CLEMSON UNIVERSITY BOARD OF TRUSTEES

TELECONFERENCE

MAY 19, 1992

201 SIKES HALL CLEMSON, SOUTH CAROLINA

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 9:00 A.M. with the following present: Bill L. Amick, <u>presiding</u>; Louis P. Batson, Jr., W. G. DesChamps, Louis Lynn, Thomas McTeer, Buck Mickel, Philip Prince, P. W. McAlister, James C. Self and Hugh J. Clausen, <u>Secretary</u>

Member of the Administration present: President Lennon

Member of the Media present: Cathy Sams (University News Services)

The Secretary informed everyone that this telephonic meeting was called for the purpose of evaluating a new teleconference system which offers the possibility of providing a better quality telephonic meeting. He asked each Trustee if there was a problem in joining the teleconference and if the reception was clear. All Trustees indicated that they had no problems getting into the call and the quality of the reception was excellent. General Clausen stated that all aspects of the system, including cost, would be evaluated.

General Clausen reminded everyone of the upcoming Board standing committee meetings on June 3rd and June 9th. Mr. Batson encouraged all Trustees to attend the Institutional Advancement Committee meeting on June 3, 1992.

The meeting adjourned at 9:10 A.M.

Respectfully submitted,

Manning N. Lomax Secretary of the Board of Trustees