

Clemson University
Clemson, South Carolina

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

Governmental Affairs Office
Suite 1950, 1201 Main Street
Columbia, South Carolina
October 29, 2012
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, Lawrence Gressette, Doug Kingsmore, Tom McTeer, and Allen Wood

Administrative Council: James F. Barker, *President*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Michelle Piekutowski, *Interim Chief Human Resources Officer*; Chip Hood, *General Counsel*; Neill Cameron, *Vice President for Advancement*; and Cathy Sams, *Chief Public Affairs Officer*

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

Media: Travis Sawchick, *Post and Courier*

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 McKissick moved to enter into executive session. Trustee Dukes seconded the motion. The motion was approved unanimously.

The Board of Trustees went into executive session at 9:02 a.m.

The Board of Trustees returned to open session at 9:28 a.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 9:29 a.m.

Respectfully submitted,

[Redacted Signature]

Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

[Redacted Signature]

Signature

1/31/13
Date