

March 15, 1994

Clemson University
Clemson, South Carolina

MINUTES

TELEPHONIC MEETING OF THE BOARD OF TRUSTEES
Palmetto Center, Columbia, South Carolina
Tuesday, March 15, 1994

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 1:35 P.M. with the following members present: Bill Amick, presiding; Louis P. Batson, Jr., J. J. Britton, W. G. DesChamps, Lawrence Gressette, Doug Kingsmore, Louis Lynn, Patricia McAbee, Thomas McTeer, Buck Mickel, Philip Prince, Joe Swann, P. W. McAlister, James C. Self and Manning N. Lomax, Secretary

Others present: Max Lennon, Almeda Jacks, Charles Jennett, David Larson, Cathy Sams, Roger Patterson, John Newton and Joy Smith

Media present: Bill Robinson, *The State*

Item 1. Budget and Finance Committee Report

Statement: Mr. Gressette stated that at its meeting today, the Budget and Finance Committee voted to recommend approval of a Parking Facilities Revenue Bond Resolution and the Series Resolution to implement the issuance in the principal amount of not exceeding \$700,000 to the full Board. This is for the purpose of defraying a portion of the cost to construct new parking lots on campus. The lots are a part of the proposed New East Campus Student Center project. The bonds would be secured by a pledge of the new revenues derived from parking facilities and the gross receipts of the operations fee.

Action: On behalf of the Budget and Finance Committee, Mr. Gressette made a motion that the full Board approve the Resolutions (Attachment 1). The Board unanimously approved.

Item 2. Educational Policy Committee Report

Statement: Dr. Britton stated that at its meeting on March 8, 1994, the Educational Policy Committee voted to recommended a number of changes to the current Presidential Selection Process. At this time he called the Educational Policy Committee to order for the purpose of considering two additional changes to the Committee's March 8th recommendations.

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Educational Policy Committee Action Item

Statement: Dr. Britton proposed that the words "African-American(s)" on pages 3 and 4 be changed to minority(ies). On page 6, section H, he proposed that the last sentence be changed as follows: It is likely that the names of these final candidates will become public knowledge, and the approval for this should be obtained from each candidate before being included in the final group.

Action: Mr. Batson made a motion to accept these changes as proposed by Dr. Britton, Dr. Lynn seconded and the vote of the Committee was unanimous.

Dr. Britton made a motion on behalf of the Educational Policy Committee that the full Board approve the proposed changes to the Presidential Selection Process, to include those just approved by the Educational Policy Committee. The Board unanimously approved all of the proposed changes (Attachment 2).

Adjournment

Statement: Mr. Mickel made a motion to adjourn, Mr. McTeer seconded and the vote of the Board was unanimous. The meeting adjourned at 1:45 P.M.

Respectfully submitted,



Manning N. Lomax
Secretary of the
Board of Trustees