

**Clemson University  
Clemson, South Carolina**

**MINUTES  
TELECONFERENCE  
CLEMSON UNIVERSITY BOARD OF TRUSTEES  
President's Conference Room - 201 Sikes Hall  
Clemson, South Carolina  
10:00 am  
March 26, 2007**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 10:05 am with the following members present: Bill Hendrix, chair, presiding, Bill Amick, J.J. Britton, Lawrence Gressette, Tom Lynch, Louis Lynn, Patti McAbee, Les McCraw, Tom McTeer, Bob Peeler, Bill Smith, Doug Kingsmore (emeritus) and Chalmers Eugene Troutman III, *Executive Secretary*

ADMINISTRATION PRESENT: James Barker, Jim Bottum, Neill Cameron, Marvin Carmichael, Steve Copeland, Gail DiSabatino, Bob Geolas, Dori Helms, Debbie Jackson, John Kelly, Angie, Leidinger, Lawrence Nichols, Terry Don Phillips, Chris Przirembel, and Cathy Sams

OTHERS PRESENT: Robin Denny, Alan Godfrey, John Boyette, Mike Davis, Bob Wells, John McEntire, Brett Dalton, Elizabeth Hart, Jeannette Braine-Sperry

MEDIA PRESENT: Anna Simon, *Greenville News*

Item 1. Call to Order

Statement: Mr. Hendrix, Chairman, called the meeting to order at 10:05 am.

Item 2. Introduction of Media

Statement: Robin Denny introduced the media member in attendance.

Item 3. Roll Call

Statement: Gene Troutman, Executive Secretary, called roll.

Item 4. Finance and Facilities Committee

Statement: Bill Smith convened the Finance and Facilities Committee at 10:09 am in order to consider the following action item:

Committee Action: CU-ICAR Technology Neighborhood One Plaza Contract Award

Statement: Bill Smith called on Steve Copeland to comment on the proposed contract award. Steve Copeland briefed the Board on the project. This project will connect all neighborhood

buildings and will be the primary pedestrian and vehicle connection. The approval is for the \$4,808,972 of the total \$6.4 million dollar project.

Action: Bob Peeler made the motion and Bill Amick seconded the award of the \$4,808,972 contract to Manhattan Construction. The committee unanimously approved the motion.

Item 5. Reconvene the Full Board

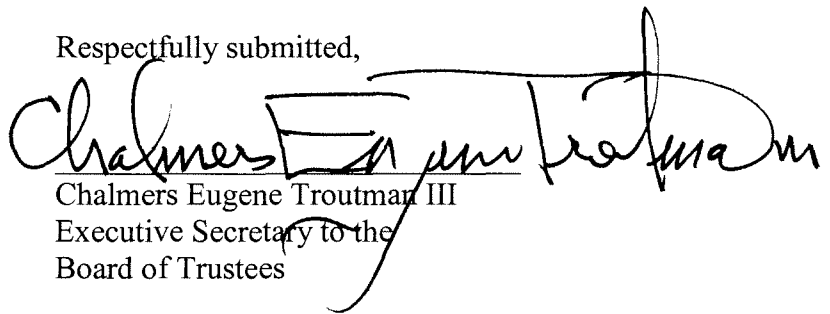
Statement: Chairman Hendrix reconvened the Board of Trustees meeting at 10:21 am. Mr. Smith Smith presented the committee's recommendation to approve the contract and moved for full board approval.

Action: Chairman Hendrix called for the vote. The motion was approved unanimously.

Item 6. Adjourn

Statement: Chairman Hendrix called for the motion to adjourn. Bob Peeler moved to adjourn and Patti McAbee seconded the motion. The Board approved and the meeting was adjourned at 10:26 am.

Respectfully submitted,

A handwritten signature in black ink, reading "Chalmers Eugene Troutman III". The signature is written in a cursive style with a large, sweeping flourish at the end.

Chalmers Eugene Troutman III  
Executive Secretary to the  
Board of Trustees