

January 19, 1995

Clemson University
Clemson, South Carolina

MINUTES

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

**Board Room, Sikes Hall
Clemson, South Carolina
Thursday, January 19, 1995**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 4 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, Buck Mickel, Joe Swann, Allen Wood, Paul Quattlebaum and Manning N. Lomax, Secretary

Item 1. Interview of a Candidate for the Presidency of Clemson University

Statement: The Chairman announced that the following candidate and his wife would be interviewed:

Dr. Horace W. Fleming, Jr. and his wife Steve.

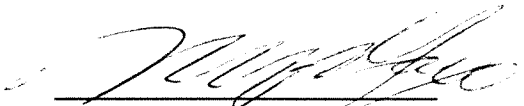
Item 2. Executive Session

Statement: The Board of Trustees voted unanimously to go into executive session at 4:05 P.M. for the purpose of interviewing the above-named candidate. 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