

**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, SC
Thursday, January 15, 1998**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 9:20 A. M. with the following members present: Lawrence M. Gressette, Jr., presiding; Louis P. Batson, Jr., Harold D. Kingsmore, Louis Lynn, Patricia H. McAbee, Thomas B. McTeer, Allen Wood, Willie Green DesChamps, and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: President Curris, David Stalnaker, and Scott Ludlow

OTHERS PRESENT: Paul Shelton and Jack McKenzie

MEDIA PRESENT: None

Item 1. Action Item

Statement: David Stalnaker submitted the following construction bids for approval, all of which are within budget and have financing in place:

- Martin Hall - HVAC Renovations, Asbestos Abatement Component
The administration recommends that a contract be awarded to Dean Hunter and Company in the amount of \$306,421.00.
- Martin Hall - HVAC Renovations, HVAC/Classroom Component
The administration recommends that it be authorized to award a contract to Best Mechanical Company in the amount of \$1,879,000.00.
- Redfern Health Center Renovations
The administration recommends that a contract be awarded to Lazer Construction in the amount of \$860,375.00.

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Following Mr. Stalnaker's presentation of the bids, there was a brief discussion of the projects. A quorum of seven Trustees was present for the teleconference, and all present indicated their approval of the projects. Because two-thirds of the Trustees did not participate in the teleconference, however, action could not be taken to expend state funds.

Item 2. Adjourn

Statement: Mr. Kingsmore made a motion to adjourn the meeting, Mrs. McAbee seconded, and the vote of approval was unanimous. The meeting adjourned at 9:30 A.M..

Respectfully submitted,

A solid black rectangular box redacting the signature of J. Thornton Kirby.

J. Thornton Kirby
Executive Secretary to the
Board of Trustees