

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
January 16, 2012
11:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 11:00 a.m. with the following present:

Trustees (all via phone): David Wilkins, *Chairman, presiding*; Bill Amick, Ronald Lee, Nicky McCarter, Smyth McKissick, Bob Peeler, Bill Smith, Joe Swann, and Kim Wilkerson

Trustees Emeriti (all via phone): J.J. Britton, Fletcher Derrick, and Doug Kingsmore

Administrative Council: James F. Barker, *President* (via phone); Angie Leidinger, *Executive Secretary to the Board of Trustees and Executive Director of Governmental Affairs*; and Neill Cameron, Jr., *Vice President for Advancement* (via phone)

Guests: None

Media: None

Angie Leidinger called roll of the Board of Trustees.

Executive Session

Trustee Wilkins said it was necessary to go into executive session to discuss contractual matters. Trustee McKissick moved to go into executive session. Trustee Lee seconded the motion.

The Committee went into executive session at 11:03 a.m. and reconvened in open session at 11:10 a.m.

Action Item

Trustee McKissick moved approval of the Administration's recommendation for a naming opportunity. Trustee Swann seconded the motion. The motion was approved unanimously.

Trustee Louis Lynn supports the naming opportunity.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 11:12 a.m.

Respectfully submitted,

[Redacted Signature]

Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

[Redacted Signature]

Signature

2/2/12
Date