

Clemson University  
Clemson, South Carolina

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

Clemson, South Carolina  
December 1, 2020  
12:30 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 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 12:30 p.m. with the following present:

Trustees (all via web): Smyth McKissick, *Chairman, 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 (all via web): J.J. Britton, Bill Hendrix, and Allen Wood

Administration (all via web): 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*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Angie Leidinger, *Vice President for External Affairs*; Robert Donato, *Chief Strategy Officer*; and Kyra Lobbins, *Deputy Chief of Staff*

Guests (all via web): Joe Galbraith, *University Relations*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; Scott Smith, *Broadcast Productions*; Rick Petillo, *CFO*; Gary Pope, *Pope Flynn*; 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.

Sally Mauldin called roll of the Board of Trustees.

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

Action Item

1. Resolution Requesting Issuance of State Institution Bonds to Finance Wastewater Treatment Plant Improvements

Tony Wagner presented the resolution and noted the project was approved by the Board in October.

Trustee Dukes moved to approve the resolution. Trustee Wilkins seconded the motion. Trustee Wilkerson recused herself. The motion was approved unanimously.

Information Items

1. Daniel Hall Renovation Status

Mr. Wagner provided an update on the renovation of Daniel Hall.

2. Spring Semester Update

Bob Jones provided an update on spring semester plans.

Executive Session

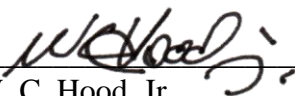
Chairman McKissick said it was necessary to go into executive session to receive legal advice regarding a pending litigation and other matters covered by the attorney client privilege. He said no votes or action would be taken while in executive session and noted the Board did not anticipate reconvening in public session.

Trustee McAbee moved to go into executive session. Trustee Phyfer seconded the motion. The motion was approved unanimously. The Board entered executive session at 12:57 p.m. and returned to public session at 1:17 p.m.

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 1:17 p.m.

Respectfully submitted,

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

Approved:

  
\_\_\_\_\_  
Signature

2/5/2021  
Date