

Clemson University
Clemson, South Carolina

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

President's Conference Room
201 Sikes Hall
Clemson, South Carolina
January 14, 2016
8:00 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 8:01 a.m. with the following present:

Trustees: Smyth McKissick, *Chairman, presiding*; David Dukes; Bill Hendrix; Ronnie Lee; Nicky McCarter; Bob Peeler; Mark Richardson; Bill Smith, Joe Swann; Kim Wilkerson; 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*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; and Max Allen, *Chief of Staff and Interim Chief Diversity Officer*

Guests: Sally Mauldin, *Office of the Board of Trustees*

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 Item

1. Review and Approval of Phase II of the ATEC Building

Brett Dalton presented the proposed project.

Executive Session

Trustee Smith said it was necessary to go into executive session to receive legal advice. No votes or action would be taken.

Trustee Hendrix moved to go into executive session. Trustee Peeler seconded the motion. The motion was approved unanimously. The committee entered into executive session at 8:28 a.m. The committee returned to open session at 8:40 a.m.

Trustee Hendrix moved to approve phase two of the ATEC building with a requirement that this phase 2 approval be ratified at the February Board meeting. Trustee Lee seconded the motion. The motion was approved unanimously.

Trustee Smith adjourned the Finance and Facilities Committee.

Chairman McKissick reconvened the Full Board meeting.

Action Item

1. Recommendation from the Finance and Facilities Committee for Phase II of the ATEC Building

Trustee Smith moved to approve the recommendation of the Finance and Facilities Committee that phase two of the ATEC building be approved with a requirement that this phase 2 approval be ratified at the February Board meeting. The motion was approved unanimously.

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 8:43 a.m.

Respectfully submitted,

Angie Ledingger
Angie Ledingger
Executive Secretary to the Board of Trustees

Approved:

Angie Ledingger 2/5/16
Signature Date