APPROVED

5. Due to renovation of the Calhoun State Office Building in Columbia, it seems necessary that the Department of Livestock Sanitary Work be moved to other quarters. There is ample space in the buildings at the Pontiac Station and since the Department will be moved there soon, immediate removal to this station is recommended.

Moved by Mr. Douthit and seconded by Dr. Barnette.

APPROVED

6. The President further recommended that we defer receiving bids on the construction of the Boiler Foundation for the new boiler for the Power House from Friday, January 8 to Tuesday, January 12, 1954, so as to coincide with the date and time for receiving proposals for the mechanical and electrical work.

Moved by Mr. Cope and seconded by Dr. Barnette.

APPROVED

There being no further business, the meeting adjourned.

Approved: Correct:

C. E. Daniel, Acting Chairman A. J. Brown, Secretary