

**MINUTES
MEETING OF THE BOARD OF TRUSTEES
CLEMSON UNIVERSITY
TUESDAY, AUGUST 17, 1999
MADREN CENTER
CLEMSON, SOUTH CAROLINA**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 10:07 A.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill Amick, J. J. Britton, Leon J. Hendrix (by phone), Harold D. Kingsmore, Louis Lynn, Patricia McAbee, Leslie McCraw, Smyth McKissick, Thomas McTeer, William C. Smith, Jr., Joe Swann, Allen Wood (by phone), Louis P. Batson, Jr., W. G. DesChamps, Paul W. McAlister, Paul Quattlebaum (by phone), and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: None present

Item 1. Introductions

Statement: The Chairman called on Cathy Sams to introduce any guests from the Media. There were no guests from the media present.

Chairman Gressette recognized Les McCraw for a report on the Academic Convocation held earlier the same day, and Mr. McCraw reported that the Convocation was well organized, very positive, and a credit to the University and its faculty. He encouraged all Trustees to attend the event in future years.

Item 2. Report of the Presidential Search Committee - Executive Session

Statement: The Chairman announced that the Board would go into executive session to hear the report from the Presidential Search Committee. He asked for a motion to go into executive session. Dr. Britton made a motion to go into executive session, Mr. Amick seconded, and the vote of approval was unanimous.

Chairman Gressette stated that no decisions would be made and no votes would be taken while the Board was in executive session. Guests were invited to wait outside the room. The Board went into executive session at 10:10 A.M.

Item 3. Open Session

Statement: Vice Chairman Swann reconvened the meeting in open session at 1:59 P.M. He stated that no decisions were made and no votes were taken while the Board was in executive session.

Item 4. Adjourn

Statement: There being no further business, the meeting adjourned at 2:00 P.M.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the
Board of Trustees