

**Clemson University
Clemson, South Carolina**

MINUTES

Of the Teleconference

**THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
President's Conference Room
201 Sikes Hall
Clemson University
Clemson, South Carolina
Wednesday, March 22, 2000**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:00 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill Hendrix, Doug Kingsmore, Louis Lynn, Patti McAbee, Smyth McKissick, Tom McTeer, Bill Smith, Joe Swann, Allen Wood, and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: President Barker, John Kelly, and Scott Ludlow

OTHERS PRESENT: Jack McKenzie

MEDIA: Ian Berry, *Anderson Independent-Mail*, Marc Weiszer, *Greenville News*, and Ken Tysiac, *The State*

The Chairman recognized Smyth McKissick to discuss business before the Budget and Finance Committee.

Budget and Finance Committee

Item 1. Contract Award for Memorial Stadium Renovations, Phase 1

Statement: Mr. McKissick called on Scott Ludlow to present an overview of the stadium construction project. Mr. Ludlow noted that the low bidder on the project was Sherman Construction Company, Inc. of Greenville. The low bid of \$1,606,600 is within funds available for construction, and the Administration recommends approval of the bid. Mr. Ludlow answered several questions posed by Trustees.

Action: Following the discussion, Mr. McTeer made a motion to recommend approval of the bid to the full Board, Mrs. McAbee seconded, and the vote of approval was unanimous.

The Chairman reconvened the full Board, and he called on Mr. McKissick for the report of the Budget and Finance Committee.

Item 2. Budget and Finance Committee Report

Statement: Mr. McKissick reported that the Budget and Finance Committee has considered the bid for work on the East End Zone of Memorial Stadium, and he stated that the Committee supports the Administration's recommendation that the low bid of \$1,606,600 be approved.

Action: On behalf of the Budget and Finance Committee, Mr. McKissick made a motion that the low bid of \$1,606,600 be accepted and the contract be awarded to Sherman Construction Company, Inc. of Greenville. Mr. Kingsmore seconded the motion, and the vote of approval was unanimous.

Item 3. Other Business

Statement: Chairman Gressette asked if there was any additional business to come before the Board, and President Barker advised the Trustees that Provost Steffen Rogers has accepted an offer to become the President of Bucknell University. President Barker asked the Trustees to share their words of support and congratulations with Provost Rogers.

Item 4. Adjourn

Statement: There being no further business, the meeting was adjourned at 2:15 P.M.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the
Board of Trustees