

MINUTES
of the special meeting of
THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

17th Floor Conference Room, 1201 Main Street
Columbia, South Carolina
Friday, June 24, 2005

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 11:00 A.M. with the following members present: Leon J. Hendrix, Jr., presiding; Bill L. Amick, J. J. Britton (via teleconference), Lawrence M. Gressette, Jr. (via teleconference), Thomas C. Lynch, Louis B. Lynn, Patricia H. McAbee, (via teleconference), Leslie G. McCraw (via teleconference), E. Smyth McKissick, III, Thomas B. McTeer, Jr., Robert L. Peeler, William C. Smith, Jr., Joseph D. Swann, and Chalmers Eugene Troutman III, Executive Secretary

ADMINISTRATION PRESENT: President James Barker, Dori Helms, Neill Cameron, Clay Steadman, Steve Copeland, Cathy Sams, Marvin Carmichael, Angie Leidinger, Brett Dalton, and Alan Godfrey

OTHERS PRESENT: Stephanie Tracy (*Anderson Independent-Mail*), Heidi Williams (*Greenville News*), Jim Hammond (*The State*), Kathy Coleman (Governmental Affairs) and Katy Bayless (Student Body President)

Item 1. Roll Call

Statement: Chairman Hendrix asked Executive Secretary Troutman to call the roll of those trustees who were joining the meeting by teleconference. Mr. Troutman reported that Messrs. Gressette, Britton, McCraw and Ms. McAbee were present on the conference line.

Item 2. Introductions

Statement: Chairman Hendrix asked Cathy Sams to introduce members of the media. Ms. Sams introduced Stephanie Tracy of the *Anderson Independent-Mail*, Heidi Williams of the *Greenville News*, and Jim Hammond of *The State*. Chairman Hendrix welcomed these guests to the meeting.

Item 3. Finance and Facilities Committee

Statement: Chairman Hendrix called on Bill Smith to convene the Finance and Facilities Committee to consider two action items. Mr. Smith convened the meeting at 11:10 A.M.

Following the meeting of the Finance and Facilities Committee, Chairman Hendrix reconvened the meeting of the full Board at 12:05 P.M. and asked Mr. Smith to present the Committee's report. Mr. Smith noted that all Trustees had been present for the Committee's discussion and were invited to join in the discussion. He presented the following two items for approval.

A. Sikes Hall Window Replacement Contract (Attachment 1)

Statement: Steve Copeland presented information to the Finance and Facilities Committee, with the full Board in attendance, for approval to award a construction contract to replace windows in Sikes Hall. The project includes removal, disposal and replacement of existing window and door units with new white-finished aluminum window units and storefront systems. The Administration requested authorization to award a construction contract, pending the expiration of the protest period, in the amount of \$369,963.00 to Assurance Waterproofing, Inc. of Columbia, S. C.

Action: On behalf of the Finance and Facilities Committee, Mr. Smith made a motion to the full Board to award a construction contract, pending the expiration of the protest period, in the amount of \$369,963.00 to Assurance Waterproofing, Inc. of Columbia, S. C. There was no discussion and the vote of approval was unanimous.

B. Approval of 2005-2006 Tuition

Statement: President Barker presented information on the 5 Year Clemson Road Map for Success. The President called on Brett Dalton to present background information on current tuition compared to other schools and in historical context. The Administration requested a 12.4% tuition increase for 2005-2006. The President stressed the efforts made to reduce costs and to secure revenue from sources other than tuition. Trustees applauded President Barker and his administrative team on their work and endorsed the specific goals and objectives contained in the 5 Year Road Map. Trustees Swann and Peeler expressed concerns over the proposed tuition increase and its impact on students from lower-income families. Cathy Sams distributed the FY 2005-2006 Clemson University Academic Fee Schedule to Trustees.

Action: On behalf of the Finance and Facilities Committee, Mr. Smith made a motion to the full Board to approve a 12.4% tuition increase for 2005-2006. There was no further discussion and the vote of approval was unanimous.

4. Other Business

Statement: Chairman Hendrix asked if there was any other business to be brought before the Board. There being none, he asked for a motion to adjourn.

5. Adjourn

Statement: Mr. McKissick made a motion to adjourn, Mr. Lynch seconded, and the vote of approval was unanimous. The meeting adjourned at 12:20 P.M.

Respectfully submitted,

Chalmers Eugene Troutman III
Executive Secretary to the
Board of Trustees