

Clemson University
Clemson, South Carolina

MINUTES
MEETING OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Governmental Affairs Office
1201 Main Street, Suite 1950
Columbia, South Carolina
June 24, 2013
3:30 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 3:32 p.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; Bill Amick; David Dukes; Bill Hendrix; Ronnie Lee; Louis Lynn; Patti McAbee; Nicky McCarter; Smyth McKissick; Bob Peeler; Bill Smith; Joe Swann; and Kim Wilkerson

Trustees Emeriti: J.J. Britton, Doug Kingsmore, and Allen Wood

Administrative Council: James F. Barker, *President*; Dr. Nadim Aziz, *Associate Provost*; Chip Hood, *General Counsel*; Brett Dalton, *Vice President for Finance and Operations*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Dr. Debra B. Jackson, *Vice Provost and Assistant to the President*; Marvin G. Carmichael, *Assistant to the President and Chief of Staff*; Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*

Guests: Doug Henry, *CCIT*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Angela Nixon, *Media Relations*; Richard Blackburn, *Undergraduate Student Government*; Drew Casella, *Undergraduate Student Government*; Hamilton Allen, *Graduate Student Government*

Media: Mikayla Kreuzberger, *The Journal*; Ron Barnett, *Greenville News*

Angie Leidinger called roll of the Board of Trustees.

Angela Nixon introduced the media.

Convene Finance and Facilities Committee

Trustee Hendrix convened the Finance and Facilities Committee at 3:35 p.m.

Action Item

1. Recommendation on Tuition and Fees for FY 2014 – Brett Dalton presented the recommendation for approval. The administration requested a 3% increase in tuition for in-state students and for out-of-state students, and a 4% increase in tuition for graduate students. The administration also requested a 3 % average increase in room and board.

Trustee McKissick moved to approve the Administration's recommendation related to tuition for FY2014. Trustee Smith seconded the motion. The motion was approved unanimously.

Trustee Hendrix adjourned the Finance and Facilities Committee at 3:47 p.m.

Convene Full Board

Trustee Wilkins reconvened the Board of Trustees at 3:48 p.m.

Action Item

1. Recommendation on Tuition and Fees for FY 2014 – Trustee Hendrix moved to approve the Administration's recommendation related to tuition. The Board approved the tuition and fees recommendation as presented by a vote of 12 to 1.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 3:49 p.m.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:



Signature

7/19/13

Date