

Clemson University
Clemson, South Carolina

MINUTES
Research and Economic Development Committee
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Madren Center
Clemson, South Carolina
October 20, 2022
11:00 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 at 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 Lee, Chair, called the meeting to order at 11:31 a.m. with the following present:

Committee Members: Ronnie Lee, *Chair, presiding*; Bill Smith, *Vice Chair*; Louis Lynn, Cheri Phyfer, and Joe Swann

Trustees: David Dukes, Nikki Haley, Patti McAbee, Smyth McKissick, Bob Peeler, and Kim Wilkerson

Trustees Emeriti: J.J. Britton, Bill Hendrix, David Wilkins, and Allen Wood

Administration: James P. Clements, *President*; Tony Wagner, *Executive Vice President for Finance and Operations*; Max Allen, *Vice President and Chief of Staff*; Hank Morrow, *Executive Secretary to the Board of Trustees*; Robert Donato, *Chief Strategy Officer*; Chip Hood, *General Counsel*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Angie Leidinger, *Vice President for External Relations*; Brian O'Rourke, *Vice President for Development*; Amy Smith, *Vice President for University Relations and Chief Marketing Officer*; Lisa Knox, *Assistant Vice President and Executive Director for Office of Institutional Excellence*; Rick Petillo, *Chief Financial Officer*; George Askew, *Vice President for Public Service and Agriculture*; Tanju Karanfil, *Vice President for Research*; Chris Miller, *Vice President for Student Affairs*; Tracy Arwood, *Chief Ethics and Compliance Officer*; Brian Voss, *Vice President and Chief Information Officer*; and Graham Neff, *Director of Athletics*

Guests: Doug Henry, *CCIT*; Joe Galbraith, *Strategic Communications*; Beth Crocker, *Office of General Counsel*; Lesley Ross, *Psychology*; Kendall Kirk, *Extension*; Brian Powell, *Faculty Representative to the Board of Trustees*; Chase Casper, *CURF*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Caitlin Herrington, *Post and Courier*

Sally Mauldin called roll of the committee. Trustee Lee noted a quorum was present.

Joe Galbraith introduced members of the media.

Information Items – Taken Out of Agenda Sequence

1. Institute for Engaged Aging

Lesley Ross presented.

2. Center for Agriculture Technology

Kendall Kirk presented.

3. External Affairs Report

Angie Leidinger presented.

4. University Research Report

Tanju Karanfil presented.

Adjourn

There no being no further business, Trustee Lee adjourned the meeting at 12:45 p.m.

Respectfully submitted,



Hank Morrow
Executive Secretary to the Board of Trustees



Approved

Feb 3 2023

Date