

CLEMSON UNIVERSITY BOARD OF TRUSTEES
Clemson, South Carolina

MINUTES
BOARD TELECONFERENCE
Tuesday, July 24, 2007
6:00 p.m.
General Counsel's Office
Clemson, South Carolina

Call to Order

After notification as required by the Freedom of Information Act, Chairman Bill Hendrix called the meeting to order at 6:00 p.m. and asked Clay Steadman, General Counsel and Interim Executive Secretary, to call the roll. Those present by teleconference were:

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

Trustees Emeriti: None present.

Administrative Council: James F. Barker, *President*; Clayton D. Steadman, *General Counsel and Interim Executive Secretary* (present in the General Counsel's Office).

Guests: None present.

Introductions

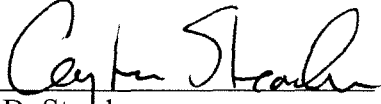
No introductions were made.

Executive Session

Chairman Hendrix stated that he was convening this special called meeting to discuss contractual and personnel matters and it was necessary to go into Executive Session. Chairman Hendrix said the meeting would be held in Executive Session and that no action and no votes would be taken. The Board went into Executive Session at 6:00 p.m.

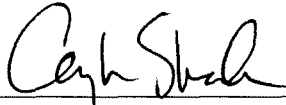
At 7:10 p.m., the Board returned to open session with no action or votes taken. There being no further business, Chairman Hendrix adjourned the meeting at 7:10 p.m.

Respectfully submitted,



Clayton D. Steadman
Interim Executive Secretary to the Board of Trustees

Approved:



Signature

10/12/07

Date