Clemson University
Clemson, South Carolina

MINUTES
MEETING OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Madren Center
Clemson, South Carolina
October 19, 2012
1:00 p.m.

Call to Order
After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 1:02 p.m. with the following present:

Trustees: David Wilkins, Chair, presiding; Bill Amick, David Dukes, Bill Hendrix, Ronald Lee, Louis Lynn, Patti McAbee, Nicky McCarter, Smyth McKissick, Bob Peeler, Bill Smith, Joe Swann, and Kim Wilkerson

Trustees Emeriti: J.J. Britton, Tom McTeer and Allen Wood

Administrative Council: James F. Barker, President; Dr. Doris R. Helms, Vice President for Academic Affairs and Provost; Dr. John Kelly, Vice President for Economic Development; Dr. Gerald Sonnenfeld, Vice President for Research; Chip Hood, General Counsel; Brett Dalton, Vice President for Finance and Operations; Angie Leidinger, Executive Secretary to the Board of Trustees and Director of Governmental Affairs; Dr. Debra B. Jackson, Vice Provost and Assistant to the President; Dr. Gail DiSabatino, Vice President for Student Affairs; Nadim Aziz, Vice Provost; Neill Cameron, Jr., Vice President for Advancement; Marvin G. Carmichael, Assistant to the President and Chief of Staff; Catherine T. Sams, Chief Public Affairs Officer and Assistant to the President; Michelle Piekutowski, Interim Chief Human Resources Director; Dr. Terry Don Phillips, Director of Athletics; and Leon Wiles, Chief Diversity Officer

Guests: Robin Denny, News Services; McKee Thomason, Undergraduate Student Government President; Cameron Flower, Undergraduate Student Government; Casey Bridgeman, Graduate Student Government; Anna Eskridge, Graduate Student Government President; Steve Crump, Associate Comptroller; Cathy Tillett, Internal Audit Director; Larry Dooley, Interim Dean, College of Engineering and Science; Tom Scott, Dean, College of Agriculture, Forestry and Life Sciences; Rick Goodstein, Dean, College of Architecture, Arts and Humanities; Harrison Trammell, Foundation; Julia Lusk, Staff Senate President; Jeremy King, Faculty Senate President; George Smith, Student Affairs; Doug Hallenbeck, Housing; Blake Snider, Summer School; David Blakesley, Faculty Representative to the Board of Trustees; Deb Charles, Past Staff Senate President; Harry Frampton, Guest; Brian O'Rourke, Development; Monica Patterson, Faculty Senate Office; Debbie Dalhouse, Media Relations; Ben Winter, Undergraduate Student Government; Alesha Smith, Student Affairs; Doug Henry, CCIT; Rose Ellen Davis-Gross, Office of the Board of Trustees; and Sally Mauldin, Office of the Board of Trustees

Media: Mark Ellis, Anderson Independent and Nathan Carey, Greenville News
Robin Denny introduced members of the media.

Approval of Minutes – July 19, 2012

Trustee Swann moved to approve the minutes of the July 19, 2012 meeting as amended. Trustee McCarter seconded the motion. The minutes were approved unanimously.

Chairman Wilkins noted that Trustee Swann and Trustee Emeritus McTeer will be awarded the Clemson Medallion in 2013. He congratulated them on behalf of the Board.

Chairman Wilkins also congratulated Trustee Lynn on his recent national recognition for being named a minority small businessman of the year.

Trustee Emeritus Britton presented Trustee Dukes with his Trustee Medallion.

Report from the Executive Secretary to the Board – Angie Leidinger

Resolution for Exclusion of Certain Directors or Officers – Angie Leidinger presented the resolution for approval. It is required every time there is a change in the membership of the Board.

Trustee Lynn moved to approve the resolution. Trustee Hendrix seconded the motion. The motion was approved unanimously.

ACC Governing Board Certification – Ms. Leidinger noted this must be completed and returned to the ACC each year.

Mission Statement Revision – Jeremy King presented the proposed mission statement revision.

Trustee Swann moved to approve the revision. Trustee McCarter seconded the motion. The motion was approved unanimously.

President’s Report

President Barker highlighted areas of the President’s Report Card.

Agriculture and Natural Resources Committee Report – Bob Peeler

Trustee Peeler noted there were no action items. John Kelly summarized information items.

Compensation Committee Report – Joe Swann

Trustee Swann provided an update. He reported the Administration’s recommendations were approved.
Educational Policy Committee Report – Ronnie Lee

Trustee Lee noted there were a number of action items discussed by the Committee. He called on Provost Helms to summarize each item and said action items would be considered as a composite motion.

