

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

Clemson House
Clemson University, Clemson, South Carolina

Saturday, October 18, 1986

The Board convened at 10:30 A.M. with the following members present: Louis P. Batson, Jr., Chairman, presiding; Bill L. Amick, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., William N. Geiger, Jr., Paul W. McAlister, Thomas B. McTeer, Jr., Buck Mickel, James C. Self, Marion Smith, James M. Waddell, Jr., and Hugh J. Clausen, Secretary

Trustees absent: James E. Bostic, Jr. and Robert R. Coker

Trustees Emeriti present: A. M. Quattlebaum, Paul Quattlebaum and D. Leslie Tindal

Members of the Administration present: President Max Lennon, Benton Box, Walter Cox, David Larson, Nick Lomax, David Maxwell, and Ben Anderson

Others present: Chris Duckenfield, Harry Durham, Mark Wright, Jack Wilson, Dave Crockett, Walter Lewis, Billy Rogers, Lawrence Starkey, Sonny Jones and Craig Bower

Member of the Press present: Terry Cregar, Greenville News

1. President Lennon introduced David Larson who summarized information previously furnished in writing with respect to the construction of the computer building, the tennis shelter and the soccer stands.

2. The Board unanimously approved the selection of the Keenan-Clemson Associates Partnership for the Clemson University computer facility and the Development Agreement between Clemson University and Keenan-Clemson Associates. All who bid on the proposal will be advised of the basis for the award.

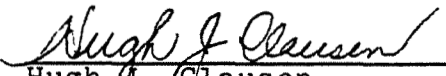
3. The Board unanimously approved the award of a contract to Sanders Brothers of Gaffney, South Carolina for a total cost of \$900,916.00 from athletic funds and private donations to construct a varsity tennis court shelter.

4. The Board unanimously approved the award of a contract to Argo Construction Company of Greenville, South Carolina for \$840,871.00 from athletic funds and private donations for construction of permanent soccer stands and locker rooms.

5. The Board, by acclamation, directed the Secretary to prepare a letter for the Chairman's signature expressing the Board's concern for and support of Mr. Matt Locke with respect to his illness. (See Enclosure 1).

6. The Board adjourned at 11 A.M.

Respectfully submitted,



Hugh J. Clausen
Secretary of the
Board of Trustees