

June 28, 1994

Clemson University
Clemson, South Carolina

MINUTES

TELEPHONIC MEETING OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES
201 Sikes Hall
Clemson, South Carolina
June 28, 1994

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 9:30 A.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 H. McAbee, Thomas B. McTeer, Buck Mickel, Joe Swann, Allen Wood and Manning N. Lomax, Secretary

Administration Present: President Lennon, Acting President Philip Prince, David Larson, Milton Wise, Roger Patterson, Joy Smith and Robin DeLoach

Others Present: Walt Owens, Cecil McCaskill and Stassen Thompson

Media Present: Ron Barnett, *The Greenville News*

Item 1. Fee Increase

Statement: Mr. Gressette stated that at its meeting on June 16, 1994, the Budget and Finance Committee approved recommending a 2.8% fee increase to the full Board. Fee schedules reflecting a 2.8% increase over FY 1993-94 are shown at Attachment 1.

Action: Mr. Gressette made a motion on behalf of the Budget and Finance Committee to approve a 2.8% fee increase for the 1994-95 academic year. The vote of the Board to approve was unanimous.

Item 2. University Square Leases

Statement: Mr. Gressette stated that at its meeting on June 16, 1994 the Budget and Finance Committee approved the following lease renewals at University Square: Planning/Ins. Res. (#2071a); Personnel/Payroll (#2071b); Facility Planning Design (#2071C); Traffic (#2071d) and Continuing Engineering Education (#815). The terms of all leases begin on July 1, 1994 and end on June 30, 1997, unless after the first six months space becomes available in buildings owned or otherwise controlled by the State of South Carolina. If space becomes

available in such a facility, the landlord will be given the proper written notice, in accordance with the lease terms, and the department will move out of the leased area. A schedule of the lease renewals is at Attachment 2.

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

Item 3. Roofing Replacement Projects

Statement: Mr. Gressette stated that the Budget and Finance Committee approved recommending approval of a contract to Cannon Roofing Company, Inc. of Spartanburg, SC, whose base bid is \$412,000 plus an accepted Alternate No. 1 in the amount of \$19,250, for a total bid with alternate of \$431,250 to replace roofs on Mauldin Hall and Newman Hall.

Item 4. New Student Center Commuter Parking Lot

Statement: Mr. Gressette stated that the Budget and Finance Committee recommends approval to award a contract to Sloan Construction Company, Inc. of Greenville, SC in the amount of \$691,000 for the above-named project. The bid is within the amount budgeted for the project.

Action on Items 3 and 4:

On behalf of the Budget and Finance Committee, Mr. Gressette made a motion to approve awarding contracts as stated above for the reroofing projects and the new Student Center commuter parking lot project. The Board voted unanimously to approve.

Item 5. Signature Authorization Regarding Documents for Continuing Education Center Complex

Statement: Manning N. Lomax informed the Trustees that on June 28, 1993, the Clemson University Board of Trustees passed a resolution authorizing the President of Clemson University to execute and deliver documents related to the conference center, golf course, hotel and related facilities. This authority included construction and development agreements, ground leases, operating agreements and all other necessary documents related to the project.

Mr. Lomax stated that his interpretation of the resolution is that it authorizes the President to sign on behalf of the University the lease-in of approximately 30 acres of U. S. Army Corps of Engineers property. For the record, he asked that the Board confirm that the President has authority to sign the Corps' lease on behalf of Clemson University.

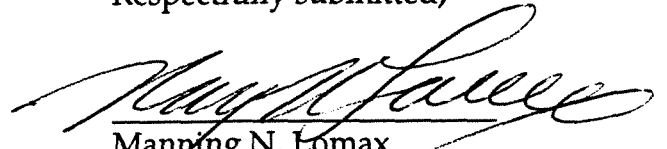
June 28, 1994

Mr. Amick asked if there were any reservations about confirming the requested delegation of authority. There were none.

Item 6. Adjournment

Statement: Mr. Mickel made a motion to adjourn, Mr. DesChamps seconded and the meeting adjourned at 9:40 A.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Manning N. Lomax", written over a horizontal line.

Manning N. Lomax
Secretary of the
Board of Trustees