

Jacksonville, Florida

MINUTES

of the special meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Jacksonville Hilton Hotel

December 29, 1978

The Board convened in a special called meeting at 4:00 p.m. with the following members present: Paul W. McAlister, Chairman, presiding; W. G. DesChamps, Jr., William N. Geiger, Jr., Lewis F. Holmes, Buck Mickel, Paul Quattlebaum, Jr., D. Leslie Tindal and James M. Waddell, Jr.

T. Kenneth Cribb participated in the entire meeting by telephone, and the proceedings were recorded on tape.

Others present were: Robert C. Edwards, Melvin E. Barnette, William T. Putnam and Joseph B. McDevitt, Secretary.

This special meeting was called for the sole purpose of acting on two (2) Resolutions pertaining to Coast Experiment Station lands. The background leading to the drafting and presentation of the Resolutions to the Board of Trustees was set forth in a memorandum mailed to the Board members by the Secretary of the Board of Trustees on December 21, 1978. The original of that memorandum is contained in the University document file. The two original Resolutions are attached hereto and incorporated as parts of these Minutes.

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

Board Action: Adopted.

Statutory Roll Call Vote

Resolution: RESOLVED, that all measures and recommendations made at this, the December 29, 1978 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

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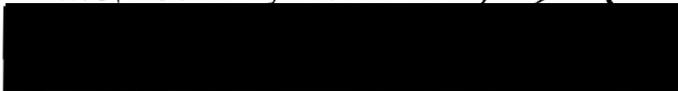
Finance be instructed not to issue his checks for expenditures at this meeting.

Board Action: The resolution was adopted with nine members present voting "Aye."

Adjournment

There being no further public business, the meeting of the Board was adjourned.

Respectfully submitted,



Joseph B. McDevitt
Secretary of the Board of Trustees