

Clemson University  
Clemson, South Carolina

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

President's Conference Room  
Clemson, South Carolina  
November 10, 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 9:05 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, Bill Smith, Joe Swann and David Wilkins

Trustees Emeriti: Louis Batson, Lawrence Gressette, Doug Kingsmore and Allen Wood

Administrative Council: James F. Barker, *President*; Doris Helms, *Vice President for Academic Affairs and Provost*; Neill Cameron, *Vice President for Advancement*; Chris Przirembel, *Vice President for Research and Economic Development*; John Kelly, *Vice President for Public Service and Agriculture*; Gail DiSabatino, *Vice President for Student Affairs*; Jim Bottum, *Vice Provost for Computing and Information Technology and Chief Information Officer*; Terry Don Phillips, *Director of Athletics*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Executive Director of Governmental Affairs*; Brett Dalton, *Chief Financial Officer*; Clay Steadman, *General Counsel*; Lawrence Nichols, *Chief Human Resource Officer*; Steve Copeland, *Interim Chief Administrative Officer*; Bob Geolas, *Executive Director of the Clemson University International Center for Automotive Research*; Debra Jackson, *Assistant to the President and Associate Provost for Academic Affairs*; Marvin Carmichael, *Assistant to the President and Chief of Staff*; and Leon Wiles, *Chief Diversity Officer*

Guests: Robin Denny, *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 Swann moved to go into Executive Session. Trustee Amick 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 9:07 a.m. and reconvened in open session at 10:05 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      2/16/09  
Signature                      Date