

02/20/89

CLEMSON UNIVERSITY
BOARD OF TRUSTEES

TELECONFERENCE

FEBRUARY 20, 1989

BOARD ROOM, 201 SIKES HALL
CLEMSON UNIVERSITY, CLEMSON, SC

The Vice Chairman called the meeting to order at 10:03 a.m. with the following telephonically present: Thomas B. McTeer, Jr., presiding, Bill L. Amick, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., Louis B. Lynn, P. W. McAlister, James C. Self, B. Marion Smith, Allen P. Wood, J. J. Britton, and Hugh J. Clausen, Secretary

Trustees Absent: Louis P. Batson, Jr., John J. Britton, Buck Mickel, Senator James M. Waddell, Jr.

Members of the Administration Present: President Max Lennon, David Larson, David Maxwell, Nick Lomax, Jay Gogue, Ben Anderson

Members of the Media Present: Margaret Pridgen, University News Services, and Jenny Munro, Greenville News

The attached statement was sent to the Board previously for review. Mr. Marion Smith moved that the statement be approved, Mr. Self seconded and the vote was unanimous.

A mail action ballot was submitted to the Board on February 15, 1989, with respect to renovation of restrooms in Mauldin Hall. The Administration recommended that the contract be awarded to Johnson Construction, Simpsonville, SC, in the amount of \$409,450.00 which was the low bid.

Mr. Jim Self moved and Mr. W. G. DesChamps seconded that the recommendation be approved. The vote was unanimous.

At 10:10 a.m. Dr. Fletcher Derrick moved that the meeting be adjourned and Mr. Jim Self seconded.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees