

January 16, 1995

Clemson University
Clemson, South Carolina

MINUTES

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
Board Room, Sikes Hall
Clemson, South Carolina
Monday, January 16, 1995

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at Noon with the following members present: Bill L. Amick presiding; Louis P. Batson, Jr., J. J. Britton, W. G. DesChamps, Lawrence Gressette (by phone), Harold D. Kingsmore, Louis Lynn, Patricia McAbee, Thomas McTeer, Buck Mickel (by phone), Joe Swann, Allen Wood, P. W. McAlister, Paul Quattlebaum and Manning N. Lomax, Secretary

Item 1. Interviews of Candidates for the Presidency of Clemson University

Statement: The Chairman announced that the following three candidates and their wives would be interviewed:

12 Noon - 2:00 P.M. - Dr. Constantine W. "Deno" Curris and his wife Jo
2:00 P.M.- 4:00 P.M. - Dr. Gregory M. St. L. "Greg" O'Brien and his wife
Mary
4:00 P.M.-6:00 P.M. - Dr. Morris L. Marx and his wife Sally.

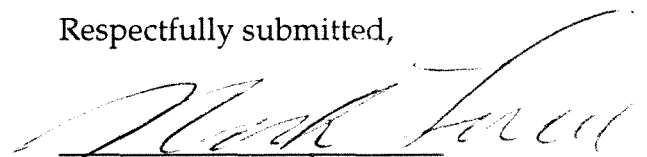
Item 2. Executive Session

Statement: The Board of Trustees voted unanimously to go into executive session at 12:05 P.M. for the purpose of interviewing the above-named candidates. The Chairman stated that no decisions would be made and no votes would be taken during executive session.

Item 3. Open Session

Statement: The Board reconvened in open session at 6 P.M. The Chairman stated that no decisions were made and no votes were taken during the executive session. The meeting immediately adjourned.

Respectfully submitted,



Manning N. Lomax
Secretary of the
Board of Trustees