

**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
Tuesday, January 20, 1998**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:10 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Louis P. Batson, Jr., J. J. Britton, Leon J. Hendrix, Harold D. Kingsmore, Louis Lynn, Patricia H. McAbee, William C. Smith, Jr., Allen Wood, Willie Green DesChamps, and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: David Stalnaker, Steffen Rogers, Ben Anderson and Scott Ludlow

OTHERS PRESENT: Paul Shelton and Chuck Toney

MEDIA PRESENT: Kim Davis, *Greenville News*

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.

January 20, 1998

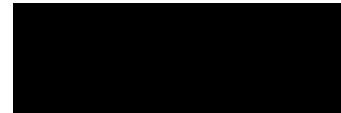
Following Mr. Stalnaker's presentation of the bids, there was a brief discussion of the projects.

Action: Mr. Batson made a motion to approve the recommendation, Mr. Smith seconded, and the vote of approval was unanimous.

Item 2. Adjourn

Statement: Dr. Britton made a motion to adjourn the meeting, Mr. Hendrix seconded, and the vote of approval was unanimous. The meeting adjourned at 2:20 P.M.

Respectfully submitted,

A solid black rectangular box used to redact the signature of the Executive Secretary.

J. Thornton Kirby
Executive Secretary to the
Board of Trustees