

Clemson University
Clemson, South Carolina

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

Governmental Affairs Conference Room
Clemson University
1201 Main Street
Columbia, South Carolina
September 30, 2010
4:00 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 4:02 p.m. with the following present:

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

Trustees Emeriti: Lawrence Gressette and Allen Wood (all via phone)

Administrative Council: James F. Barker, *President* (via phone); Dori Helms, *Provost and Vice President for Academic Affairs* (via phone); Clayton D. Steadman, *General Counsel* (via phone); Brett Dalton, *Chief Financial Officer*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Neill Cameron, Jr., *Vice President for Advancement* (via phone); John Kelly, *Vice President of PSA* (via phone); Gerald Sonnenfeld, *Vice President for Research* (via phone); Gail DiSabatino, *Vice President for Student Affairs* (via phone); and Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President* (via phone)

Guests: Robin Denny and John Gouch, *Clemson News Services* (all via phone)

Media: Anna Simon, *Greenville News*; Anna Mitchell, *Anderson Independent*; Diane Knich, *Post and Courier* (all via phone)

Roll Call

Angie Leidinger called roll of the Board of Trustees.

Introductions

Robin Denny introduced members of the media.

Executive Session

Trustee Wilkins said it was necessary to go into executive session to discuss personnel, contractual, economic development and/or legal matters. He said there would be no votes taken and no action taken. Trustee Amick

moved to go into executive session. Trustee McTeer seconded the motion. The Board went into executive session at 4:05 p.m. and reconvened in public session at 4:42 p.m.

Adjourn

There being no further business, Trustee Wilkins adjourned the meeting at 4:42 p.m.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees



Approved

10/15/10
Date