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, May 1, 1987

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

Members Absent: Bill L. Amick, James E. Bostic, Jr., William N. Geiger Jr., and James M. Waddell, Jr.

Others Present: John Newton and Cathy Sams

Member of the Press Present: Terry Cregar, Greenville News

1. The Board unanimously ratified the mail ballot action of April 21, 1987 regarding a Supplemental Resolution to the Student and Faculty Housing Bond Resolution of 1978. A copy of the Supplemental Resolution is at Attachment 1.

2. There being no further business, the Board adjourned at 10:20 A.M.

Respectfully submitted,

Hugh J. Clausen
Secretary of the Board of Trustees