

**Clemson University
Clemson, South Carolina**

MINUTES

**TELECONFERENCE
CLEMSON UNIVERSITY BOARD OF TRUSTEES
Provost's Conference Room - 206 Sikes Hall
Clemson, South Carolina
9:00 am
January 10, 2007**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 9:06 am with the following members present: Bill Hendrix, chair, presiding, Bill Amick, J.J. Britton, Lawrence Gressette, Tom Lynch, Louis Lynn, Les McCraw, Bob Peeler, Bill Smith, and Chalmers Eugene Troutman III, *Executive Secretary*

ADMINISTRATION PRESENT: James Barker, Steve Copeland, Clay Steadman, and Cathy Sams

OTHERS PRESENT: Steve Crump, Robin Denny, Jeannette Braine-Sperry, and Anna Simon
Greenville News

Item 1. Call to Order

Statement: Mr. Hendrix, Chairman, called the meeting to order at 9:06 am.

Item 2. Introduction

Statement: Robin Denny introduced the media member in attendance.

Item 3. Finance and Facilities Committee

Statement: Bill Smith convened the Finance and Facilities Committee at 9:08 am in order to consider the following action items:

Committee Action: Bond Resolution Approval

Statement: Bill Smith called on Steve Copeland to comment on the proposed Bond Resolution Approval. Steve Copeland pointed out that Board approval is needed for the bond resolution, but that approval does not mean "project approval" for the projects named in the bond resolution. The Board will still have final approval on specific projects.

Bob Peeler made the motion and Tom Lynch seconded the motion to approve the bond resolution.

The committee unanimously approved the motion.

Committee Action: Lease Approval and Expansion for DCIT Facilities

Statement: Bill Smith called on Steve Copeland to present the proposal to renew and expand the lease for DCIT facilities.

Louis Lynn made the motion and Bob Peeler seconded the motion. A brief discussion followed on the extension and expansion of the current lease with Eagle's Landing Management.

The committee unanimously approved the motion.

Chairman Hendrix reconvened the Board of Trustees meeting at 9:15 am in order to address the following action items:

Item 4. Bond Resolution Approval

Action: Bill Smith presented the committee's recommendation to approve the resolution. Chairman Hendrix moved for Board approval of the Bond Resolution. The motion was approved unanimously.

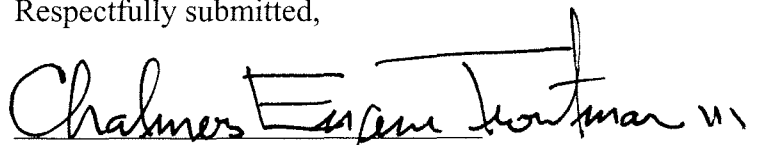
Item 5. Lease Approval and Expansion

Action: Bill Smith presented the committee's recommendation to approve the resolution. Chairman Hendrix moved for Board approval of the proposal to renew and expand the lease for DCIT facilities. The motion was approved unanimously.

Item 6. Adjourn

Statement: Chairman Hendrix thanked everyone for being available on short notice. There being no further business, the meeting was adjourned at 9:20 am.

Respectfully submitted,


Chalmers Eugene Troutman III
Executive Secretary to the
Board of Trustees