

Clemson University
Clemson, South Carolina

MINUTES

TELEPHONIC MEETING OF THE BOARD OF TRUSTEES
Palmetto Center, Columbia, South Carolina
Monday, June 28, 1993

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 1:40 P.M. with the following members present: Bill L. Amick, presiding; Louis P. Batson, Jr., J. J. Britton, W. G. DesChamps, Lawrence Gressette, Harold D. Kingsmore, Louis Lynn, Patricia McAbee, Thomas McTeer, Philip Prince, Joe Swann and Manning N. Lomax, Secretary

Others present: Max Lennon, Almeda Jacks, Charles Jennett, David Larson, Jack Wilson, Alan Godfrey, Roger Patterson, Paul Michaud, Sandy Woodward, Wade Green and Martin Driggers (President of Student Government)

Media Present: Bill Fox, *Greenville News*; Bill Robinson, *The State*; Christina Connor, Associated Press; and Leslie Steadman, *Anderson Independent-Mail*

Item 1. Continuing Education/Conference Center

Statement: Jack Wilson presented a Resolution (Attachment 1) to accept and approve the proposal of Clemson Marriott Group to design, construct and finance the above-named project. Mr. Wilson stated that the project has been approved by the Joint Bond Review Committee and will be considered by the Budget and Control Board at its meeting in July, 1993.

Action: Mr. Gressette made a motion on behalf of the Budget and Finance Committee to approve the Resolution. The Board voted unanimously to approve.

Item 2. Waste Transfer Station

Statement: Jack Wilson presented a request to lease 6.56 acres of University land just inside the gate of the Pendleton landfill site to construct, operate and manage a Waste Transfer Station. A copy of the lease is at Attachment 2.

Action: Mr. Gressette made a motion on behalf of the Budget and Finance Committee to approve the lease and to award the contract to Waste Management of South Carolina. The Board unanimously approved the motion.

Item 3. Student Fee Increase

Statement: David Larson recommended that the Board approve a 7% increase in student tuition for the 1993-94 academic year. This increase would raise the resident rate by \$96 per semester to a total of \$1477. Out-of-state tuition would increase \$258 per semester for a total of \$3,948. A copy of the Academic Fee Schedule is at Attachment 3. He indicated that the College and Library budgets will be cut 2.25% and the Administrative areas will reduce their budgets by 5.25%.

Action: Mr. Gressette made a motion on behalf of the Budget and Finance Committee to approve the student fee increase of 7%. The vote was unanimous.

Item 4. Retirement Incentive Proposal

Statement: Mr. Larson presented a Resolution to approve a Retirement Incentive Plan for eligible Clemson University employees (Attachment 4).

Action: Mr. Gressette made a motion on behalf of the Budget and Finance Committee to approve the Resolution. The Board voted unanimously to approve.

Item 5. Ratification of Mail Ballots

Statement: The Secretary of the Board presented the following mail ballot items for ratification.

(1) Stumphouse Mountain Tunnel Lease - April 12, 1993.

Approval was given to lease the property to the Pendleton District Historical and Recreational Commission for a term of 10 years with rental at a nominal fee.

(2) Central Fire Department Request - April 12, 1993.

Approval was granted by the Board to lease 4 acres of University land on SC Highway 133 to the Central Fire Department for a term of 30 years. In return, they will provide fire protection for University property.

(3) Lease Renewal - University Square Associates - April 16, 1993.

The Board approved a lease renewal between University Square Associates and Clemson University for space which is being utilized by Continuing Engineering Education. The annual rental rate is \$15,704.

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(4) Appointment of Ministerial Recorder - April 21, 1993.

Approval was given by the Trustees to appoint Linda Sadler as Ministerial Recorder.

(5) Retirement Incentive Plan for Faculty - April 28, 1993.

Approval was given by the Board to implement the Plan (Attachment 5).

Action: Mr. DesChamps moved that all mail ballots be ratified, Mrs. McAbee seconded the motion and the vote was unanimous.

Item 6. President's Comments

Statement: President Lennon stated that the Administration deeply regrets the necessity for raising student tuition. He indicated that strategic planning is underway which will result in a more efficient and effective University in the future, but it will take time for this to happen.

Item 7. Adjournment

Statement: The meeting adjourned at 1:45 P.M.

Respectfully submitted,



Manning N. Lomax
Secretary of the
Board of Trustees