

Clemson University  
Clemson, South Carolina

MINUTES

of the special meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in Room 209 Gressette Building  
Columbia, SC

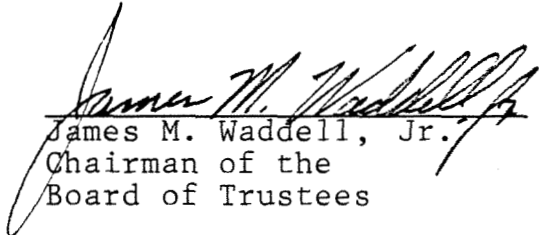
January 9, 1984

The Board convened with the following members present: James M. Waddell, Jr., Chairman, presiding; Louis P. Batson, Jr., Vice President; Billy L. Amick, James E. Bostic, Jr., J. J. Britton, Robert R. Coker, Willie Green DesChamps, William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., and James C. Self.

Members absent: Fletcher C. Derrick and Buck Mickel.

Chairman Waddell opened the meeting and introduced Dr. Don Elam who had been recommended by the Search Committee to fill the post of Vice President of Development and Public Relations. The Chairman then called on Mr. McAlister who reported that the Development Committee had unanimously approved Dr. Elam for this position.

A motion was made and duly passed to go into Executive Session. Upon the lifting of the veil of secrecy, the Chairman announced the unanimous approval by the Board of Dr. Elam for the position.

  
James M. Waddell, Jr.  
Chairman of the  
Board of Trustees