06-20-91

CLEMSON UNIVERSITY

BOARD OF TRUSTEES

TELECONFERENCE

June 20, 1991

Columbia, SC

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:30 p.m. with the following present: Louis P. Batson, Jr., <u>presiding</u>, Bill Amick, J. J. Britton, W. G. DesChamps, Jr., Lawrence Gressette, Doug Kingsmore, Louis Lynn, Buck Mickel, Bill Neely, Phil Prince, Joe Swann, Allen Wood, P. W. McAlister, Hugh J. Clausen, Secretary.

Others Present: President Lennon, David Larson, David Maxwell, Roger Patterson, Francis Canavan, Cathy Sams.

Mr. Gressette was asked to present a recommendation from the Budget and Finance Committee with respect to fee increases. The Board was provided earlier with the attached fee proposal for FY 91-92.

Mr. Gressette moved that the Board adopt the proposed fee increases as recommended by the administration. Mr. Prince seconded and the vote was unanimous.

The meeting adjourned at 2:40 p.m.

Respectfully submitted,

11 (lausen (Clausen, Secretary of the Board of Trustees