

Clemson University
Clemson, South Carolina

MINUTES

Meeting of the
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Ballroom C
Madren Center
Clemson, South Carolina
November 4 - 5, 2013
9:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Chairman Wilkins called the meeting to order at 9:01 a.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; Bill Hendrix, Ronald Lee, Louis Lynn, Patti McAbee, Nicky McCarter, Smyth McKissick, Bob Peeler, Mark Richardson, Joe Swann, and Kim Wilkerson.

Trustees Emeriti: J.J. Britton, Fletcher Derrick, Doug Kingsmore, Allen Wood

Administrative Council: Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Chip Hood, *General Counsel*

Guests: Rose Ellen Davis-Gross, *Office of the Board of Trustees*; Sally Mauldin, *Office of the Board of Trustees*

Media: Seneca Journal

Open Session

Introductions were made.

Action Item

Exclusion Resolution – Angie Leidinger explained that this is required by Defense Security Service and must be completed annually.

Trustee Hendrix moved to approve the resolution. Trustee Lynn seconded the motion. The motion was approved unanimously.

Executive Session

Chairman Wilkins said it was necessary to go into executive session to discuss personnel matters.

Trustee Wilkerson moved to go into Executive Session. Trustee Lee seconded the motion. The motion was approved unanimously. The committee entered into Executive Session at 9:06 a.m.

Adjourn

On November 5, 2013, with there being no further business, Chairman Wilkins adjourned the meeting at 3:15 p.m. with no action taken.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees



Approved

4/11/14

Date