

**Clemson University
Clemson, South Carolina**

MINUTES

of the Teleconference

**THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
President's Conference Room
201 Sikes Hall
Clemson, South Carolina
Monday, February 26, 2001**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:05 PM with the following members present: Lawrence M. Gressette, Jr., presiding; Bill L. Amick, Leon J. Hendrix, Jr., Harold D. Kingsmore, Louis B. Lynn, Patricia H. McAbee, Leslie G. McCraw, E. Smyth McKissick, III, Thomas B. McTeer, Jr., and William C. Smith, Jr.

ADMINISTRATION PRESENT: Scott Ludlow and Ben Anderson

OTHERS PRESENT: Randy Rice and Mike Davis

Item 1. Introductions

Statement: The Chairman called on Donna Pomian to introduce any guests from the media. Mrs. Pomian introduced Lane Filler from the *Journal Messenger*, Allison Newton, *Anderson Independent*, and Anna Simon, *Greenville News*.

Item 2. Shoebox Residence Halls

Statement: Scott Ludlow presented the bid tabulations for the Shoebox Residence Halls renovation project. Mr. Ludlow stated that the low bid for this project is \$504,333.00 (including all alternatives) as submitted by Assurance Waterproofing Company Inc. of Columbia, South Carolina. Mr. Ludlow recommended, on behalf of the Administration, that the low bid for the above-listed project be accepted and that the Board give approval to enter into a contract with Assurance Waterproofing Company, Inc. to perform this work as soon as possible.

Action: Mr. McKissick made a motion on behalf of the Budget and Finance Committee that the low bid be accepted and a contract awarded to Assurance Waterproofing Company Inc., Mrs. McAbee seconded, and the vote of approval was unanimous.

Item 3. Adjourn

Statement: There being no further business, the meeting was adjourned at 2:20 PM.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the
Board of Trustees and
Executive Assistant to the President