

Clemson University
Clemson, South Carolina

MINUTES

of the special meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Held in Room 201, Gressette Building
Columbia, South Carolina

Friday, March 1, 1985

The Board convened at 3:20 P.M. with the following members present: James M. Waddell, Jr., Chairman, presiding; Bill L. Amick, Louis P. Batson, Jr., James E. Bostic, Jr., John J. Britton, Robert R. Coker, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, James C. Self and Ben W. Anderson, Acting Secretary.

Trustees Emeriti present: A. M. Quattlebaum and Paul Quattlebaum.

Members of the Administration present: Bill L. Atchley, Ed F. Byars, David J. Senn, and Wade A. Green.

Also present: C. Ray Workman, President of the Student Senate, and representatives from the news media.

Item 1. Waiver of Written Notice of Meeting Requirement

Section 3 of Article V of the Bylaws of the Board of Trustees requires that each trustee be sent written notice of any Board meeting at least five days prior to the date of the meeting unless this requirement is waived by unanimous consent. This special meeting of the Board was called by the Chairman on Wednesday, February 27, 1985 and, consequently, the trustees were not sent five days written notice of the meeting.

The Chairman stated for the record that the trustees had been contacted by phone on Thursday, February 28, 1985 and all thirteen trustees did waive the five day written notice requirement in accordance with the Bylaws. Therefore, this

special meeting was proper and was being held in accordance with the Bylaws of the Board.

Item 2. Roll Call

Item 3. Executive Session

The Chairman stated that upon the requisite vote by its members, the Board would go into executive session. The Board unanimously voted to go into executive session. Chairman Waddell then stated that the purpose of the executive session was to discuss personnel matters. The Board went into executive session at 3:30 P.M.

Item 4. Open Meeting Resumed

The Board concluded its executive session at 10:45 P.M., and the Chairman reopened the meeting to the public for the purpose of ratifying the official action taken in executive session.

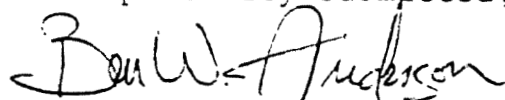
Item 5. Acceptance of Resignation of President Bill L. Atchley

The Chairman stated that in executive session the Board had accepted the resignation of President Bill L. Atchley from the Office of the President of Clemson University effective July 1, 1985. Mr. McAlister moved, Mr. Mickel seconded, that the Board ratify its acceptance of President Atchley's resignation. The motion was adopted unanimously.

Item 6. Adjournment

There being no further business, the meeting of the Board was adjourned at 10:50 P.M.

Respectfully submitted,



Ben W. Anderson
Acting Secretary of the
Board of Trustees