

CLEMSON UNIVERSITY BOARD OF TRUSTEES
Clemson, South Carolina

MINUTES
BOARD TELECONFERENCE
Wednesday, August 2, 2007
11:00 a.m.
General Counsel's Conference Room
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 11:00 a.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*¹; Tom McTeer; Bill Amick; Louis Lynn; Joe Swann²; Patti McAbee³; Les McCraw; Bill Smith⁴; Smyth McKissick; Tom Lynch; Bob Peeler; and David Wilkins.

Trustees Emeriti: W. G. DesChamps; Louis P. Batson; Lawrence Gressette; Doug Kingsmore; and Fletcher Derrick.

Administrative Council: James F. Barker, *President*; Clayton D. Steadman, *General Counsel and Interim Executive Secretary*; Brett Dalton, *Chief Financial Officer* (present in the General Counsel's Office); and Angie Leidinger, *Director of Governmental Affairs* (present via teleconference.)

Guests: Lewis Smoak, *Attorney, Ogletree Deakins*; Drew Rhodes, *Attorney, Ogletree Deakins*.

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 that it was necessary to go into Executive Session. Chairman Hendrix said the meeting would be held in Executive Session and that no

¹ Departed at 11:35 a.m.

² Departed at 12:10 p.m.

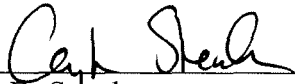
³ Departed at 11:30 a.m.

⁴ Departed at 12:10 p.m.

action and no votes taken would be taken. The Board went into Executive Session at 11:00 a.m.

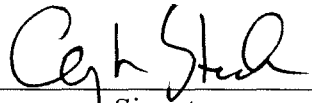
At 12:10 p.m. the Board returned to open session with no action or votes taken. There being no further business, Chairman Hendrix adjourned the meeting at 12:12 pm.

Respectfully submitted,



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

Approved:



Signature

10/12/07

Date