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.
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,

J. Thornton Kirby
Executive Secretary to the Board of Trustees