

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

Sunday, March 24, 1985

Pursuant to proper notice duly given in accordance with its Bylaws, the Board convened in a special meeting at 2:10 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, and James C. Self

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

Others present: Bill L. Atchley, Melvin E. Barnette, Walter T. Cox, J. Don Elam, W. David Maxwell, Nick Lomax, Larry Bauer, David Senn, Mark Wilson, Matt Locke, representatives of the news media and Ben W. Anderson, Acting Secretary.

Item 1. Roll Call

Item 2. Selection Process for President of Clemson University

Mr. Batson presented to the Board the Planning Committee's recommended, revised Selection Process for President which was prepared by the Planning Committee at its meeting on March 20, 1985. After considerable discussion and several minor changes the Board unanimously approved the Selection Process for President as attached to the Minutes of this meeting.

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. The Chairman then stated that the purpose of the executive session was

to discuss personnel matters. The Board went into executive session at approximately 4:15 P.M.

Item 4. Open Meeting Resumed

The Board concluded its executive session at approximately 7:40 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. Ratification of Resolution

The Chairman stated that in executive session the Board had adopted the following Resolution.

RESOLUTION

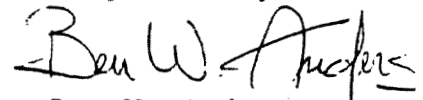
1. It is the firm and unwavering policy of the Board that its involvement in the running of the University is limited to matters of policy determination and leaves up to the President the implementation and enforcement of these policies.
2. The primary function of Clemson University, firmly established from its inception, has been the education of its students and we reaffirm that academics is our number one priority and all other activities including athletics are secondary.
3. We pledge to President Atchley our best efforts to work to make the transition from his Administration to that of a new President as harmonious and smooth as possible.

The Board unanimously ratified the adoption of this Resolution.

Item 6. Adjournment

There being no further business, the meeting of the Board was adjourned at approximately 7:45 P.M.

Respectfully submitted



Ben W. Anderson  
Acting Secretary of  
Board of Trustees