MINUTES TELEPHONIC MEETING OF THE CLEMSON UNIVERSITY BOARD OF TRUSTEES SCANA BOARD CONFERENCE ROOM, COLUMBIA, SC THURSDAY, JUNE 29, 1995

PRESENT: Bill Amick, <u>presiding</u>; 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 and Manning N. Lomax, <u>Secretary</u>

ADMINISTRATION: President Curris, Gary Ransdell, Almeda Jacks, Charles Jennett, David Larson, Ben Anderson, Mark Wright, Jim Hanna, Cathy Sams, Robin DeLoach, Chris Duckenfield, Dot Burchfield, Mike Hughey, Jeff Martin, John Newton and Reid Rucker, President of the Student Body

MEDIA: Bobby King, The Greenville <u>News</u> and Bill Robinson, The <u>State</u>

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2 P.M.

Item 1. Tuition Rate for FY 95-96

<u>Statement:</u> Mr. Gressette indicated that the Budget and Finance Committee had reviewed the Administration's proposed budget, and on behalf of that Committee he was making a motion to recommend a 2.5% tuition increase for the 95-96 academic year to the full Board.

Mr. Wood stated that he was not inclined to be in favor of a tuition increase due to the fact that 70% of Clemson University's students are receiving some sort of financial assistance. To increase the financial burden on these students, he believes, runs counter to the University's mission. If the full Board wants to raise tuition, he will support it; but in future years, he feels the Administration must look for ways other than tuition increases to balance the budget.

Mr. Gressette clarified his motion. The Budget and Finance Committee approved the 2.5% tuition increase and an academic schedule of fees (Attachment 1) which includes a larger tuition increase for some graduate students. The Budget and Finance Committee also is recommending approval of the fee schedule.

Action: Chairman Amick asked for further discussion. Being none, he called for the

vote. There were eleven ayes and one no. Chairman Amick stated that the motion was approved.

Item 2. Adjournment

Statement: Mr. Gressette made a motion to adjourn at 2:05 P.M., Dr. Britton seconded and the vote of approval was unanimous.

Respectfully submitted,

Gerecie.

Manning N. Lomax Secretary of the Board of Trustees