

Clemson University
Clemson, South Carolina

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

Governmental Affairs Office
1201 Main Street, Suite 1950
Columbia, South Carolina
June 30, 2017
1:30 p.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. The meeting was held in Columbia as well as telephonically and a conference room in Clemson was made available for press to attend by speakerphone.

After notification as required by the Freedom of Information Act, Trustee McKissick, Chairman, called the meeting to order at 1:31 p.m. with the following present:

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

Trustees Emeriti: J.J. Britton (via phone), Bill Hendrix (via phone), and Allen Wood

Administrative Council: James P. Clements, *President*; Angie Leidinger, *Vice President for External Relations and Executive Secretary to the Board of Trustees*; Brett Dalton, *Vice President for Finance and Operations*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost* (via phone); Chip Hood, *General Counsel*; Almeda Jacks, *Vice President for Student Affairs*; Max Allen, *Chief of Staff*; and Mark Land, *Vice President for University Relations*

Guests: Robin Denny, *Media Relations* (via phone); Doug Henry, *CCIT* (via phone); and Sally Mauldin, *Office of the Board of Trustees* (via phone)

Media: Georgie Silvarole, *Anderson Independent* (Not in person – participated via cellphone held to speakerphone by Ms. Denny)

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 the legal and regulatory requirements related to tuition and scholarships.

He said no votes or action would be taken while in executive session.

Trustee Swann moved to enter into executive session. Trustee Lynn seconded the motion. The motion was approved unanimously.

The Board entered into executive session at 1:33 p.m. and returned to open session at 2:39 p.m.

Action Items

1. Approval of FY17-18 Tuition and Fee Proposal
2. Approval of FY17-18 Room and Board Proposal

Trustee Smith moved to place the tuition and fee proposal and the room and board proposal for FY17-18 on the agenda for the July Board meeting. Trustee Dukes seconded the motion. The motion was approved unanimously.

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 2:41 p.m.

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger 7/13/17
Signature Date