

**Clemson University  
Clemson, South Carolina**

**MINUTES**

**of the Teleconference of**

**THE CLEMSON UNIVERSITY BOARD OF TRUSTEES  
President's Conference Room  
Clemson University  
Clemson, South Carolina  
Tuesday, December 18, 2001**

After notification as required by the Freedom of Information Act, the Chairman noted the presence of a quorum of the voting body and called the meeting to order at 2:00 PM. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill L. Amick; J.J. Britton, Leon J. Hendrix, Jr., Harold D. Kingsmore, Louis B. Lynn, Patricia H. McAbee, Leslie G. McCraw, Thomas B. McTeer, Jr., Joseph D. Swann, Allen P. Wood, and J. Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: President James F. Barker, Scott Ludlow, Dori Helms, Almeda Jacks, Debbie Jackson, and Marvin Carmichael

OTHERS PRESENT: Peter Kent, Bob Wells, Randy Rice, and Verna Howell

MEDIA PRESENT: Lane Filler, *Clemson Messenger*

**Item 1. Introductions**

Statement: Chairman Gressette asked Executive Secretary Kirby to call the roll of Trustees participating by phone and to introduce guests in the room where the call was being initiated. After doing so, Mr. Kirby advised the Chairman that a quorum of the Board was present for the meeting.

**Item 2. Budget and Finance Committee**

Statement: Chairman Gressette called on Bill Hendrix to convene the Budget and Finance Committee for the purpose of considering several action items. Mr. Hendrix thanked the Chairman and convened the Budget and Finance Committee at 2:05 PM.

**Item A. Approval of Lease and Facilities Projects**

Statement: Mr. Hendrix reported that the Committee had approved a lease and two facilities projects, and he noted that all Trustees present for the Board's teleconference had heard the deliberations.

Action: On behalf of the Budget and Finance Committee, Mr. Hendrix made a motion to approve the University Center lease, the demolition of Johnstone Hall and the issuance of up to \$6 million in Housing Revenue bonds to finance the demolition, and the refurbishment of the President's Office as part of the refurbishment of Sikes Hall. Mr. McCraw seconded, and the vote of approval was unanimous.

**Item 3. Institutional Advancement Committee**

Statement: Chairman Gressette called upon Joe Swann to convene the Institutional Advancement Committee. Mr. Swann thanked Chairman Gressette and convened the Committee at 2:33 PM in order to discuss an action item.

**Item A. McClure Courtyard**

Statement: Mr. Swann reported that the Committee had approved a request to name the Lee Hall Courtyard for former Dean Harlan McClure and to install a bust of Dean McClure in the courtyard (Attachment 1). Mr. Swann noted that all Trustees present for the Board's teleconference had heard the Committee's deliberations.

Action: On behalf of the Institutional Advancement Committee, Mr. Swann made a motion to approve the naming of the Lee Hall Courtyard for Harlan McClure and the installation of a bust in his honor, Mr. Wood seconded, and discussion ensued. Several Trustees members expressed their general support for the naming proposal, but noted that approval of a bust or similar likeness should be carefully deliberated. After extended discussion of the naming proposal and review of the University's Guidelines Governing the Installation of Sculptures and Busts on the Campus (Attachment 2), Mr. Hendrix offered a substitute motion to approve the concept and approve the naming of the Lee Hall Courtyard for Harlan McClure, but to review the bust design and placement at the Board's meeting in January. Mr. McCraw seconded the motion, and the vote of approval was unanimous.

**Item 4. Defense Security Resolution**

Statement: Chairman Gressette called upon Thornton Kirby to present a resolution for consideration by the full Board. Mr. Kirby thanked Chairman Gressette and explained the need to update the Board's existing resolution designating a Key Management Group for purposes of managing defense-related classified research. Mr. Kirby presented the updated resolution (Attachment 3) and offered to answer any questions.

Action: After brief discussion, Mr. Swann made a motion to approve the resolution as presented, Dr. Lynn seconded, and the vote of approval was unanimous.

**Item 5. Adjourn**

Statement: There being no further business, Mr. Kingsmore made a motion to adjourn and the vote or approval was unanimous. Chairman Gressette adjourned the meeting at 2:50 P.M.

Respectfully submitted,

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J. Thornton Kirby  
Executive Secretary to the  
Board of Trustees