

Clemson University  
Clemson, South Carolina

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

Clemson, South Carolina  
January 14, 2022  
3:30 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 Wilkerson, Chair, called the meeting to order at 3:30 p.m. with the following present:

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

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

Administration (all via web): James P. Clements, *President*; Chip Hood, *General Counsel and Secretary to the Board of Trustees*; Max Allen, *Vice President and Chief of Staff*; George Askew, *Vice President for Public Service and Agriculture*; Lee Gill, *Chief Diversity Officer*; Bob Jones, *Executive Vice President for Academic Affairs and Provost*; Tanju Karanfil, *Vice President for Research*; Angie Leidinger, *Vice President for External Affairs and Senior Advisor to the Board of Trustees*; Chris Miller, *Vice President for Student Affairs*; Brian O'Rourke, *Vice President of Development and Alumni Relations*; Tony Wagner, *Executive Vice President for Finance and Operations*; Brian Voss, *Interim Vice President and CIO, Clemson Computing and Information Technology*; Tracy Arwood, *Chief Ethics and Compliance Officer*; Lisa Knox, *Assistant Vice President and Executive Director for Office of Institutional Excellence*; Amy Smith, *Vice President for University Relations and Chief Marketing and Communications Officer*; and Graham Neff, *Director of Athletics*

Guests (all via web): Joe Galbraith, *University Relations*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; Doug Henry, *CCIT*; Rick Petillo, *CFO*; Thompson Mefford, *Faculty Senate President*; Boyd Parr, *Veterinarian*; CJ Smith, *Staff Senate President*; Brian Powell, *Faculty Representative to the Board of Trustees*; Tim Boosinger, *Special Assistant to the Provost*; Beth Crocker, *Office of General Counsel*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Matt Connolly, *On3*; Davis Potter, *The Clemson Insider*; Stephanie Mirah, *Post and Courier*; Alexis Hamilton, *Greenville News*; WSPA; WYFF; Fox Carolina

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

Joe Galbraith introduced members of the media.

#### Information Item

Covid-19 Update – Bob Jones and Tony Wagner provided an update on the state of campus with respect to Covid-19.

#### Executive Session

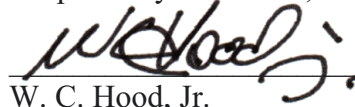
Chair Wilkerson said it was necessary to go into executive session to discuss a proposed academic program that would include the provision of services encouraging the location or expansion of agricultural industries and businesses in the state and to discuss potential contractual arrangements and negotiations related thereto. She noted no votes or action would be taken while in executive session.

Trustee Lynn moved to go into executive session. Trustee Peeler seconded the motion. The motion was approved unanimously. The Board entered into executive session at 3:50 p.m. and returned to public session at 5:02 p.m.

#### Adjourn

There being no further business, Chair Wilkerson adjourned the meeting at 5:02 p.m.

Respectfully submitted,

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

Approved:

  
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Signature

2/2/2022

Date