MINUTES
TELECONFERENCE OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Clemson, South Carolina
July 8, 2022
2:00 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 2:00 p.m. with the following present:

Trustees (all via web): Kim Wilkerson, Chair, presiding; David Dukes; Nikki Haley; Ronnie Lee; Louis Lynn; Patti McAbbe; Nicky McCarter; Smyth McKissick; Bob Peeler; Cheri Phyfer; 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; Max Allen, Vice President and Chief of Staff; Bob Jones, Executive Vice President for Academic Affairs and Provost; Angie Leidinger, Vice President for External Affairs and Executive Secretary 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; Scott Smith, Broadcast Productions; Beth Crocker, Office of General Counsel; 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.
Executive Session

Chair Wilkerson said it was necessary to go into executive session to discuss pending personnel actions, proposed contractual arrangements and procurements, and to receive legal advice related to matters covered by the attorney client privilege. She noted no votes or action would be taken while in executive session.

Trustee McKissick moved to go into executive session. Trustee Phyfer seconded the motion. The motion was approved unanimously. The Board entered executive session at 2:02 p.m. and returned to public session at 3:44 p.m.

Adjourn Full Board Meeting

Chair Wilkerson temporarily adjourned the Full Board meeting.

Convene Finance and Facilities Committee

Trustee Dukes convened the Finance and Facilities Committee.

Action Items

1. Approval of FY23 Tuition and Fees

Tony Wagner presented the proposal including a 0% in-state undergraduate tuition increase and a 2.5% out-of-state tuition increase. The proposal includes a 0% graduate student tuition increase. The administration requests a 3% average housing increase and a 4.5% dining increase.

Trustee McCarter moved to approve the FY23 tuition and fees. Trustee Richardson seconded the motion. The motion was approved with 4 in favor and Trustee Haley opposed.

2. Approval of Woodland Cemetery Phase 1 & 2

Tony Wagner presented the Woodland Cemetery Phase 1 & 2 pathway project. The project budget is $3.5 million and includes relocating existing walkways and service drives, redirecting vehicular traffic around perimeter of the cemetery, and adding lighting and cameras to enhance security.

Trustee McKissick moved to approve the project. Trustee Richardson seconded the motion. The motion was approved unanimously.

3. Approval of Green Tiger 1 – Phase 2

Tony Wagner presented the Guaranteed Energy Savings Project proposal for Phase 2 approval. The project scope includes up to $45 million in construction value to include $24.3 million in
high-ROI energy savings improvements (e.g., lighting, HVAC controls, lab control upgrades), $11.8 million in equipment/system upgrades (e.g., new lighting switches, HVAC equipment upgrades, chiller plant equipment), and $8.4 million in maintenance and repair (e.g., sealing ductwork, retro commissioning, sealing building envelopes). The project will substantially reduce Clemson’s energy consumption.

Trustee Richardson moved to approve the project. Trustee McCarter seconded the motion. Trustee Dukes abstained from voting. The motion was approved unanimously.

4. Approval of Green Tiger 1 – Financing Resolution

Tony Wagner presented the bond resolution authorizing Clemson University to acquire certain energy conservation equipment and other assets, to finance such equipment under the State’s master lease program, and matters related thereto.

Trustee McKissick moved to approve the bond resolution. Trustee Richardson seconded the motion. Trustee Dukes abstained from voting. The motion was approved unanimously.

Adjourn Finance and Facilities Committee

Trustee Dukes adjourned the Finance and Facilities Committee.

Reconvene Full Board Meeting

Chair Wilkerson reconvened the Full Board meeting.

Information Item

1. Review of Board Survey

Chair Wilkerson presented the results of the Board survey.

Action Items

1. Approval of FY23 Tuition and Fees

Trustee Dukes moved to approve the FY23 tuition and fees. The motion was approved by a vote of 11 in favor with Trustees Haley and Peeler opposed.

2. Approval of Woodland Cemetery Phase 1 & 2

Trustee Dukes moved to approve the project. The motion was approved unanimously.

3. Approval of Green Tiger 1 – Phase 2
Trustee McAbee moved to approve the project. The motion was approved unanimously.

4. Approval of Green Tiger 1 – Financing Resolution

Trustee Dukes moved to approve the bond resolution. Chair Wilkerson and Trustee Dukes abstained from voting on this item. The motion was approved unanimously.

5. Appointment of Executive Secretary

Trustee McKissick recommended appointing Hank Morrow as Executive Secretary to the Board. Trustee McCarter seconded the motion. The motion was approved unanimously.

Adjourn

There being no further business, Chair Wilkerson adjourned the meeting at 4:02 p.m.

Respectfully submitted,

Angie Ludinger
Executive Secretary to the Board of Trustees

Approved:

Angie Ludinger 8.9.22
Signature Date