

Clemson University  
Clemson, South Carolina

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

Banquet Rooms I & II  
Hilton Hotel  
Columbia, South Carolina  
January 31, 2013  
9:30 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 9:30 a.m. with the following present:

Trustees: David Wilkins, *Chairman, 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: Dr. Doris R. Helms, *Vice President for Academic Affairs and Provost*; Dr. John Kelly, *Vice President for Economic Development*; Dr. Larry Dooley, *Interim Vice President for Research*; Dr. Gerald Sonnenfeld, *Special Assistant to the President*; 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*; Jim Bottum, *Vice Provost for Computing and Information Technology and Chief Information Officer*; 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 Officer*; and Leon Wiles, *Chief Diversity Officer*

Guests: Robin Denny, *News Services*; Cameron Flowers, *Undergraduate Student Government*; McKee Thomason, *Undergraduate Student Government President*; Julia Lusk, *Staff Senate President*; Jeremy King, *Faculty Senate President*; David Blakesley, *Faculty Representative to the Board of Trustees*; Casey Bridgeman, *Graduate Student Government*; Anna Eskridge, *Graduate Student Government President*; Cathy Tillett, *Director of Internal Audit*; Tom Scott, *Dean, College of Agriculture, Forestry and Life Sciences*; Rick Goodstein, *Dean, College of Architecture, Arts and Humanities*; Charles Watt, *Interim Dean, College of Business and Behavioral Sciences*; Boyd Parr, *PSA*; Debbie Dalhouse, *PSA*; Steve Meadows, *PSA*; Doug Hallenbeck, *Housing*; Joy Moss, *Housing*; George Askew, *PSA*; Brian O'Rourke, *Development*; Josh Smith, *CCIT*; Doug Henry, *CCIT*; Stephanie Griffin, *Governmental Affairs*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: None

Approval of Minutes – October 19, 2012, October 29, 2012, and January 18, 2013

Trustee Amick moved to approve the minutes of the October 19, 2012, October 29, 2012, and January 18, 2013, meetings. Trustee McCarter seconded the motion. The minutes were approved unanimously.

Report from the Executive Secretary to the Board – Angie Leiding

Approval of Honorary Degree Candidates – Angie Leiding referred to the previously distributed written material. Trustee Peeler moved to approve two candidates. Trustee Lynn seconded the motion. The motion was approved unanimously.

Statement of Economic Interests – Ms. Leiding noted filing information would be distributed soon.

Upcoming Dates – Ms. Leiding said the Fall Quarterly dates cannot be set until the football schedule is released in mid-February.

Agriculture and Natural Resources Committee Report – Bob Peeler

Trustee Peeler noted there were no action items. He summarized information items heard by the Committee.

Compensation Committee Report – Joe Swann

Trustee Swann provided an update. He reported the Administration's recommendations were approved.

Finance and Facilities Committee Report – Bill Hendrix

Action Items:

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

Concept Approval of Outdoor Wellness and Recreation – Brett Dalton presented the request for concept approval of the Outdoor Wellness and Fitness Center. It will be located on a small portion of the under-utilized and highly visible property on Lake Hartwell immediately west of central campus. The facility will include approximately 16,000 square feet of climate-controlled activity and support space and approximately 15,000 square feet of unheated space for outdoor-covered programming and support areas.

Concept Approval/Update of John B. Pitner Center Renovation – Mr. Dalton presented the request for an update in the concept approval of the John B. Pitner Center renovation. The Budget and Control Board has requested that the entire State appropriation of \$4 million be set up in a state project. The Concept Approval of October 2012 is proposed to be updated to comply with this request.

Concept/Final Approval of Deferred Maintenance Project (Electrical Infrastructure) – Mr. Dalton presented the request for concept/final approval of Infrastructure Maintenance. The goal of the project is to replace

and upgrade portions of the campus-wide 12,470-volt and 4,160-volt distribution systems in order to address deferred maintenance and reliability issues. The main scope of work will replace electrical switches that are no longer safe for personnel to operate under load, replace seriously deteriorated overhead and underground power distribution cabling, replace building transformers and protective relays, and provide fuse coordination.

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

Mr. Dalton provided an update with respect to repairs being made to the Union.

Mr. Dalton presented a brief financial update and reported on the Bain report with respect to Clemson University. Trustee Swann requested this update every year.

#### Information Item:

Staff Senate Report – Julia Lusk provided an update. She invited Board members to donate to the Staff Senate Food Drive.

#### President's Report

Provost Helms provided an update. She highlighted items from the President's Report Card and provided an update on the progress of the 2020 plan.

Debbie Jackson provided an update on the SACS reaccreditation process and presented the Quality Enhancement Plan.

#### 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.

- New Program – M. Engr., Biomedical Engineering
- Program Modifications
  - PhD, Rhetorics, Communication and Information Design
  - Center for Visual Arts, open a satellite location in Greenville
  - Bioengineering, MS and PhD
  - Mechanical Engineering, MS and PhD
  - Automotive Engineering, PhD
- New Institute – Social Technologies and Analytics Research Institute (STARI)
- New Centers
  - Clemson University Eukaryotic Pathogen Infections Center (CU EPIC)
  - Clemson Center of Excellence in Next Generation Computing
- New Department and School
  - Department of Youth, Family and Community Studies

- School of Health Research
- Name Changes
  - Office of International Affairs to the Office of Global Engagement
  - Applied Economics and Statistics, BS to Agribusiness

Trustee Lee moved to approve the action items as presented. The motion was approved unanimously.

Information Items:

Faculty Senate Report – Jeremy King provided an update.

Faculty Representative to the Board of Trustees Report – David Blakesley provided an update.

Admissions Updates – Provost Helms provided an update.

Institutional Advancement Committee Report – Smyth McKissick

Brian O’Rourke provided an update on the Will to Lead Campaign.

Action Item:

Naming Opportunities – Neill Cameron presented five naming opportunities as a composite motion.

Trustee McKissick moved to approve the five naming opportunities as presented. The motion was approved unanimously.

Information Items:

Foundation Report – Trustee McKissick referred to the previously distributed written report.

Research and Economic Development Committee Report – Bill Amick

Trustee Amick noted there were no action items. He noted Research and Economic Development Committee minutes would be information heavy and archival in nature from this point forward. Larry Dooley provided a brief summary of information items.

Student Affairs Committee Report – Nicky McCarter

Information Items:

Undergraduate Student Government Report – McKee Thomason provided an update.

Graduate Student Government Report – Anna Eskridge provided an update.

