

Clemson University
Clemson, South Carolina

MINUTES
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Jervey Gym
Clemson, South Carolina
October 23, 2020
10:00 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 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 10:55 a.m. with the following present:

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

Trustees Emeriti: Bill Hendrix and Allen Wood

Administration: Tony Wagner, *Executive Vice President for Finance and Operations*; James P. Clements, *President*; Max Allen, *Vice President and Chief of Staff*; George Askew, *Vice President for Public Service and Agriculture* (via web); Robert Donato, *Chief Strategy Officer*; Lee Gill, *Chief Diversity Officer* (via web); Chip Hood, *General Counsel and Secretary to the Board of Trustees*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Tanju Karanfil, *Vice President for Research* (via web); Angie Leidinger, *Vice President for External Relations*; Brian O'Rourke, *Vice President, Development and Alumni Relations* (via web); Dan Radakovich, *Director of Athletics*; Mark Land, *Vice President for University Relations* (via web); Kyra Lobbins, *Deputy Chief of Staff* (via web); Chris Miller, *Interim Vice President for Student Affairs* (via web); and Russ Kaurlo, *Chief Information Officer* (via web)

Guests: Keith Belli, *Dean, College of Agriculture, Forestry and Life Sciences* (via web); Leslie Hossfeld, *Dean, College of Behavioral, Social and Health Sciences* (via web); Anand Gramopadhye, *Dean, College of Engineering, Computing and Applied Sciences* (via web); John Lopes, *Dean, Graduate School* (via web); George Petersen, *Dean, College of Education* (via web); Wendy York, *Dean, Wilbur O. and Ann Powers College of Business* (via web); Cynthia

Young, *Dean, College of Science* (via web); Sue Whorton, *Staff Senate President* (via web); Graham Neff, *Athletics* (via web); Scott Smith, *Broadcast Productions* (via web); Doug Henry, *CCIT*; Rick Petillo, *CFO*; John Whitcomb, *Faculty Senate President* (via web); Lisa Knox, *Finance and Operations* (via web); Joe Ryan, *Faculty Representative to the Board of Trustees* (via web); Sherri Rowland, *Controller* (via web); Ale Kennedy, *Interim Chief Human Resources Officer* (via web); Corey Kalbaugh, *Public Health Sciences*; Katie Vogl, *Director of Academic Initiatives* (via web); Joe Galbraith, *Strategic Communications*; Hack Trammell, *CUF* (via web); Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Zoe Nicholson, *Greenville News*. Other media outlets joined the meeting via Clemson TV live stream.

Introductions were made by Chairman McKissick and the media was introduced by Joe Galbraith.

Action Item:

Chairman McKissick presented the Consent Agenda for approval:

1. Approval of Minutes
 - a. May 20, 2020 Web/Teleconference Meeting
 - b. Summer Quarterly Full Board Minutes
 - c. Full Board/Institutional Advancement Committee Minutes – October 16, 2020
 - d. Committee Web/Teleconference Minutes
 - i. Research and Economic Development Committee – September 1, 2020
 - ii. Agriculture and Natural Resources Committee – September 11, 2020
 - iii. Institutional Advancement Committee – September 24, 2020
 - iv. Educational Policy Committee – October 13, 2020
 - v. Student Affairs Committee – October 20, 2020
2. Educational Policy Committee (Met on October 13, 2020)

Action Items:

 - a. New Programs
 - i. B.S. in Human Capital Education and Development
 - ii. M.S. in Resilient Systems
 - b. Program Modifications
 - i. Secondary Education, Modern Languages Concentration
 - ii. B.A. in Communication
 - i. M.S. and DNP in Nursing
 - c. Department of Archives Advisory Board Representative
 - d. Receive as information the reports for the Committee
 - i. Faculty Representative to the Board of Trustees Report
3. Executive and Audit Committee
 - a. Approval of Standards of Ethical Conduct (Compliance)

b. Receive as information the Comprehensive Annual Financial Report

Trustee Lynn moved to approve the consent agenda. Trustee McAbee seconded the motion. The motion was approved unanimously.

Recess

Chairman McKissick recessed the Full Board meeting at 10:57 a.m. to allow the Finance and Facilities Committee to meet.

Reconvene

Chairman McKissick reconvened the Full Board meeting at 11:29 a.m.

Action Items:

Approval: FY21 Budget – Trustee Dukes moved to approve the FY21 budget. The motion was approved unanimously.

Approval: Wastewater Treatment Plant Phase 2 – Trustee Dukes moved to approve the project. The motion was approved unanimously.

Approval: Dargan’s Pond Phase 1 & Phase 2 – Trustee Dukes moved to approve the project. The motion was approved unanimously.

Approval: CECAS Lease Renewal at CU-ICAR – Trustee Dukes moved to approve the lease renewal. The motion was approved unanimously.

Approval: Acquisition of Property Adjacent to the CEF – Trustee Dukes moved to approve the property acquisition. The motion was approved unanimously.

Committee Reports

George Askew provided an update from the Agriculture and Natural Resources Committee. Trustee Peeler provided an update from the Educational Policy Committee. Trustee Phyfer provided an update from the Institutional Advancement Committee. Tanju Karanfil and Angie Leidinger provided an update from the Research and Economic Development Committee. Trustee Lee provided an update from the Student Affairs Committee.

President’s Report

Presented Clements updated the board through the President’s Report. Corey Kalbaugh presented a COVID-19 update and the University’s response to COVID-19.

Adjourn

There no being no further business, Chairman McKissick adjourned the meeting at 12:27 p.m.

Respectfully submitted,



W. C. Hood, Jr.
Secretary to the Board of Trustees



Approved

2/5/2021
Date