

Clemson University
Columbia, South Carolina

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

Poinsett Conference Room
Nelson, Mullins, Riley & Scarborough
Greenville, South Carolina
June 24, 2010
10:00 AM

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

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

Administrative Council: James F. Barker, *President*; Dr. Doris R. Helms, *Vice President for Academic Affairs and Provost*; Dr. Chris Przirembel, *Vice President for Research and Economic Development*; 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*; Debra Jackson, *Assistant to the President & Associate Provost for Academic Affairs*; John Kelly, *Vice President for Public Service & Agriculture*; Terry Don Phillips, *Athletics Director*; John Ballato, *Interim Vice President for Research & Economic Development*; Marvin Carmichael, *Assistant to the President & Chief of Staff*; Leon Wiles, *Chief Diversity Officer*; and Cathy Sams, *Chief Public Affairs Officer*

Guests: Rory Goosen, *Undergraduate Student Government Vice President*; Rose Ellen Davis-Gross, *Staff Senate President*; Bill Surver, *Faculty Senate President*; Windsor Sherrill, *Faculty Representative to the Board of Trustees*; John Gouch, *Clemson News Services*; Margaret Pridgen, *Clemson News Services*; Doug Henry, *CCIT*; and Jeannette Braine-Sperry, *Office of the Board of Trustees*

Media: Jim Hammond, SC Business News and WYFF, Channel Four News

Introductions

Cathy Sams introduced members of the media.

Roll Call

Angie Leidinger called the roll of the Board of Trustees.

Executive Session

Chairman Wilkins said it was necessary to go into executive session to discuss personnel, contractual, economic development and/or legal matters. No action will be taken while in executive session.

Trustee McKissick moved to go into Executive Session. Trustee McCarter seconded the motion. The Board entered into executive session at 10:09 a.m. and reconvened in open session at 1:00 p.m. The board meeting was recessed at 1:00 p.m to reconvene at 1:10 p.m.

The board meeting reconvened at 1:10 p.m.

Action Item

1. Presentation and Recommendation on Tuition and Fees

President Barker presented the Administration's tuition and fees recommendation for FY10-11.

The recommendations are as follows:

Undergraduate Student Tuition - In State - 7.5 percent increase

Undergraduate Student Tuition - Out of State - 8 percent increase

Trustee McKissick moved to approve the tuition. Trustee McCarter seconded the motion. The Board approved the tuition and fees recommendation as presented by a vote of 9 to 4.

Graduate Student Tuition - 2.2 percent average

Trustee Britton moved to approve the average increase in graduate student tuition. Trustee McAbee seconded the motion. The recommendation was approved unanimously.

Room and Board - 3.9 percent average

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

Cardiovascular Technology Concentration in Public Health - \$200.00 per credit hour

Trustee McKissick moved to approve the recommendation. Trustee Hendrix seconded the motion. The recommendation was approved unanimously.

Chairman Wilkins said it was necessary to go in to executive session to discuss personnel, contractual, economic development and/or legal matters. No action will be taken while in executive session.

Adjourn

The board reconvened in open session at 2:50 p.m. With no further business, Chairman Wilkins adjourned the meeting at 2:50 p.m.

Respectfully submitted,



Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:



Signature

7/16/10
Date