

Clemson University
Clemson, South Carolina

MINUTES

of the telephonic conference meeting of

THE CLEMSON UNIVERSITY
BOARD OF TRUSTEES

Originated in Room 201, Sikes Hall
Clemson, South Carolina

Friday, June 13, 1986

The Board convened at 2:00 P.M. with the following members present: J. J. Britton, Vice Chairman, presiding; Bill L. Amick, Robert R. Coker, W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., James C. Self, James M. Waddell, Jr. and Hugh J. Clausen Secretary

Members Absent: Louis P. Batson, Jr., James E. Bostic, Jr., Fletcher C. Derrick, Jr. and Buck Mickel

Members of the Administration Present: President Max Lennon, Nick Lomax, David Larson, David Maxwell, Al McCracken, Jim Roberts, and Jack McKenzie

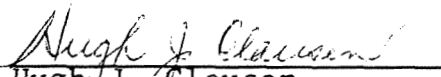
Members of the Press Present: Bob Ellis, The Tiger; Melanie Woods, WLOS-TV; Bob Pasley, Greenville News; Ann Hartung, Anderson Independent-Mail; and Paul Brown, WSPA-TV

1. The roll was called.

2. Dr. David Maxwell briefed the Board concerning the budget situation for next year and the shortfall which will result from not receiving full formula funding and increases in various costs of operations. It was decided there would be no action taken and another telephone conference meeting will be held on Friday, June 20, 1986 at 2 P.M.

There being no further business, the Board adjourned at 2:20 P.M.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees