

**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  
Thursday, August 26, 1999**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:05 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill Amick, J. J. Britton, Harold D. Kingsmore, Louis Lynn, Leslie McCraw, Smyth McKissick, William C. Smith, Jr., Tom McTeer, and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: John Kelly and Neill Cameron

OTHERS PRESENT: Stassen Thompson, Cathy Sams

**Item 1. Introductions**

Statement: The Chairman called on Cathy Sams to introduce any guests from the media. Mrs. Sams introduced Ian Berry from the *Anderson Independent-Mail*.

**Item 2. Executive Session**

Statement: The Chairman stated that the Board needed to go into executive session to discuss a proposed land sale. He indicated that no decision would be made and no votes would be taken while the Board was in executive session. Mr. Smith made a motion to go into executive session at 2:10 P.M., Dr. Britton seconded, and the vote of approval was unanimous.

**Item 3. Open Session**

Statement: The Chairman reconvened the meeting in open session at 2:35 P.M. He announced that there was an item of business to be brought before the Board of Trustees from the Agriculture and Natural Resources Committee.

**Item 4. Sale of Property Located Adjacent to the Sandhill Research and Education Center**

Action: On behalf of the Agriculture and Natural Resources Committee, Dr. Lynn made a motion to offer for sale, using a competitive bid process, 300 +/- acres of Clemson University property located on the South Side of Clemson Road, the property being a portion of the Clemson University Sandhill Research and Education Center. He stated that the property will not be sold for a price less than \$1.04 per square foot, and Clemson University would retain all sale proceeds, with 8.5 million dollars to be used to improve/upgrade the remaining property, construction of new facilities and endowments for programs at the Sandhill Research and Education Center in accordance with a plan to be approved by the Board of Trustees and up to five million dollars to endow community-service scholarships to serve the people of South Carolina.

Action: Mr. McTeer seconded Dr. Lynn's motion and the vote of approval by the ANR Committee was unanimous. Dr. Lynn made a motion for the full Board to approve the Committee's recommendation, Dr. Britton seconded and the vote of approval by the full Board was unanimous.

**Item 5. Resolution for Unfunded Salary Increases**

Statement: Chairman Gressette presented the Board resolution regarding unfunded salary increases and asked for a motion to approve. See Attachment 1.

Action: Mr. Kingsmore made a motion to approve the resolution, Mr. McTeer seconded, and the vote of approval was unanimous.

**Item 6. Adjourn**

Statement: The meeting adjourned at 2:40 P.M.

Respectfully submitted,

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J. Thornton Kirby  
Executive Secretary to the  
Board of Trustees