

Clemson University
Clemson, South Carolina

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

Clemson, South Carolina
November 2, 2021
7:30 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 Wilkerson, Chair, called the meeting to order at 7:32 a.m. with the following present:

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

Trustees Emeriti (all via web): J.J. Britton, David Wilkins, and Allen Wood

Administration (all via web): James P. Clements, *President*; and Chip Hood, *General Counsel and Secretary to the Board of Trustees*

Guests (all via web): 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*

Sally Mauldin called roll of the Board of Trustees. Chair Wilkerson noted a quorum was present.

Joe Galbraith introduced members of the media joining the meeting via Clemson TV.

Executive Session

Chair Wilkerson said it was necessary to go into executive session to receive legal advice regarding matters covered by the attorney client privilege and to discuss pending contractual

matters and procurements related to Woodland Cemetery. She noted no votes or action would be taken while in executive session.

Trustee Peeler moved to go into executive session. Trustee Lee seconded the motion. The motion was approved unanimously. The Board entered into executive session at 7:34 a.m. and returned to public session at 8:36 a.m.

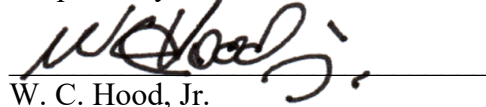
Woodland Cemetery Update

Chair Wilkerson provided a short update on the state of Woodland Cemetery.

Adjourn

There being no further business, Chair Wilkerson adjourned the meeting at 8:40 a.m.

Respectfully submitted,



W. C. Hood, Jr.

Secretary to the Board of Trustees

Approved:


Signature

2/2/2022
Date