

Clemson University
Clemson, South Carolina

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

Executive Board Room
Madren Center
Clemson, South Carolina
June 13, 2012
10:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 10:00 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, Doug Kingsmore, Tom McTeer, and Allen Wood

Administrative Council: James F. Barker, *President*; Dr. Doris R. Helms, *Vice President for Academic Affairs and Provost*; Dr. John Kelly, *Vice President for Economic Development*; 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*; Jim Bottum, *Vice Provost for Computing and Information Technology and Chief Information Officer*; Dr. Debra B. Jackson, *Vice Provost and Assistant to the President*; Dr. Gail DiSabatino, *Vice President for Student Affairs*; Neill Cameron, Jr., *Vice President for Advancement*; Marvin G. Carmichael, *Assistant to the President and Chief of Staff*; Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*; Michelle Piekutowski, *Interim Chief Human Resources Director*; Dr. Terry Don Phillips, *Director of Athletics*; and Leon Wiles, *Chief Diversity Officer*

Guests: Nadim Aziz, *Associate Provost*; Doug Henry, *CCIT*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Anna Mitchell, *Anderson Independent* and Alyssa Clements, *Fox Carolina*

Angie Leidinger called roll of the Board of Trustees.

Executive Session

Chairman Wilkins said it was necessary to go into executive session to discuss contractual 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 10:02 a.m.

The Board of Trustees returned to open session at 12:00 p.m. Cathy Sams introduced the media.

Convene Finance and Facilities Committee

Trustee Hendrix convened the Finance and Facilities Committee.

Action Item

1. Recommendation on Tuition and Fees for FY 2013 – Brett Dalton presented the recommendation for approval. The administration requested a 3% increase in tuition for in-state students and a 4% increase in tuition for out-of-state students. The administration also requested a 3.9% average increase in room and board fees.

Trustee Smith moved to approve the increases. Trustee McKissick seconded the motion. The motion was approved unanimously.

Trustee Hendrix adjourned the Finance and Facilities Committee.

Convene Full Board

Trustee Wilkins reconvened the Board of Trustees.


Action Item

1. Recommendation on Tuition and Fees for FY 2013 – Trustee Hendrix moved to approve the increases. The Board approved the tuition and fees recommendation as presented by a vote of 9 to 2.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 12:12 p.m.

Respectfully submitted,



Angie Leidinger

Executive Secretary to the Board of Trustees

Approved:

A solid black rectangular box redacting the signature of the Executive Secretary.

Signature

7/19/12
Date