

**Clemson University
Clemson, South Carolina**

MINUTES

of the Teleconference

**THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
State Development Board Conference Room
Affinity Building, Columbia, South Carolina
Tuesday, June 16, 1998**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:40 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill Amick, J. J. Britton, Leon J. Hendrix, Jr., Harold D. Kingsmore, Louis Lynn, Patricia McAbee, Leslie McCraw, William C. Smith, Jr., Allen Wood, W. G. DesChamps, Buck Mickel, and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: David Stalnaker and Scott Ludlow

OTHERS PRESENT: Alan Godfrey, Cathy Sams, Robin Denny, and Rowland P. Alston III

MEDIA: None present

Item 1. Jervey Parking Lot Project Bids

Statement: David Stalnaker presented the bid tabulations for the Jervey Parking Lot Project. Mr. Stalnaker stated that the low bid for this project is \$425,242.15 as submitted by Ashmore Brothers. The low bid is under budget, and the financing is in place for the project. Mr. Stalnaker recommended, on behalf of the Administration, that the low bid for the above-listed project be accepted and that the Board give approval to enter into a contract with Ashmore Brothers to perform this work as soon as possible.

Action: Mr. Amick made a motion on behalf of the Budget and Finance Committee that the low bid be accepted and a contract awarded to Ashmore Brothers, Mr. Hendrix seconded, and the vote of approval was unanimous.

June 16, 1998

Item 2. Adjourn

Statement: The meeting adjourned at 2:45 P.M.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the
Board of Trustees