

Clemson University
Clemson, South Carolina

MINUTES
MEETING OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Ballroom B
Madren Center
Clemson, South Carolina
July 18, 2014
9:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 9:18 a.m. with the following present:

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

Trustees Emeriti: J.J. Britton, Fletcher Derrick, Doug Kingsmore, Tom McTeer, and Allen Wood

Administrative Council: James P. Clements, *President*; Nadim Aziz, *Interim Vice President for Academic Affairs and Provost*; George Askew, *Vice President for Public Service and Agriculture and Interim Dean, College of Agriculture, Forestry and Life Sciences*; John Ballato, *Vice President for Economic Development*; Chip Hood, *General Counsel*; Brett Dalton, *Vice President for Finance and Operations*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Jim Bottum, *Vice Provost for Computing and Information Technology and Chief Information Officer*; Larry Dooley, *Interim Vice President for Research*; Gail DiSabatino, *Vice President for Student Affairs*; Debra Jackson, *Vice Provost and Assistant to the President*; Neill Cameron, Jr., *Vice President for Advancement*; Marvin G. Carmichael, *Assistant to the President and Chief of Staff*; Dan Radakovich, *Director of Athletics*; Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*; Leon Wiles, *Chief Diversity Officer*; and Michelle Piekutowski, *Chief Human Resources Officer*

Guests: Rick Goodstein, *Dean, College of Architecture, Arts and Humanities*; Anand Gramopadhye, *Dean, College of Engineering and Science*; Jan Murdoch, *Dean of Undergraduate Studies*; George Peterson, *Dean, School of Education*; Brett Wright, *Interim Dean, College of Health, Education and Human Development*; Bobby McCormick, *Interim Dean, College of Business and Behavioral Science*; Charles Watt, *Director, Watt Innovation Center*; Tina White, *Staff Senate*; Matt Bundrick, *Staff Senate President*; Danielle Zanzalari, *Graduate Student Government*; Julie Godshall Brown, *Board of Visitors*; Steve Crump, *Comptroller*; Cathy Tillett, *Internal Audit*; Sharon Nagy, *Global Engagement*; Kathleen Costello, *Graduate School*; George Clay, *Student Health Center*; Shannon Finning, *Dean of Students*; Jennifer Goree, *Student Health Center*; Jim McCubbin, *Faculty Senate*; Maddy Thompson, *Undergraduate Student Government President*; Jeremy King, *Presidential Fellow*; Monica Patterson, *Faculty Senate Office*; Steve Meadows, *PSA*; Boyd Parr, *PSA*; Antonis Katsiyannis, *Faculty Senate President*; Denise Anderson, *Presidential Fellow*; Debbie Dalhouse, *PSA*; Robin Denny, *Media Relations*; Jane Lindle, *School of Education*; Brian

O'Rourke, *Development*; Ryan Heil, *Graduate Student Government President*; JoVanna King, *Development*; Renee Roux, *Office of General Counsel*; Ashlee Tietje, *Graduate Student*; Namrata Sengupta, *Graduate Student*; Stephanie Griffin, *Governmental Affairs*; Doug Henry, *CCIT*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Ron Barnett, *Greenville News* and Mike Eads, *Anderson Independent*

Cathy Sams introduced members of the media.

Approval of Minutes – April 11, 2014 & June 25, 2014

Trustee McCarter moved to approve the minutes of the April 11, 2014, and June 25, 2014, meetings. Trustee Lee seconded the motion. The minutes were approved unanimously.

Report from the Executive Secretary to the Board – Angie Leiding

Board of Visitors Annual Report – Trustee Lee introduced Julie Godshall Brown to provide an update on behalf of the Board of Visitors.

Board Manual Review Update – Angie Leiding noted it is time to review the Board manual again.

Woodland Cemetery Special Exception Request – Ms. Leiding presented the request for a special exception to be granted at Woodland Cemetery. No motion was made.

ACC Governing Board Certification – Ms. Leiding noted this is an information item that must be signed each year.

President's Report

President Clements provided an update on his activities since the last meeting.

President Clements shared awards that faculty and staff have received since the last meeting.

Debbie Jackson highlighted items from the President's Report Card.

President Clements introduced Ashlee Tietje and Namrata Sengupta. Both are graduate students and co-winners of the Three Minute Thesis Competition.

Agriculture and Natural Resources Committee Report – Bob Peeler

Trustee Peeler called on George Askew to summarize information items.

Compensation Committee Report – Joe Swann

Trustee Swann called on Michelle Piekutowski to review items discussed.

Educational Policy Committee Report – Ronnie Lee

Trustee Lee called on Nadim Aziz to present the Committee's action items.

