

Clemson University
Clemson, South Carolina

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

Provost's Conference Room
206 Sikes Hall
Clemson, South Carolina
August 26, 2015
11:30 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 11:32 a.m. with the following present:

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

Trustees Emeriti: J.J. Britton 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*; Dan Radakovich, *Director of Athletics*; and Max Allen, *Chief of Staff and Interim Chief Diversity Officer*

Guests: Fred Cartwright, *Director, CU-ICAR*

Media: None

Angie Leidinger called roll of the Board of Trustees.

Convene Finance and Facilities Committee

Trustee Smith convened the Finance and Facilities Committee.

Action Items

1. Approval of Phase 2 – Football Operations Facility

Brett Dalton presented the proposed project. Trustees Hendrix and Swann recused themselves from this vote.

Trustee Peeler moved to approve the project. Trustee Lee seconded the motion. The motion was approved unanimously. Trustee Peeler noted no tuition and fee revenues are part of this project.

2. Bond Resolution Football Operations Facility

Mr. Dalton presented the proposed bond resolution. Trustees Hendrix and Swann recused themselves from this vote.

Trustee Peeler moved to approve the bond resolution. Trustee Richardson seconded the motion. The motion was approved unanimously.

3. CCIT Lease

Mr. Dalton presented the proposed lease for office space at 1 Research Drive in Greenville on the CUICAR campus.

Trustee Lee moved to approve the lease. Trustee Hendrix seconded the motion. The motion was approved unanimously.

Trustee Smith adjourned the Finance and Facilities Committee.

Chairman McKissick reconvened the Full Board meeting.

Action Items

1. Approval of Phase 2 – Football Operations Facility

Trustees Hendrix and Swann recused themselves from the vote. Trustee Peeler moved to approve the project. Trustee Lee seconded the motion. The motion was approved unanimously.

2. Bond Resolution Football Operations Facility

Trustees Hendrix and Swann recused themselves from the vote. Trustee Peeler moved to approve the bond resolution. Trustee Richardson seconded the motion. The motion was approved unanimously.

3. CCIT Lease

Trustee Smith moved to approve the lease. Trustee Hendrix seconded the motion. The motion was approved unanimously.

It was noted for the record that IPTAY played an important role in the support of the Football Operations Facility project.

Trustee Lynn was unable to participate in the teleconference, but he supports the project and the approval of each of the action items.

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 11:53 a.m.

Respectfully submitted,

Angie Leidinger

Angie Leidinger

Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger
Signature

10/9/15
Date