

Clemson University
Clemson, South Carolina

MINUTES
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Ballroom B
Madren Center
Clemson, South Carolina
October 14, 2016
1:30 pm

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 1:38 p.m. with the following present:

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

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

Administration: James P. Clements, *President*; George Askew, *Vice President for Public Service and Agriculture and Dean, College of Agriculture, Forestry and Life Sciences*; Max Allen, *Chief of Staff*; Michele Cauley, *Assistant to the President for Special Projects and Senior Director of Marketing and Communications for Development and Alumni Relations*; Brett Dalton, *Vice President for Finance and Operations*; Lee Gill, *Chief Diversity Officer*; Chip Hood, *General Counsel*; Almeda Jacks, *Vice President for Student Affairs*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Tanju Karanfil, *Vice President for Research*; Mark Land, *Vice President for University Relations*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Brian O'Rourke, *Vice President for Development and Alumni Relations*; Michelle Piekutowski, *Chief Human Resources Officer*; and Dan Radakovich, *Director of Athletics*

Guests: Maggie Farrell, *Dean of Libraries*; Rick Goodstein, *Dean, College of Architecture, Arts and Humanities*; George Petersen, *Dean, College of Education*; Jason Osborne, *Associate*

Provost and Dean of the Graduate School; Lynn Cole, Internal Audit; Thompson Mefford, Faculty Representative to the Board of Trustees; Amy Goodin, Enterprise Risk Management; Robin Denny, Media Relations; Myrte de Alfred, Graduate Student; Shakira Hobbs, Graduate Student; Charles Tegen, Associate Vice President, Enterprise Risk Management; Mary Beth Kurz, Faculty Senate President; Deveraux Williams, Staff Senate President; Denise Anderson, Presidential Fellow; Doug Hallenbeck, Student Affairs; George Smith, Student Affairs; Ellen Granberg, Associate Provost for Faculty Affairs; Frances Kennedy, Associate Provost for Academic Finance and Operations; Emory Burns, Undergraduate Student; William Coburn, Chemical Engineering; Jim McCubbin, Psychology; Frankie Felder, Graduate School; Kyra Lobbins, Director, President's Leadership Institute; Doug Henry, CCIT; and Erin Swann, Office of the Board of Trustees

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

Robin Denny introduced members of the media.

Approval of Minutes — July 15, 2016 & August 22, 2016

Trustee Smith moved to approve both sets of minutes as submitted. Trustee Lee seconded the motion. The motion passed unanimously.

Report from Executive Secretary to the Board – Angie Leiding

ACC Governing Board Certification – Angie Leiding, Executive Secretary to the Board of Trustees, read the certification to the Board.

Amendment to Capital Project Approval Policy – Ms. Leiding called on Brett Dalton to explain this amendment.

Trustee Lee moved to Motion to approve the amendment. Trustee Smith seconded the motion. The amendment was approved unanimously.

Brianna Rollins Resolution – Ms. Leiding read a resolution regarding Brianna Rollins.

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

President's Report

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

President Clements introduced Shakira Hobbs and Myrte de Alfred, PhD students in the College of Engineering and Applied Sciences

Agriculture & Natural Resources Committee Report – Nicky McCarter

Trustee McCarter presented this report. He then asked George Askew to briefly share the information items that he shared with the Committee.

Compensation Committee Report – Bill Hendrix

Trustee Hendrix summarized the Committee meeting.

Educational Policy Committee Report – Kim Wilkerson

Trustee Wilkerson called on Provost Jones to explain requests that require action by the Board. Provost Jones outlined the following requests:

Action Items

New Program: Joint PhD in Biomedical Data Sciences and Informatics with MUSC

New Program: MS in Biomedical Data Sciences and Informatics

Program Modification: Add Non-Thesis Option to MS in Applied Health Research and Evaluation

Program Modification: Add New Program Location for MS and PhD in Applied Health Services Research and evaluation: UCG

Program Modification: Add Online Option to Non-Thesis MS in Wildlife and Fisheries Biology

Program Modification: Add New Program Location for PhD in Genetics: Center for Human Genetics, Greenwood

Program Modification Name Change: BA/BS in Justice Studies -to- BA/BS in Criminal Justice

New Institute: Clemson Nanomaterials Institute

New Center: Center for Writing in College, Career and Community

Department Name: Change Sociology and Anthropology to Sociology, Anthropology and Criminal Justice

Department Name: Change Planning, Development and Preservation to City Planning and Real Estate Development

Trustee Wilkerson moved to approve these requests. Trustee Lynn seconded the motion. The requests were approved unanimously.

Trustee Wilkerson noted that Dean Gramopadhye presented an outstanding report regarding the College of Engineering, Computing and Applied Sciences and that the Committee received reports from Faculty Senate President and Faculty Representative to the Board of Trustees.

Finance and Facilities Committee Report – Bill Smith

Trustee Smith called on Brett Dalton to explain items requiring action by the Board.

Action Items

Mr. Dalton presented a delegation request regarding the University Procurement Card.

Trustee Smith moved to approve this request. Trustee Wilkerson abstained from the vote. Trustee Lynn seconded the motion. The request was approved

Mr. Dalton requested approval of RESA lease at One Research Drive.

Trustee Smith moved to approve this lease. Trustee Swann seconded the motion. The request was approved unanimously.

Trustee Smith noted that the Committee received an informative report from Staff Senate President Deveraux Williams and expressed appreciation for the work of Clemson staff. He further noted that Mr. Dalton provided important updates on Clemson's finances and facilities, including a permanent improvements report.

Institutional Advancement Committee Report – David Wilkins

Trustee Wilkins presented this report. He explained that the Committee considered no action items. The Committee received reports from Mark Land, new Vice President for University Relations, and from Brian O'Rourke on fundraising efforts. Further, she noted that the Committee received reports from Hack Trammel on behalf of the Clemson University Foundation and from Cathy Sams regarding the history project.

Research & Economic Development Committee Report – Joe Swann

Trustee Swann called on Dr. Karanfil to present this report. Dr. Karanfil highlighted recent significant research awards and other research success. He noted that in the Committee Fred Cartwright provided a report on CU-ICAR and Dr. Zoran Filipi presented a report on Department of Automotive Engineering.

Student Affairs Committee Report – Patti McAbee

Trustee McAbee presented this report. She explained that the Committee was updated on the publicity plan for the tobacco policy and regarding a change to appeal process under Student

Code of Conduct. The Committee also received reports on facilities, on Greek Life, from the President of the Undergraduate Student Government and from the President of the Graduate Student Government.

Executive and Audit Committee Report – Smyth McKissick

Trustee McKissick presented this report. He explained the Committee received reports from internal audit and from external auditors. The Committee also received updates from Athletics and regarding the Enterprise Risk Management process.

Executive Session

Trustee McKissick explained that it was necessary to move into executive session to discuss personnel matters. He explained that no votes or action would be taken while in executive session. Executive Session began at 2:21 pm.

Adjourn

There no being no further business, Trustee McKissick adjourned the meeting at 3:25 pm.

Respectfully submitted,

Angie Leidinger
Angela E. Leidinger
Executive Secretary to the Board of Trustees

Angie Leidinger 2/3/17
Approved Date