

**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  
Monday, February 26, 2001**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:05 PM with the following members present: Lawrence M. Gressette, Jr., presiding; Bill L. Amick, Leon J. Hendrix, Jr., Harold D. Kingsmore, Louis B. Lynn, Patricia H. McAbee, Leslie G. McCraw, E. Smyth McKissick, III, Thomas B. McTeer, Jr., and William C. Smith, Jr.

ADMINISTRATION PRESENT: Scott Ludlow and Ben Anderson

OTHERS PRESENT: Randy Rice and Mike Davis

**Item 1. Introductions**

Statement: The Chairman called on Donna Pomian to introduce any guests from the media. Mrs. Pomian introduced Lane Filler from the *Journal Messenger*, Allison Newton, *Anderson Independent*, and Anna Simon, *Greenville News*.

**Item 2. Shoebox Residence Halls**

Statement: Scott Ludlow presented the bid tabulations for the Shoebox Residence Halls renovation project. Mr. Ludlow stated that the low bid for this project is \$504,333.00 (including all alternatives) as submitted by Assurance Waterproofing Company Inc. of Columbia, South Carolina. Mr. Ludlow 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 Assurance Waterproofing Company, Inc. to perform this work as soon as possible.

Action: Mr. McKissick made a motion on behalf of the Budget and Finance Committee that the low bid be accepted and a contract awarded to Assurance Waterproofing Company Inc., Mrs. McAbee seconded, and the vote of approval was unanimous.

**Item 3. Adjourn**

Statement: There being no further business, the meeting was adjourned at 2:20 PM.

Respectfully submitted,

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J. Thornton Kirby  
Executive Secretary to the  
Board of Trustees and  
Executive Assistant to the President