

11/09/88

CLEMSON UNIVERSITY
BOARD OF TRUSTEES

TELECONFERENCE

NOVEMBER 9, 1988

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

After notification as required by the Freedom of Information Act, the meeting was called to order by the Chairman at 10:10 a.m. with the following telephonically present: Louis P. Batson, Jr., Chairman, presiding, Bill L. Amick, W. G. DesChamps, Jr., Louis B. Lynn, P. W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, Jim Self, Allen P. Wood, Hugh J. Clausen, Secretary

Trustees Absent: J. J. Britton, Fletcher Derrick, Marion Smith, Senator James Waddell

Members of the Administration Present: President Max Lennon, Dr. Jay Gogue

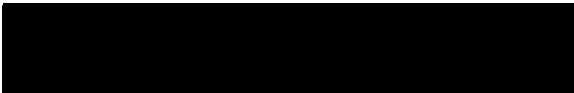
Members of the Media Present: Cathy Sams, University News Services

The attached information and proposed resolution was submitted to the members of the Board previously for review.

Mr. P. W. McAlister moved that the resolution be approved as stated in the attachment. Mr. Mickel seconded and the motion passed unanimously.

There being no further business to come before the Board, the Chairman adjourned the meeting at 10:15 a.m.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees