

Clemson University
Clemson, South Carolina

MINUTES

of the special meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Clemson House, Clemson, S. C.

November 6, 1982

The Board convened in a special called meeting at 10:40 A.M. with the following members present: Paul W. McAlister, Vice Chairman, presiding; Louis P. Batson, Jr., John J. Britton, T. Kenneth Cribb, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Buck Mickel, D. Leslie Tindal and James M. Waddell, Jr.

Others present were Paul Quattlebaum, Jr., Trustee Emeritus, Melvin E. Barnette and Joseph B. McDevitt, Secretary.

This special meeting was called for the sole purpose of adopting a resolution as follows:

"Supplementing a resolution entitled 'A Resolution Providing for the Issuance and Sale of Refunding Bonds of All Student and Faculty Housing Revenue Bonds of Clemson University, and Other Matters Relating Thereto,' adopted by the Board of Trustees of Clemson University on the 14th day of January, A.D. 1978, by making provision for the issuance and sale of not exceeding three million five hundred thousand dollars (\$3,500,000) Clemson University Student and Faculty Housing Refunding Revenue Bonds, Series I and by making provision for the issuance and sale of not exceeding ten million five hundred thousand dollars (\$10,500,000) Clemson University Student and Faculty Housing Revenue Bonds, Series J and amending said resolution adopted on the 14th day of January, A.D., 1978."

It was the recommendation of the Administration that the resolution be adopted.

Board Action: Adopted

Statutory Roll Call Vote

RESOLUTION: RESOLVED that all measures and recommendations made at this, the November 6, 1982 meeting, which according to the By-Laws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The Resolution was adopted with ten members present voting "Aye."

There being no further public business the Board went into executive session upon unanimous vote of the ten members present for the purpose of discussing personnel matters. Prior to closing the meeting, the presiding officer informed members of the press present that no official action by the Board was anticipated in executive session. In fact, no official action was taken in executive session and there was no necessity for reconvening the public meeting.

Adjournment

The meeting of the Board adjourned at 11:30 A.M.

Respectfully submitted,



Joseph B. McDevitt
Secretary of the
Board of Trustees