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,

[Signature]

Manning N. Lomax
Secretary of the
Board of Trustees