

Clemson University
Clemson, South Carolina

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

Nexsen Pruet Conference Room
55 E. Camperdown Way
Greenville, South Carolina
November 13, 2009
2:30 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 2:30 p.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; Bill Amick (via phone), J. J. Britton (via phone), Louis Lynn, Patti McAbee (via phone), Nicky McCarter, Les McCraw, Smyth McKissick, Tom McTeer (via phone), Bob Peeler, Bill Smith (via phone), and Joe Swann

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

Administrative Council: James F. Barker, *President*; Clayton D. Steadman, *General Counsel*; 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*; Dr. Terry Don Phillips, *Director of Athletics*; and Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*

Guests: John Boyette, *CU-ICAR Real Estate Director*; Claude Lilly, *Dean, BBS*; Brian O'Rourke, *Director of Development*; Robin Denny, *Clemson News Services*; Joe Kolis, *CURF Executive Director*; Knox White, *Mayor, City of Greenville*; Sally Gillespie, *Office of the Board of Trustees*; and Jeannette Braine-Sperry, *Office of the Board of Trustees*

Media: Myra Ruiz, *WYFF-TV* and Dolph Bell, *The Greenville News*

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 McKissick moved to go into executive session. Trustee McCarter seconded the motion. The Board went into executive session at 2:32 p.m. and reconvened in public session at 2:37 p.m.

Institutional Advancement Committee

Trustee Smith convened the Institutional Advancement Committee to consider approval of a naming opportunity. The administration asks for approval of the recommendation, the details of which will be made public at a time to be determined with input from the donors and the honoree.

Trustee McCarter moved to approve the naming opportunity. Trustee McCraw seconded the motion. The motion was approved unanimously.

Trustee Smith adjourned the Institutional Advancement Committee.

Finance and Facilities Committee

Trustee Amick convened the Finance and Facilities Committee to consider a lease approval. Trustee Amick recognized President Barker to present the lease request. President Barker remarked on the importance of Clemson University's opportunity to sub-lease 33,355 square feet in the building from the Clemson University Research Foundation to meet the needs of the College of Business and Behavioral Science.

President Barker recognized Mayor Knox White who commented on the partnership between Clemson University and the City of Greenville.

Trustee McAbee moved to approve the sub-lease. Trustee Peeler seconded the motion. The motion was approved unanimously.

Trustee Amick adjourned the Finance and Facilities Committee.

Action Items from Committee Meetings

Trustee Wilkins reconvened the Full Board.

Trustee Wilkins said the Institutional Advancement Committee recommended approval of a naming opportunity and the Finance and Facilities Committee recommended approval of a sub-lease. The naming opportunity and sub-lease were approved unanimously.

Recess

Trustee Wilkins recessed the Board meeting and invited guests to join the Trustees and the Administration in the lobby for an official announcement. He said the Board of Trustees would reconvene in executive session at 3:45 p.m. following the media event. He said that no votes would be taken and no action would be taken while in executive session and the Board would not reconvene in public session.

Reconvene Full Board Meeting

At 3:50 p.m., Trustee Wilkins reconvened the meeting of the Board of Trustees in executive session. The Board did not return to public session.

Adjourn

There being no further business, Trustee Wilkins adjourned the meeting at 4:30 p.m.

Respectfully submitted,

[Redacted Signature]

Angie Leidinger

Executive Secretary to the Board of Trustees

[Redacted Signature]

Approved

2/11/10

Date