

MEETING OF STATE BUDGET AND CONTROL BOARD

MAY 18, 1961

- o -

The State Budget and Control Board met in the Governor's Office at 11:00 A. M., on May 18, 1961. All members of the Board, except Mr. Bates, were present.

The meeting was attended by Mr. R. M. Jefferies, Jr., Mr. John K. Cauthen, Mr. Henry Cauthen, Jr., Mr. Stoney, with the Department of Education, and Mr. Kalmbach, Director of the Commission on Television in the Public Schools.

Mr. John Cauthen advised the Board that the Ford Foundation had evidenced some interest in supplementing the State effort on Television in the Public Schools to the extent that the program could be extended to all schools in the State. The Board was advised that there would be certain requirements or conditions to be met by the State before the Foundation would undertake the project. After some discussion of the matter, Mr. John Cauthen was designated by the Board to continue negotiations with the Ford Foundation so that a definite proposition might be presented to the Board for its consideration. Mr. Cauthen advised the Board that he would report to it as soon as some definite plan could be submitted.

The Board agreed tentatively to meet on Wednesday, May 24, and to invite Senator Legare, Senator Dennis, and Mayor Gaillard, of Charleston, to meet with the Board to discuss what might be done in connection with the Bushy Park loan.

The Board agreed to sell to the Pennsylvania Glass and Sand Corporation 280 acres of land at the Camp Styx area at a price of \$150.00 per acre.

The Board agreed to a lease for 25 years of a small church located on church property on Sullivan's Island in order that the congregation might perform some major renovations and repairs to the Church Building.

The Board agreed to supplement the payment to the State's Poet Laureate, Archibald Rutledge, to the extent of \$400.00 for the fiscal year 1961-1962, and

in the same amount for the next present years. (This correction by Mr. Bates)

1553

The Board allotted to the Juvenile Placement Division of the Industrial Schools Board the sum of \$1,000.00 to supplement the current year appropriation for travel.

The Board agreed to supplement the salary of the recently appointed Director of the Archives Department for the year 1961-1962 to the extent of \$1,500.00.

The Board agreed, as a policy, that funds for office rent for State Department would not be provided from the Civil Contingent Fund.

The Board then adjourned.

E N D