

**Clemson University
Clemson, South Carolina**

MINUTES

**TELECONFERENCE
CLEMSON UNIVERSITY BOARD OF TRUSTEES
President's Conference Room - 201 Sikes Hall
Clemson, South Carolina
7:00PM
September, 6, 2006**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 7:00 P.M. with the following members present: Bill Hendrix, Chair, presiding, Bill Amick, J.J. Britton, Lawrence Gressette, Louis Lynn, Les McCraw, Tom McTeer, Bob Peeler, Bill Smith, Joe Swann, and Chalmers Eugene Troutman III, Executive Secretary.

ADMINISTRATION PRESENT: James Barker, Doris Helms, John Kelly, and Clay Steadman

OTHERS PRESENT: Robin Denny

Item 1. Call to Order

Statement: Mr. Hendrix, Chairman, called the meeting to order at 7:00 P.M.

Item 2. Introduction

Statement: Robin Denny noted that no members of the media were present but had been notified twenty four hours in advance.

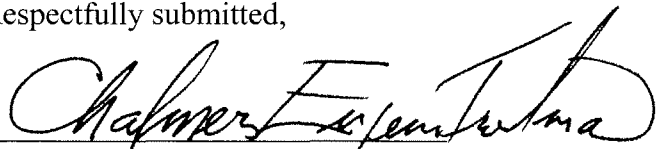
Item 3. Executive Session

Statement: Bill Hendrix made the motion to go into executive session for the purpose of Board discussion on a contractual matter and noted that no action would be taken by the Board in Executive Session.

Item 4. Adjourn

Statement: There being no further business the meeting was adjourned at 8:05 P.M.

Respectfully submitted,



Chalmers Eugene Troutman III
Executive Secretary to the
Board of Trustees