

Clemson University
Clemson, South Carolina

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

Executive Board Room
Madren Center
Clemson, South Carolina
December 19, 2019
12:00 p.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 located on the ground floor public entrance of 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 12:00 p.m. with the following present:

Trustees: Smyth McKissick, *Chairman, presiding*; David Dukes (via phone); Ronnie Lee; Louis Lynn, Patti McAbee (via phone); Nicky McCarter; Bob Peeler (via phone); Cheri Phyfer (via phone); Mark Richardson (via phone); Joe Swann; Kim Wilkerson; and David Wilkins

Trustees Emeriti: J.J. Britton

Administration: Chip Hood, *General Counsel*; and Brian O'Rourke, *Vice President for Development and Alumni Relations*

Guests: Joe Galbraith, *Media Relations*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: None

Chip Hood called roll of the Board of Trustees.

Executive Session

Chairman McKissick said it was necessary to go into executive session to discuss pending contractual negotiations related to gifts to the university and associated naming rights.

He said no votes or action would be taken while in executive session.

Trustee Swann moved to enter into executive session. Trustee Wilkerson seconded the motion. The motion was approved unanimously.

The Board entered into executive session at 12:00 p.m. and returned to open session at 12:05 p.m.

Convene Institutional Advancement Committee

Trustee Wilkerson convened the Institutional Advancement Committee.

Action Items

1. Approval of Naming Opportunity at the Snow Family Fitness and Wellness Complex

Brian O'Rourke presented the proposed naming opportunity for the Outdoor Education Center. Trustee Lynn moved to approve the naming opportunity. Trustee McCarter seconded the motion. The motion was approved unanimously.

2. Approval of Naming Opportunity at the Belle W. Baruch Institute

Mr. O'Rourke presented the proposed naming opportunity for a cottage at the Belle W. Baruch Institute for Coastal Ecology and Forest Science. Trustee McCarter moved to approve the naming opportunity. Trustee Lynn seconded the motion. The motion was approved unanimously.

Trustee Wilkerson adjourned the Institutional Advancement Committee.

Convene Full Board

Chairman McKissick reconvened the Full Board meeting.

Action Items

1. Approval of Naming Opportunity at the Snow Family Fitness and Wellness Complex.

Trustee Wilkerson moved to approve the naming opportunity for the Outdoor Education Center. The motion was approved unanimously.

2. Approval of Naming Opportunity at the Belle W. Baruch Institute

Trustee Wilkerson moved to approve the naming opportunity for a cottage at the Belle W. Baruch Institute for Coastal Ecology and Forest Science. The motion was approved unanimously.

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 12:07 p.m.

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger 2/7/2020
Signature Date