

CLEMSON UNIVERSITY
BOARD OF TRUSTEES

TELECONFERENCE

NOVEMBER 17, 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, Fletcher Derrick, W. G. DesChamps, Tom McTeer, P. W. McAlister, Buck Mickel, James C. Self, Senator James M. Waddell, Hugh J. Clausen, Secretary

Trustee Emeritus Present: William N. Geiger

Members of the Administration Present: President Max Lennon.

Media Present: Susan Turner-Lewis (University News Services)

After notification as required by the Freedom of Information Act, the Chairman requested that the Secretary present the agenda.

Information with respect to the items listed below was approved by the Board via mail action ballot. The purpose of this teleconference is to ratify the ballots.

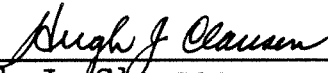
1. Lease between Dr. and Mrs. William Dukes and the S. C. Energy Research and Development Center - August 7, 1989
The Board approved the lease for 2,214 square feet of office space in the annual aggregate amount of \$17,712.00.
2. Sale of Land to Ready-Mix Concrete Company - August 16, 1989
The Board approved the sale of 1.5 acres located along the Southwest side of the CSX Railroad and U. S. 52 between Interstate 95 and the City of Florence, Florence County, South Carolina to Mr. Angelo M. Psillos at a price of \$27,750.00.
3. Lease between CU/ 1890 Extension and S. C. National Bank/Trustee of Kinney Foundation - August 28, 1989
The Board approved the renewal of the lease for one year for office space to be used for Cooperative Extension work in Bennettsville. The annual rent is \$3,000.00.

11/17/89

Mr. Tom McTeer moved that the above mail ballots be ratified.
Mr. Jim Self seconded and the vote was unanimous.

The meeting was adjourned at 10:10 a.m. by the Chairman.

Respectfully submitted,



Hugh J. Clausen
Secretary of the Board
of Trustees