

MINUTES  
OF THE TELECONFERENCE OF  
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES  
AT&T BUILDING, COLUMBIA, SOUTH CAROLINA  
TUESDAY, JUNE 9, 1992

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:30 P.M. with the following present: Bill L. Amick, presiding; Louis P. Batson, Jr., J. J. Britton, James C. Self (all by phone); W. G. DesChamps, Lawrence Gressette, Louis Lynn, Thomas McTeer, Philip Prince, Joseph Swann, Allen Wood and Hugh Clausen, Secretary, (all present in the AT&T Building)

Others Present: President Lennon, Nick Lomax, David Larson, Almeda Jacks, Joy Smith and Robin DeLoach (University News Services)

The Secretary called the roll and advised the Chairman that the Chairman of the Student Affairs Committee had requested that a meeting of the Student Affairs Committee be added as the first item on the agenda for the purpose of considering the Student Health Service Fee. Mr. Amick turned the meeting over to the Chairman of the Student Affairs Committee.

Mr. Prince stated that Messrs. Wood, DesChamps, Lynn, McTeer and Self of the Student Affairs Committee were present. Mr. Lomax explained that last year Dr. Burley, Director of Health Services, recommended that the health fee be increased by \$10.00 to support the services provided for students. In an effort to minimize the impact on students, the final recommendation to the Board of Trustees was a \$5.00 increase for 1991-92 with the understanding that another \$5.00 health fee increase would be requested this year. The Administration is recommending a \$5.00 increase in the health fee to \$90.00 for 1992-93. This increase is needed to offset the cost of replacement of outdated radiographic/fluoroscopic equipment. Mr. Wood made the motion to approve the administration's recommendation. Mr. DesChamps seconded and the Committee unanimously approved.

Mr. Prince stated to the full Board that the Student Affairs Committee recommended that the Student Health Services fee be increased by \$5.00 which would raise the fee to \$90.00. He made a motion to this effect, Dr. Britton seconded and the Trustees present unanimously approved.

The Chairman of the Board turned the meeting over to Mr.

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Gressette, Chairman of the Budget and Finance Committee to present a recommendation regarding FY 1991-92 Fee Revisions (Attachment 1). Mr. Gressette made a motion on behalf of the Budget and Finance Committee that the FY 1991-92 Fee Revisions, which were sent previously to the Trustees, be approved. Mr. McTeer seconded and the motion carried.


The Chairman of the Board again turned the meeting over to Mr. Gressette to present a recommendation regarding the FY 1992-93 Fee Schedule (Attachment 2). Mr. Gressette made a motion on behalf of the Budget and Finance Committee to approve the proposed FY 1992-93 Fee Schedule, which was sent previously to the Trustees. Mr. Swann seconded the motion and the vote was unanimous.

The Chairman commended President Lennon on his presentation at the recent CHE/Board of Trustees Seminar in Columbia.

President Lennon announced that Dr. Bill Leonard, a faculty member in the College of Education, has received approximately \$2,000,000 from the National Science Foundation to be used to improve the biology curriculum for tenth graders in South Carolina.

The meeting adjourned at 2:40 P.M.

Respectfully submitted,



Manning N. Lomax  
Secretary of the  
Board of Trustees