

Clemson University
Clemson, South Carolina

MINUTES

of the Teleconference

THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
President's Conference Room
201 Sikes Hall
Clemson, South Carolina
Thursday, August 26, 1999

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:05 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill Amick, J. J. Britton, Harold D. Kingsmore, Louis Lynn, Leslie McCraw, Smyth McKissick, William C. Smith, Jr., Tom McTeer, and Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: John Kelly and Neill Cameron

OTHERS PRESENT: Stassen Thompson, Cathy Sams

Item 1. Introductions

Statement: The Chairman called on Cathy Sams to introduce any guests from the media. Mrs. Sams introduced Ian Berry from the *Anderson Independent-Mail*.

Item 2. Executive Session

Statement: The Chairman stated that the Board needed to go into executive session to discuss a proposed land sale. He indicated that no decision would be made and no votes would be taken while the Board was in executive session. Mr. Smith made a motion to go into executive session at 2:10 P.M., Dr. Britton seconded, and the vote of approval was unanimous.

Item 3. Open Session

Statement: The Chairman reconvened the meeting in open session at 2:35 P.M. He announced that there was an item of business to be brought before the Board of Trustees from the Agriculture and Natural Resources Committee.

Item 4. Sale of Property Located Adjacent to the Sandhill Research and Education Center

Action: On behalf of the Agriculture and Natural Resources Committee, Dr. Lynn made a motion to offer for sale, using a competitive bid process, 300 +/- acres of Clemson University property located on the South Side of Clemson Road, the property being a portion of the Clemson University Sandhill Research and Education Center. He stated that the property will not be sold for a price less than \$1.04 per square foot, and Clemson University would retain all sale proceeds, with 8.5 million dollars to be used to improve/upgrade the remaining property, construction of new facilities and endowments for programs at the Sandhill Research and Education Center in accordance with a plan to be approved by the Board of Trustees and up to five million dollars to endow community-service scholarships to serve the people of South Carolina.

Action: Mr. McTeer seconded Dr. Lynn's motion and the vote of approval by the ANR Committee was unanimous. Dr. Lynn made a motion for the full Board to approve the Committee's recommendation, Dr. Britton seconded and the vote of approval by the full Board was unanimous.

Item 5. Resolution for Unfunded Salary Increases

Statement: Chairman Gressette presented the Board resolution regarding unfunded salary increases and asked for a motion to approve. See Attachment 1.

Action: Mr. Kingsmore made a motion to approve the resolution, Mr. McTeer seconded, and the vote of approval was unanimous.

Item 6. Adjourn

Statement: The meeting adjourned at 2:40 P.M.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the
Board of Trustees