

Clemson University
Clemson, South Carolina

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

President's Conference Room
201 Sikes Hall
Clemson, South Carolina
July 25, 2011
4:30 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 4:33 p.m. with the following present:

Trustees (all via phone): David Wilkins, *Chairman, presiding*; Bill Amick, J.J. Britton, Bill Hendrix, Ronald Lee, Louis Lynn, Patti McAbee, Nicky McCarter, Smyth McKissick, Tom McTeer, Bob Peeler, Bill Smith, and Kim Wilkerson

Trustees Emeriti (all via phone): J.J. Britton, Lawrence Gressette, and Allen Wood

Administrative Council: James F. Barker, *President* (via phone); 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*; Neill Cameron, Jr., *Vice President for Advancement*; and Erin Swann, *Interim General Counsel*

Guests: Tom Bright, *Ogletree, Deakins, Nash, Smoak & Stewart*; Louis Smoak, *Ogletree, Deakins, Nash, Smoak & Stewart*

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 Hendrix moved to go into executive session. Trustee McTeer seconded the motion.

The Committee went into executive session at 4:34 p.m. and reconvened in open session at 5:12 p.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 5:12 p.m.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:



Signature

10/21/11
Date