

Clemson University  
Columbia, South Carolina

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

Chamber of Commerce Board Room  
The Capitol Center  
Columbia, South Carolina  
June 18, 2009  
10:00 a.m.

After notification as required by the Freedom of Information Act, Trustee Hendrix, Chairman, called the meeting to order at 10:02 a.m. with the following present:

Trustees: Bill Hendrix, *Chairman, presiding*; Bill Amick (via phone), J. J. Britton, Louis Lynn, Patti McAbee, Nicky McCarter, Les McCraw (via phone), Smyth McKissick, Tom McTeer, Bob Peeler, Bill Smith, Joe Swann, and David Wilkins

Trustees Emeriti: Lawrence Gressette, Doug Kingsmore and Allen Wood

Administrative Council: James F. Barker, *President*; Dr. Doris R. Helms, *Vice President for Academic Affairs and Provost*; Dr. Chris Przirembel, *Vice President for Research and Economic Development*; Neill Cameron, Jr., *Vice President for Advancement*; Brett Dalton, *Chief Financial Officer*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Dr. Gail DiSabatino, *Vice President for Student Affairs*

Guests: Abby Daniel, *Undergraduate Student Government President*; Tim Drake, *Staff Senate President*; Robin Denny, *Director, Clemson News Services*; Margaret Pridgen, *Clemson News Services*; and Josh Smith, *CCIT*

Media: John Staed, *Anderson Independent News* and Yvonne Wenger, *Charleston Post and Courier*

Introductions

Chairman Hendrix called on Robin Denny to introduce guests present at the meeting.

Roll Call

Angie Leidinger called the roll of the Board of Trustees.

Executive Session

Chairman Hendrix said it was necessary to go into executive session to discuss personnel, contractual, economic development and/or legal matters. No action will be taken while in executive session.

Trustee McAbee moved to go into Executive Session, Trustee Britton seconded the motion. The Board entered into executive session at 10:12 a.m. and reconvened in open session at 12:49 p.m.

Action Item

1. Presentation and Recommendation on Tuition and Fees

President Barker presented the Administration's tuition and fees recommendation for FY09-10.

Trustee McKissick moved to approve the tuition and fees recommendation. Trustee Wilkins seconded the motion. The Board approved the tuition and fees recommendation as presented by a vote of 11 to 2.

Adjourn

There being no further business, Chairman Hendrix adjourned the meeting at 1:18 p.m.

Respectfully submitted,

Angie Leidinger  
Angie Leidinger  
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger      7/17/09  
Signature                      Date