

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall
Clemson University, Clemson, South Carolina

March 2, 1973

The Board convened at 10:30 a.m. with the following members present: Frank J. Jervey, presiding; Patrick N. Calhoun, T. Kenneth Cribb, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., James C. Self and James M. Waddell, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, Ernest B. Rogers, Samuel F. Crews II and A. W. Rigsby, Secretary.

Item 1. State Institution Bonds -- Request for Issuance

Statement: The issuance of State Institution Bonds is required to defray costs of required permanent improvements in the amount of two million, five hundred thousand dollars (\$2,500,000).

Recommendation of the Executive Committee: That the Board of Trustees make formal application to the State Budget and Control Board of South Carolina for the issuance of two million, five hundred thousand dollars (\$2,500,000) State Institution Bonds, pursuant to the provisions of Chapter 2, Title 22, Code of Laws of South Carolina, 1962, as amended by resolution as follows:

Board Action: On motion of Mr. A. M. Quattlebaum, seconded by Mr. Paul McAlister, the Resolution was unanimously adopted with ten (10) members present and voting for adoption.

Item 2. Statutory Roll Call Vote

Resolution: RESOLVED, that all measures and recommendations made at this, the March 2, 1973 meeting, which, according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller 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."

Item 3. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,


A. W. Rigsby
Secretary of the Board of Trustees