

Clemson University
Clemson, South Carolina

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

President's Conference Room
201 Sikes Hall
Clemson, South Carolina
December 1, 2014
1:00 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 1:01 p.m. with the following present:

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

Trustees Emeriti: J.J. Britton and Allen Wood

Administrative Council: James P. Clements, *President*; Brett Dalton, *Vice President for Finance and Operations*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Chip Hood, *General Counsel*; Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*

Guests: Erin Swann Lauderdale, *Office of General Counsel*

Angie Leidinger called roll of the Board of Trustees.

Action Items

1. Approval of Honorary Degree Nominee

Trustee Dukes moved to approve an honorary degree nominee. Trustee Wilkerson seconded the motion. The motion was approved unanimously.

2. Faculty Grievance Hearing Panel Finding and Recommendation

Trustee McKissick moved to approve the written decision (attached). Trustee McCarter seconded the motion. The motion was approved unanimously.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 1:19 p.m.

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger 2/6/15
Signature Date