

Clemson University
Columbia, South Carolina

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

Executive Board Room
Madren Conference Center
Clemson, South Carolina
May 12, 2011
4:00 PM

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*; Bill Amick (via phone), J. J. Britton, Bill Hendrix (via phone), Ronald Lee, Louis Lynn, Patti McAbee (via phone), Nicky McCarter, Smyth McKissick (via phone), Tom McTeer (via phone), Bob Peeler (via phone), Bill Smith (via phone), Joe Swann (via phone)

Trustees Emeriti: None

Administrative Council: James F. Barker, *President*; Dr. Doris R. Helms, *Vice President for Academic Affairs and Provost*; Neill Cameron, Jr., *Vice President for Advancement*; Brett Dalton, *Chief Financial Officer*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Dr. Gail DiSabatino, *Vice President for Student Affairs*; Dr. Debra Jackson, *Assistant to the President & Associate Provost for Academic Affairs*; Dr. John Kelly, *Vice President for PSA and Economic Development* (via phone); Dr. Terry Don Phillips, *Athletics Director*; Dr. Gerald Sonnenfeld, *Vice President for Research*; Erin Swann, *Interim General Counsel*; Marvin Carmichael, *Assistant to the President & Chief of Staff*; Leon Wiles, *Chief Diversity Officer*; and Cathy Sams, *Chief Public Affairs Officer*

Guests: Robin Denny, *News Services*; Doug Henry, *CCIT*; and Sally Gillespie, *Office of the Board of Trustees*

Media: Anna Simon, *Greenville News* and Anna Mitchell, *Anderson Independent*

Introductions

Cathy Sams introduced members of the media.

Roll Call

Angie Leidinger called the roll of the Board of Trustees.

Action Item

1. Recommendation on Tuition and Fees for FY 2012

President Barker presented the Administration's tuition and fees recommendation for FY11-12.

The recommendations are as follows:

Undergraduate Student Tuition - In State – 3.8 percent increase

Undergraduate Student Tuition - Out of State – 3.8 percent increase

President Barker noted this is the lowest tuition increase in the last decade and is the result of three years of aggressive cost cutting measures.

The increase amounts to \$225 per semester for in state students and \$521 per semester for out of state students. The increase will generate revenue for enhanced student engagement opportunities, academic facilities and technology.

Trustee Amick moved to approve the tuition increase. Trustee McTeer seconded the motion. The Board approved the tuition recommendation unanimously.

President Barker presented the Administration's recommendations related to room and board for FY11-12.

Room and Board – 4 percent average

Specific dollar and percentage increases will vary depending on the residence hall and dining plan selected by the student. However, the overall room and board average increase is four percent.

Revenue from increased housing fees will fund priorities in the student housing master plan, including ongoing facility renovations and security technology enhancements. Revenues from the meal plan increase will cover the cost of facility renovations, new campus dining options and inflation.

Trustee McCarter moved to approve the recommended average increase in room and board. Trustee Lee seconded the motion. The recommendation was approved unanimously.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 4:11 p.m.

Respectfully submitted,

[Redacted]

Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

[Redacted]

Signature

7/15/11
Date