

Clemson University  
Clemson, South Carolina

MINUTES  
**CLEMSON UNIVERSITY BOARD OF TRUSTEES**  
**Teleconference**

President's Office  
Clemson, South Carolina  
November 25, 2008  
9:00 AM

Call to Order

After notification as required by the Freedom of Information Act, Bill Hendrix, Chairman, called the meeting to order at 9:00 a.m. with the following present:

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

Trustees Emeriti: Doug Kingsmore and Allen Wood

Administrative Council: James F. Barker, FAIA, *President*; Terry Don Phillips, *Director of Athletics*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Executive Director of Governmental Affairs*

Guests: John Gouch, *Clemson News Services* and Jeannette Braine-Sperry, *Office of the Board of Trustees*

Chairman Hendrix said it was necessary to go into Executive Session to discuss personnel, contractual, economic development and/or legal matters. Trustee Britton moved to go into Executive Session. Trustee McTeer seconded the motion. The motion was approved unanimously. Chairman Hendrix said that no decisions would be made and no votes would be taken.

The Board went into Executive Session at 9:05 a.m. and reconvened in open session at 10:11 a.m.

There being no further business, the meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Angie Leidinger

Angie Leidinger  
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger  
Signature

2/16/09  
Date