

MINUTES
OF THE TELEPHONIC MEETING OF
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
BOARD ROOM, 201 SIKES HALL
CLEMSON, SOUTH CAROLINA
THURSDAY, JANUARY 23, 1992

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 9:00 A.M. with the following present: Bill L. Amick, Chairman, presiding; Louis P. Batson, Jr., J. J. Britton, W. G. DesChamps, Lawrence M. Gressette, Harold D. Kingsmore, Thomas B. McTeer, Buck Mickel, William J. Neely, Philip Prince, Joseph D. Swann, Allen Wood, James C. Self, James M. Waddell and Hugh J. Clausen, Secretary

Members of the Administration present: President Lennon, David Larson, Nick Lomax, and Gary Ransdell

Others present: Francis Canavan, Mark Wright, Greg Horton, Almeda Jacks, Bobby Robinson, Jack Wilson, Jeff Martin, Margaret Pridgen and Robin DeLoach

The Chairman recognized Cathy Sams who introduced the media present: Jenny Munro (Greenville News)

The Chairman stated that the purpose of the meeting was to consider the Continuing Education/Conference Center and an addition to Jervey Athletic Center. He turned the meeting over to Mr. Gressette, Chairman of the Budget and Finance Committee, for that Committee to discuss the Continuing Education/Conference Center, hotel and golf course.

Mr. Gressette asked David Larson to present information to the Budget and Finance Committee regarding the Continuing Education/Conference Center.

Mr. Larson presented a resolution, a structure for operations and financing and a summary cost estimate for the project (Attachment A). He asked for Board approval of the resolution which states "... that the Board of Trustees approves the \$16.5 million project for submission to the Commission on Higher Education, Joint Bond Review Committee and the Budget and Control Board for final approval..."

Mr. Kingsmore moved that the resolution presented to the Committee to proceed with the Continuing Education/Conference

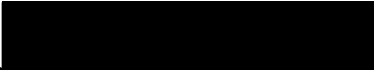
Center, hotel and golf course be recommended to the full Board for approval. Mr. Mickel seconded and the vote of the Committee was unanimous.

Mr. Gressette stated that on behalf of the Budget and Finance Committee he moved that the full Board approve the resolution to proceed with the Continuing Education/Conference Center, hotel and golf course. Mr. Prince seconded the motion and the vote was unanimous.

The Chairman presented the second item on the agenda which was the addition to Jervey Athletic Center (Attachment B). He stated that this item previously had been presented to the Budget and Finance Committee on December 6, 1991 and the Student Affairs Committee on December 18, 1991. Minutes of both Committee meetings have been distributed to all Board members. Mr. Amick asked if anyone had any questions to ask the Athletic Director, Bobby Robinson. There being no questions for Mr. Robinson, the Chairman called for the motion to approve the addition to Jervey Athletic Center. Mr. Prince moved that the Board approve the project, Dr. Britton seconded and the vote was unanimous.

Mr. Mickel made a motion to adjourn. Mr. Neely seconded and the vote was unanimous. The meeting adjourned at 9:10 A.M.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees