

Clemson University
Clemson, South Carolina

MINUTES
**EMERGENCY TELECONFERENCE MEETING OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES**

President's Conference Room
201 Sikes Hall
Clemson, South Carolina
January 18, 2013
9:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 9:00 a.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: Louis Batson, J.J. Britton, Fletcher Derrick, Doug Kingsmore, Tom McTeer, and Allen Wood

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

Guests: Erin Swann, *Office of General Counsel*; Sally Mauldin, *Office of the Board of Trustees*

Media: Mike Ellis, *Anderson Independent*; and Gray Cecil, *Fox Carolina News*

Angie Leidinger called roll of the Board of Trustees.

Executive Session

Chairman Wilkins said it was necessary to go into executive session to discuss personnel matters. He said no votes or action would be taken while in executive session.

Trustee Amick moved to enter into executive session. Trustee McCarter seconded the motion. The motion was approved unanimously.

The Board of Trustees went into executive session at 9:04 a.m.

The Board of Trustees returned to open session at 9:30 a.m.

Action Item

1. Consideration of Board Resolution

The Board of Trustees considered action on the following resolution:

Be it resolved, that on January 18, 2013, the Clemson University Board of Trustees delegates to Doris R. Helms, Vice President for Academic Affairs and Provost, the power to operate as chief executive of Clemson University while President James F. Barker is on medical leave.

Trustee McKissick moved to approve the resolution. Trustee Amick seconded the motion. The motion was approved unanimously.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 9:34 a.m.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:



Signature

1/31/13
Date