

Clemson University
Clemson, South Carolina

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

CU-ICAR Partnership Offices
Greenville, South Carolina
December 8, 2010
10:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 10:00 a.m. with the following present:

Trustees: 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 Joe Swann

Trustees Emeriti: Lawrence Gressette, Les McCraw, and Allen Wood

Administrative Council: James F. Barker, *President*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Executive Director of Governmental Affairs*; Dr. Doris R. Helms, *Vice President for Academic Affairs and Provost*; Neill Cameron, Jr., *Vice President for Advancement*; and Clayton D. Steadman, *General Counsel*

Guests: None

Media: None

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 Britton seconded the motion.

The Committee went into executive session at 10:01 am and reconvened in open session at 11:25 a.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 11:26 a.m.

Respectfully submitted,

[Redacted Signature]

Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

[Redacted Signature]

Signature

1/26/11
Date