- Program Modification – Wildlife and Fisheries Biology, BS, MS, PhD change in CIP code
- New Center – Center for the Study of Advertising and Communication
- Name Change – Curriculum and Instruction, PhD change in specialization from Secondary Education to English Education, Mathematics Education, Science Education, Social Science Education; and Reading to Literacy

Trustee Lee moved to approve the program modification, new center, and name change. The motion was approved unanimously.

Information Items:

Faculty Senate Report – Jeremy King provided an update. He thanked the Board for its support of the compensation plan.

Faculty Representative to the Board of Trustees Report – David Blakesley provided a brief autobiography for his introductory presentation.

Admissions Updates – Provost Helms provided an update.

Finance and Facilities Committee Report – Bill Hendrix

Action Items:

Trustee Hendrix said the action items would be considered as a composite motion.

Approval of Concept – Core Campus Construction – Mr. Dalton presented the request for concept stage approval for a mixed-use facility to include student housing and dining facilities. There are approximately 700 beds in the residential portion of the project, keeping with the housing master plan, which will comprise approximately 179,000 square feet of the facility. The dining portion of the project, approximately 76,000 square feet, will include a board plan dining facility, convenience store, retail restaurant and appropriate administrative support spaces. Academically oriented space in the facility will be approximately 5,000 square feet and will include shared-use seminar and meeting space for faculty and students.

Approval of Concept – Lehotsky Hall Renovations – Mr. Dalton presented the request for concept stage approval for a renovation of Lehotsky Hall. The renovation will include installation of a chilled-beam HVAC system with dedicated 100 percent outdoor/primary air-handling units and terminal chilled beams. The heating ventilation and air conditioning systems will be designed to produce the desired space temperature, humidity, pressurization and air quality conditions while improving energy efficiency.
Additional components of the renovation include structural reinforcements, installation of a sprinkler system, electrical and plumbing improvements, building envelope upgrades and installation of ADA-accessible features. This renovation will also include reprogramming a portion of the spaces within the facility to meet anticipated academic needs and priorities.

Approval of Concept – Pitner Center Renovations – Mr. Dalton presented the concept stage approval request for renovations to the Pitner Center. The project involves the renovation of laboratory space and the upgrade of mechanical, electrical, and plumbing systems of the Pitner Center at the Pee Dee Research and Education Center.

Approval of Reimbursement Resolutions – Greenville One & Clemson Architecture Center in Charleston – Mr. Dalton presented the proposed resolutions.

Approval – USDA MOU – Cotton Quality Research Station – Mr. Dalton presented the request for a MOU. Subject to approval by the Secretary of Agriculture this property may be conveyed, with or without consideration, to Clemson as an eligible institution. However, the University must agree to accept and use the property for agricultural and natural resources research for a minimum of 25 years. The property will be operated by CU Public Service Activities Research Farms Service Unit and will be used to continue its comprehensive program of agricultural research and expand that effort and its Coop Extension programming to initiate a new program that address the agriculture business and operational needs of new and emerging farmers and ranchers as well as experienced ones that are considering changes in their agricultural enterprises. The proposed property provides the perfect setup to achieve these goals.

Trustee Hendrix moved to approve the action items. The motion was approved unanimously.

Information Items:

Staff Senate Report – Julia Lusk provided an update. She invited Board members to participate in the upcoming Staff Senate 5K to benefit the Staff Senate Scholarship Fund.

Financial Update – Mr. Dalton referred to the previously distributed report. He highlighted certain items.

Institutional Advancement Committee Report – Smyth McKissick

Trustee McKissick provided a summary of information items. Brian O’Rourke provided an update on the Will to Lead Campaign.

Information Items:

Foundation Report – Harrison Trammell provided an update.

Research and Economic Development Committee Report – Bill Amick

Trustee Amick noted there were no action items and summarized information items.
Student Affairs Committee Report – Nicky McCarter

Trustee McCarter presented two action items.

Municipal Court Appointments – Trustee McCarter said it was necessary to enter into an agreement to make certain Clemson’s municipal court is staffed adequately.

Trustee McCarter moved to approve the appointments. The motion was approved unanimously.

Student Code of Conduct – Trustee McCarter provided a summary of the proposed revisions.

Trustee McCarter moved to approve the revisions. The motion was approved unanimously.

Information Items:

Undergraduate Student Government Report – McKee Thomason provided an update.

Graduate Student Government Report – Anna Eskridge provided an update.

Executive and Audit Committee Report – David Wilkins

Chairman Wilkins noted there were no action items to discuss.

Adjourn

There being no further business, Trustee Wilkins adjourned the meeting at 2:52 p.m.

Respectfully submitted,

Angie Leidinger
Executive Secretary to the Board of Trustees

Angie Leidinger 1/31/13
Approved Date