

Clemson University  
Clemson, South Carolina

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

Executive Board Room  
Madren Center  
Clemson, South Carolina  
September 24, 2011  
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 11:02 a.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; Bill Amick, Bill Hendrix, Ronald Lee, Louis Lynn, Patti McAbee, Nicky McCarter, Smyth McKissick, Tom McTeer, Bob Peeler, Bill Smith, Joe Swann, and Kim Wilkerson

Trustees Emeriti: J.J. Britton, Fletcher Derrick, Lawrence Gressette, Doug Kingsmore, and Allen Wood

Administrative Council: James F. Barker, *President*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Executive Director of Governmental Affairs*; Cathy Sams, *Chief Public Affairs Officer and Assistant to the President*; and Neill Cameron, Jr., *Vice President for Advancement*

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 personnel, contractual, economic development and/or legal matters. Trustee McTeer moved to go into executive session. Trustee Peeler seconded the motion.

The Committee went into executive session at 11:04 a.m. and reconvened in open session at 12:25 p.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 12:26 p.m.

Respectfully submitted,



Angie Leidinger  
Executive Secretary to the Board of Trustees

Approved:



Signature

10/21/11  
Date