

Clemson University
Clemson, South Carolina

MINUTES

of the telephonic conference meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Originated in Room 201, Sikes Hall
Clemson, South Carolina

Monday, March 24, 1986

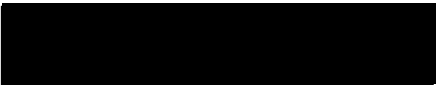
The Board convened at 1:30 P.M. with the following members present: Louis P. Batson, Jr., Chairman, presiding; Billy L. Amick, James E. Bostic, Jr., J. J. Britton, Robert R. Coker, Fletcher C. Derrick, Jr., W. G. DesChamps, William N. Geiger, Jr., Paul W. McAlister, James C. Self and Hugh J. Clausen, Secretary

Others Present: President Max Lennon, Dr. David Maxwell, Mr. John Newton, and Mrs. Margaret Pridgen. No members of the media were present although they were notified of the conference call.

1. The roll was called.
2. The Board unanimously approved the defeasance of the outstanding University Library Funds originally issued on April 1, 1965 in the amount of \$1,500,000 (see Attachment 1).
3. The Board unanimously authorized the Administration to explore the possibility of obtaining capital improvement bond authority for construction of the educational portion of the Strom Thurmond Center in the amount of approximately \$5 million.
4. The Board unanimously approved a resolution which is shown on Attachment 2.

There being no further business, the Board adjourned at 2:15 P.M.

Respectfully Submitted


Hugh J. Clausen
Secretary of the
Board of Trustees