

CLEMSON UNIVERSITY
BOARD OF TRUSTEES

TELECONFERENCE

February 14, 1991

201 Sikes Hall
Clemson, South Carolina

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 9:10 a.m. with the following present: Louis P. Batson, Jr., presiding, Bill Amick, J. J. Britton, W. G. DesChamps, Lawrence Gressette, Doug Kingsmore, Louis Lynn, Tom McTeer, Buck Mickel, Bill Neely, Phil Prince, Joe Swann, Jim Self, Hugh Clausen, Secretary

Members of the Administration present: President Lennon, Jay Gogue, Ben Anderson

Members of the media present: Cathy Sams (University News Services)


A copy of the attached material with respect to the Generic Research Facility/Chem-Nuclear joint venture was mailed to all members of the Board with the exception of Allen Wood. Mr. Jack Wilson briefly summarized the recommended changes. It is necessary to revise the resolution that the Board approved on January 11, 1991 because the structure of the transaction changed. The attached letter from Gary Morris (Haynesworth, Marion, McKay and Guerard Law Firm) explains these changes.

Mr. McTeer moved that the revised resolution be adopted. Mr. Mickel seconded and the vote was unanimous.

It should be noted that Allen Wood was not involved in the voting nor did he receive any information with respect to this action item. Mr. Wood is the architect for the Keenan Company who will construct the research facility.

The Chairman adjourned the meeting at 9:25 a.m.

Respectfully submitted,


Hugh J. Clausen, Secretary
of the Board of Trustees