

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
May 24, 2012
4:00 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 4:00 p.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; 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: James F. Barker, *President*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Executive Director of Governmental Affairs*; Brett Dalton, *Vice President for Finance and Operations*; Neill Cameron, *Vice President for Advancement*; and Chip Hood, *General Counsel*

Guests: Bobby McCormick, *Guest*; Robert Clement, *Guest*; Katie Hill, *Athletics*; Stephanie Griffin, *Office of Governmental Affairs*; and Rose Ellen Davis-Gross, *Office of the Board of Trustees*

Media: Anna Mitchell, *Anderson Independent*; Justin Stevens, *South Carolina Radio Network*; Derrick Dallinger, *WHNS-TV*; Suzanne Schafer, *AP*; and Manny Robinson, *Greenville 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 contractual and personnel matters. He said no votes or action would be taken while in executive session.

Trustee Peeler 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 4:05 p.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 6:06 p.m.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:



Signature

7/19/12

Date