

CLEMSON UNIVERSITY
BOARD OF TRUSTEES

TELECONFERENCE

MAY 5, 1989

BOARD ROOM, 201 SIKES HALL
CLEMSON UNIVERSITY, CLEMSON, SC

The Chairman called the meeting to order at 10:05 a.m. with the following telephonically present: Louis P. Batson, Jr., presiding, Bill L. Amick, J. J. Britton, Fletcher C. Derrick, Jr., W. G. DesChamps, Jr., P. W. McAlister, Thomas B. McTeer, Jr., James C. Self, B. Marion Smith, Allen Wood, and Hugh J. Clausen, Secretary

Trustees Absent: Louis Lynn, Buck Mickel, Senator James M. Waddell, Jr.

Members of the Administration Present: President Max Lennon and David Larson

Members of the Media Present: Jenny Munro (Greenville News), and Robin DeLoach (University News Services)

Information with respect to asbestos removal in Manning and Lever Halls, and replacement of sewer lines on agricultural land located on campus was provided to the Board earlier. (copy on file)

Mr. W. G. DesChamps moved that the following contracts be awarded and that they be voted on as a package:

1. Asbestos removal--Manning Hall
to Waco, Inc. in the amount of \$1,065,000
2. Asbestos removal--Lever Hall
to Falcon Associates in the amount of \$999,500
3. Replacement of sewer lines--agriculture land (campus)
to Alexander & Associates in the amount of \$222,800

Mr. Marion Smith seconded and the vote was unanimous.

It was stated that Manning and Lever Halls should be back in operation by the Fall semester.

Mr. Jim Self moved that the meeting be adjourned. Mr. P. W. McAlister seconded.

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Hugh J. Clausen
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Secretary of the
Board of Trustees