

Clemson University
Clemson, South Carolina

MINUTES
Student Affairs Committee
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Madren Center
Clemson, South Carolina
April 20, 2023
9:30 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 bulletin board located on 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 Smith called the meeting to order at 9:31 a.m. with the following present:

Committee Members: Bill Smith, *Chair, presiding*; Patti McAbee, *Vice Chair*; David Dukes, Louis Lynn, Joe Swann and Allen Wood, *Emeritus*

Trustees: Nikki Haley, Ronnie Lee, Nicky McCarter, Smyth McKissick, Bob Peeler, and Kim Wilkerson, Mark Richardson

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

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*; Felicia Benton-Johnson, *Vice President Diversity & Inclusion Excellence* and Graham Neff, *Director of Athletics*

Guests: Doug Henry, *CCIT*; Joe Galbraith, *Communications*; George Smith, *Student Affairs*; Philip Sikes, *Student Affairs*; Brian Powell, *Faculty Representative to the Board of Trustees*; Glenn Spurlin, *Director for Student Transitions*; Kris Hodge *Associate Dean of Students* and Kristina Sanderson, *Office of the Board of Trustees*

Media: Caitlin Herrington, *Post and Courier*, David Ferrara, *Seneca Journal* Corey Glenn, *The Tiger*

Hank Morrow called roll of the committee. Trustee Smith noted a quorum was present.

Joe Galbraith introduced media in attendance.

Information Items

1. VPSA and Dean of Students Report

Chris Miller provided an update.

2. Campus Recreation

George Smith provided an update.

3. Ready, Set, Roar! In-person Experience – New Student Orientation

Glen Spurlin provided an update/presented.

4. Behavioral Intervention and Student Conduct

Kris Hodge presented.

Executive Session

None.

Written Reports

Trustee Smith referred to the previously distributed written reports from Undergraduate Student Government and Graduate Student Government.

Other Business

Adjourn

Trustee McAbee moved to adjourn. Trustee Dukes seconded the motion.

There no being no further business, Trustee Smith adjourned the meeting at 10:23 a.m.

Respectfully submitted,



Hank Morrow
Executive Secretary to the Board of Trustees



Approved

July 20, 2023

Date