

Clemson University
Clemson, South Carolina

MINUTES

of the Teleconference of

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
201 Sikes Hall, Clemson University
Clemson, South Carolina
Wednesday, November 18, 1992

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 members present: Bill Amick, presiding; Louis P. Batson, Jr., J. J. Britton, W. G. DesChamps, Lawrence M. Gressette, Louis Lynn, Thomas McTeer, Buck Mickel, Philip Prince, Joseph Swann, Allen Wood and Manning N. Lomax, Secretary

Administration Present: Max Lennon, Almeda Jacks, David Larson, and Ben Anderson

Media Present: Cathy Sams, University News Services, and Jenny Munro, Greenville News

Item 1. Quitclaim Deed of University Property

Statement: General Counsel Ben Anderson recommended to the Budget and Finance Committee of the Board of Trustees that property on Lewis Road in Clemson, SC, containing 0.01 acres and designated as Lot 9B on a plat dated March 1, 1991, revised March 22, 1991, prepared by David N. Simpson, RLS and recorded in the Pickens County Courthouse in Plat Book 47 at page 20-A be transferred to Mr. Robert R. Ritchie at no charge to Mr. Ritchie.

Action: Mr. Lawrence Gressette, Chairman of the Budget and Finance Committee of the Board, asked that Committee for a motion to approve Mr. Anderson's recommendation. Mr. Mickel so moved, Mr. McTeer seconded and the Committee unanimously approved.

Mr. Gressette made a motion, on behalf of the Budget and Finance Committee, that the full Board approve the quitclaim deed of the Lewis Road property to Mr. Ritchie at no charge to Mr. Ritchie. Mr. Prince seconded the motion and the full Board unanimously approved the recommendation.

Item 2. Appointment of University Recorder (Municipal Judge)

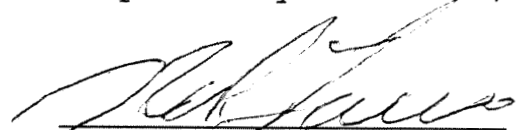
Statement: Mrs. Jacks stated that Mr. Lewis Merck, University Recorder (Municipal Judge) is retiring on January 4, 1993. He will use accumulated leave and be vacating his position in a few days. She asked the Student Affairs Committee of the Board to approve the appointment of Mrs. Deborah Culler to serve as University Recorder (Municipal Judge) in the interim and then to approve the appointment of Mrs. Culler as full-time University Recorder (Municipal Judge), effective January 5, 1993 through July 31, 1993. At that time, the matter will be brought back to the Board for approval of the University Recorder (Municipal Judge) for a one year appointment.

Action: Mr. Philip Prince, Chairman of the Student Affairs Committee, asked that Committee for a motion to approve Mrs. Jacks' request. Mr. Wood moved that the request be approved, Dr. Lynn seconded and the motion was approved.

Mr. Prince recommended to the full Board, on behalf of the Student Affairs Committee, that Mrs. Deborah Culler be appointed Interim University Recorder (Municipal Judge) until January 5, 1993, at which time she will be appointed full-time University Recorder (Municipal Judge) until July 31, 1993. Mr. DesChamps seconded, and the motion was unanimously approved by the full Board.

The meeting adjourned at 9:10 A.M.

Respectfully submitted,



Manning N. Lomax
Secretary of the
Board of Trustees