

Clemson University
Clemson, South Carolina

MINUTES
**TELECONFERENCE OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES**

Provost's Conference Room
210 Sikes Hall
Clemson, South Carolina
June 23, 2016
9:00 a.m.

Call to Order

Notification as required by the South Carolina Freedom of Information Act was given at least twenty-four hours before the meeting by posting the notice and agenda on the bulletin board at the Office of the Board of Trustees, 300B Sikes Hall, Clemson University and on the Clemson University Board of Trustees website. Additionally notice of, and the agenda for, the meeting was sent via email to the distribution list maintained by the Office of Media Relations which includes approximately 80 reporters and editors at the major daily newspapers, television and radio stations in S.C.

After notification as required by the Freedom of Information Act, Trustee McKissick, Chairman, called the meeting to order at 9:02 a.m. with the following present:

Trustees: Smyth McKissick, *Chairman, presiding*; David Dukes; Bill Hendrix; Ronnie Lee; Patti McAbee; Nicky McCarter; Bob Peeler; Mark Richardson; Bill Smith, Joe Swann; Kim Wilkerson; and David Wilkins

Trustees Emeriti: J.J. Britton, Doug Kingsmore, and Allen Wood

Administrative Council: James P. Clements, *President*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Brett Dalton, *Vice President for Finance and Operations*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Chip Hood, *General Counsel*; Almeda Jacks, *Vice President for Student Affairs*; Brian O'Rourke, *Vice President for Development and Alumni Relations*; and Dan Radakovich, *Director of Athletics*

Guests: Robin Denny, *Media Relations* and Rose Ellen Davis-Gross, *Office of the Board of Trustees*

Media: Mike Eads, *Anderson Independent* and Eric Sprott, *Upstate Journal*

Angie Leidinger called roll of the Board of Trustees.

Executive Session

Chairman McKissick said it was necessary to go into executive session to receive legal advice regarding pending litigation and to discuss contractual negotiations related to facilities projects. He said no votes or action would be taken while in executive session.

Trustee McCarter moved to enter into executive session. Trustee Wilkins seconded the motion. The motion was approved unanimously.

The Board entered into executive session at 9:04 a.m. and returned to open session at 9:59 a.m.

Convene Finance and Facilities Committee

Trustee Smith convened the Finance and Facilities Committee.

Action Item

1. Recommendation on Tuition and Fees for FY 2017

Brett Dalton presented the proposed tuition and fees for fiscal year 2017. The proposal includes a 3.14% increase per semester for undergraduate students from South Carolina and a 4.27% increase per semester for undergraduate students from out of state. The proposed increase for graduate students is 6.09%.

Under the proposal, student housing and dining plans would increase by an average of 5% across the board. Actual costs will depend on the residence hall and meal plan selected.

Trustee Richardson moved to approve the recommended tuition and fees for FY 2017. Trustee Hendrix seconded the motion. The motion was approved by a 4-1 vote with Trustee Peeler casting the nay vote.

Trustee Smith adjourned the Finance and Facilities Committee.

Chairman McKissick reconvened the Full Board meeting.

Action Item

1. Recommendation on Tuition and Fees for FY 2017

Trustee Smith moved to approve the recommendation of the Finance and Facilities Committee on tuition and fees for FY 2017. The motion was approved by an 12-1 vote with Trustee Peeler casting the nay vote. Trustee Lee voted aye via electronic communication. Trustee Lynn was unavailable for the Board teleconference but asked that the minutes reflect his support for the Administration's recommendation on tuition and fees for the FY17 academic year.

Adjourn

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

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger 7/15/16
Signature Date