

Clemson University
Clemson, South Carolina

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

Phyfer Auditorium
225 Walter T. Cox Boulevard
Clemson, South Carolina

October 16, 2020
11:00 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 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 11:00 a.m. with the following present:

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

Trustees Emeriti: J.J. Britton (via web) and Allen Wood

Administration: James P. Clements, *President*; Max Allen, *Vice President and Chief of Staff*; Anthony Wagner, *Executive Vice President for Finance and Operations*; Chip Hood, *General Counsel and Secretary to the Board of Trustees* (via web); Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Angie Leidinger, *Vice President for External Affairs*; Brian O'Rourke, *Vice President for Development and Alumni Relations*; and Mark Land, *Vice President for University Relations*

Guests: Beth Clements, *Guest*; Wendy York, *Dean, College of Business*; Missy Ryan-Penland, *Development*; Billy Powers, *Guest*; Ann Powers, *Guest*; Paul Seward, *Guest*; Debbie Seward, *Guest*; Peggy DeClue, *Guest*; Chris Todd, *Guest*; Christy Todd, *Guest*; Penny Burns, *Guest*; Marc Burns, *Guest*; Jordan Burns, *Guest*; Chelsea Burns, *Guest*; JoVanna King, *Development*; Pat Wiggins, *Guest*; Sally Wiggins, *Guest*; Webb Jones, *Guest*; Alice Jones, *Guest*; Doyle Kay, *Guest*; Julia Kay, *Guest*; Porter Steward, *Guest*; Connie Steward, *Guest*; John Rabun, *Guest*; Norwood Bonnoitt, *Guest*; Asa Godbold, *Guest*; Elizabeth Rabun, *Guest*; Kim Bonnoitt, *Guest*;

Ashleigh Gaza, *Guest*; Haley Barinowski, *Development*; Joan Borick, *Development*; Joe Galbraith, *University Relations*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; Scott Smith, *Broadcast Productions*; Doug Henry, *CCIT*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Several media outlets and other guests joined the meeting via live stream hosted online by Clemson TV. Additionally, Stephanie Trotter (WYFF), Anna Mitchell (Post and Courier), and Zoe Nicholson (Greenville News) were in attendance.

Sally Mauldin called roll of the Board of Trustees. Chairman McKissick noted that a quorum was present. He said any Trustees not present had consented to the meeting.

Joe Galbraith noted there were members of the media in attendance in person and via live stream.

Chairman McKissick made remarks about the purpose of today's meeting.

Chairman McKissick recessed the Full Board meeting.

Convene Institutional Advancement Committee

Trustee Phyfer convened the Institutional Advancement Committee. She noted that a quorum was in attendance.

Action Item

1. Approval of Academic and Facility Naming Opportunity.

Trustee Phyfer presented the naming opportunity, noting the donor wished to remain anonymous at this time.

Trustee Richardson moved to approve the naming opportunity. Trustee Wilkerson seconded the motion. The motion was approved unanimously.

Adjourn Institutional Advancement Committee

Trustee Phyfer adjourned the Institutional Advancement Committee meeting.

Reconvene Full Board Meeting

Chairman McKissick reconvened the Full Board meeting.

Action Item


1. Approval of Academic and Facility Naming Opportunity

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

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 11:05 a.m.


Respectfully submitted,



W. C. Hood, Jr.

Secretary to the Board of Trustees

Approved:



Signature

October 23, 2020

Date