Action Items:

New Degree: MS, Athletic Leadership – Nadim Aziz presented the proposed degree. The purpose of the degree will be to provide current and aspiring coaches and administrators, especially those at the intercollegiate level, an opportunity to obtain a graduate degree that focuses on leadership, ethics, and coaching development within the current landscape of athletics in educational settings.

Trustee Lee moved to approve the degree. The motion was approved unanimously.

Program Modification: Add new location for Engineering and Science degree programs at the Clemson University Restoration Institute – Dr. Aziz presented the proposed program modification. The proposal includes an additional instructional site for many of the currently-approved graduate programs in the College of Engineering and Science at CURI. The modes of delivery will be traditional, blended, and distance education. Several of these programs are currently approved for teaching in Charleston at other sites and/or via distance education.

Trustee Lee moved to approve the modification. The motion was approved unanimously.

Information Items:

Faculty Senate Report – Antonis Katsiyanni provided an update.

Admissions Updates – Jan Murdoch provided an update.

Finance and Facilities Committee Report – Bill Hendrix

Action Items:

Trustee Hendrix called on Brett Dalton to present the action items.

Approval of FY14-15 Clemson University Budget – Mr. Dalton presented the proposed budget.

Trustee Hendrix moved to approve the budget. The motion was approved unanimously.

Final Approval – Memorial Stadium Suites Renovation – Mr. Dalton presented the request for final approval. The comprehensive renovation of the 35 year old Memorial Stadium Suites and concourses will address critical life cycle upgrades and replacements, add 750 premium seats, and provide enhanced amenities. With no substantial renovations in 35 years, the redesigned space will provide improved safety features, such as an upgraded lighting system and improved emergency ingress and egress to new elevators and stairways. Additionally, operable windows will be installed and the HVAC system will be replaced. Up-to-date technological features will be installed to improve the University's ability to generate new revenue. This project will also address critical structural issues, including water intrusion, that were identified in a recent structural survey, solve ADA noncompliance issues, and provide cost savings through improved energy efficiencies.

Trustee Hendrix moved to approve the renovation. The motion was approved unanimously.

Approval – Bond Resolution Memorial Stadium Suites Renovation – Mr. Dalton presented the proposed bond resolution.

Trustee Hendrix moved to approve the resolution. The motion was approved unanimously.

Approval – 359 King Street Lease – Mr. Dalton presented the proposed lease. The Historic Preservation program requests approval to enter into a lease for office, classroom, and instructional space (4,443 SQFT) located at 359 King Street in Charleston, SC. This proposal provides for a two-year lease which will be a home for the program during the construction of Clemson's Spaulding Paolozzi Center.

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

Information Item:

Staff Senate Report – Matt Bundrick provided an update.

Institutional Advancement Committee Report – David Dukes

Action Item:

Trustee Dukes presented a naming opportunity for consideration. Details are embargoed until a public presentation in October.

Trustee Dukes moved to approve the naming opportunity. The motion was approved unanimously.

Information Item:

Trustee McKissick provided an update on the Will to Lead Campaign.

Research and Economic Development Committee Report – Kim Wilkerson

Trustee Wilkerson called on Larry Dooley and John Ballato to summarize information items.

Student Affairs Committee Report – Nicky McCarter

Action Item:

Student Conduct Code Revision – Trustee McCarter presented the proposed revision. The revision includes a minor change allowing appeals to be heard by the president's designee.

Trustee McCarter moved to approve the revision. The motion was approved unanimously.

Information Items:

Undergraduate Student Government Report – Maddy Thompson provided an update.

Graduate Student Government Report – Ryan Heil provided an update.

Executive and Audit Committee Report – David Wilkins

Audit Plan FY2015 – Chairman Wilkins presented the proposed audit plan for the new fiscal year.

Chairman Wilkins moved to approve the plan. The motion was approved unanimously.

Title IX Policy Revision – Chairman Wilkins presented the proposed revision.

Chairman Wilkins moved to approve the revision. The motion was approved unanimously.

Aircraft Use Policy – Chairman Wilkins presented the proposed policy.

Chairman Wilkins moved to approve the policy. The motion was approved unanimously.

Trustee Emeritus Wood spoke regarding the Emerging Scholars Program and its wonderful results in the state.

Executive Session

Chairman Wilkins said it was necessary to go into executive session to discuss legal and personnel matters. He said no votes or action would be taken while in executive session. Trustee Hendrix moved to go into executive session. Trustee Peeler seconded the motion.

The Full Board went into executive session at 11:00 a.m. and reconvened in open session at 11:35 a.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 11:36 a.m.

Respectfully submitted,

Angie Leiding

Angie Leiding

Executive Secretary to the Board of Trustees

Angie Leiding 10/10/14
Approved Date