

Clemson University
Clemson, South Carolina

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

Executive Board Room
Madren Center
Clemson, South Carolina
April 12, 2013
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 1:08 p.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; 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, Doug Kingsmore, 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. 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. 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*; Dan Radakovich, *Director of Athletics*; Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*; and Michelle Piekutowski, *Interim Chief Human Resources Officer*

Guests: Rick Goodstein, *Dean, College of Architecture, Arts, and Humanities*; Tom Scott, *Dean, College of Agriculture, Forestry and Life Sciences*; Martine LaBerge, *Acting Dean, College of Engineering and Science*; Brian O'Rourke, *Development*; Forrest Stuart, *Student*; Cherese Fine, *Student*; Steve Cole, *Regulatory Services*; Boyd Parr, *PSA*; Jimmy Addison, *CUF*; Goz Segars, *CUF*; Harrison Trammell, *CUF*; Robin Denny, *News Services*; Monica Patterson, *Faculty Senate Office*; Megan Che, *Teacher Education*; Kathleen Costello, *Graduate School*; Jeremy King, *Outgoing Faculty Senate President*; David Blakesley, *Faculty Representative to the Board of Trustees*; McKee Thomason, *Outgoing Undergraduate Student Government President*; Casey Bridgeman, *Graduate Student Government*; Simon Li, *Incoming Graduate Student Government President*; Anna Eskridge, *Outgoing Graduate Student Government President*; Kayley Seawright, *Incoming Undergraduate Student Government President*; Angela Nixon, *Incoming Staff Senate President*; Julia Lusk, *Outgoing Staff Senate President*; Doug Hallenbeck, *Housing*; Fred Cartwright, *CU-ICAR*; Cathy Tillett, *Internal Audit*; George Askew, *PSA*; Steve Meadows, *PSA*; Debbie Dalhouse, *PSA*; Dolores Stegelin, *HEHD*; Jeff Martin, *Conference Center and Inn*; Blake Snider, *Academic Affairs*; Tina White, *Video Production Services*; Stephanie Griffin, *Office of Governmental Affairs*; Doug Henry, *CCIT*; Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Mikayla Kreuzberger, *Seneca Journal* and Mike Eades, *Anderson Independent*

Robin Denny introduced media.

Approval of Minutes – January 31, 2013

Trustee McKissick moved to approve the minutes of the January 31, 2013, meeting. Trustee Lynn seconded the motion. The minutes were approved unanimously.

Report from the Executive Secretary to the Board – Angie Leidinger

Introduction of National Scholars and Fellows – Bill Lasser, Director of Honors College, introduced this year’s scholars and fellows. Chairman Wilkins congratulated the students on a job well done.

CUF Update – Goz Segars and Jimmy Addison provided an update on the activities of the Foundation.

CU-ICAR Introduction – John Kelly introduced Fred Cartwright, new Executive Director of CU-ICAR.

State of Economic Interest Filing Reminder – Ms. Leidinger noted the filing deadline is April 15th.

President’s Report

President Barker provided an update on campus activities. He spoke about the importance of the proposed legislation S.535 – The Clemson University Enterprise Act.

He highlighted items from the President’s Report Card.

Agriculture and Natural Resources Committee Report – Bob Peeler

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

Dr. Kelly presented on the 100th anniversary of the Smith-Lever Act and its significance to Clemson.

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 called on Provost Helms to present the Committee’s action items.

Action Items:

Name Change: CU Automotive Safety Research Institute to CU Institute for Global Road Safety and Security – Provost Helms presented the requested name change.

Trustee Lee moved to approve the name change as presented. The motion was approved unanimously.

Administrative Change: School of Education – Provost Helms presented the proposed change.

Trustee Lee moved to approve the change. The motion was approved by a 11-1 vote. Trustee Swann voted against the administrative change.

Information Items:

Faculty Senate Report – Jeremy King provided an update. Chairman Wilkins thanked him for his service.

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

Admissions Updates – Provost Helms provided an update on undergraduate admissions. Kathleen Costello provided an update on graduate admissions.

Finance and Facilities Committee Report – Bill Hendrix

Action Items:

Trustee Hendrix called on Brett Dalton to present the action items.

Concept Approval – CU ICAR Advanced Powertrain Lab – Mr. Dalton presented the request for concept stage approval. The project will involve the upgrade of the electrical power supply for the Campbell Graduate Engineering Center, construction work to partition the room CGEC120 into three test cells, and installation of the infrastructure for state-of-the-art test powertrain research facilities. The upgrade will enable work on the integration of alternative powertrains, investigations of advanced internal combustion engine technologies, energy storage and vehicle electrification. It is important to note that in addition to the recent upsurge of the powertrain research led by Timken Chair Dr. Zoran Filipi, the Automotive Engineering Department has an active search for the new BMW Chair in Manufacturing. Hence, the upgrades will meet current needs and prepare CGEC for the expected further expansion of activities in the near future.

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

Concept Approval – Business & Behavioral Science Building – Mr. Dalton presented the request for concept stage approval. The proposed facility totaling approximately 160,000-180,000 gross square feet will primarily house offices, instructional space, and specialized teaching and research laboratories to support disciplines within the College of Business and Behavioral Science while creating an enhanced environment

to support an appropriate interface between academics and industry. Many of the programs within CBBS will move into the new facility that will create a new critical mass and an environment for collaboration. The facility will also accommodate growth, provide flexibility, and adapt readily to a changing environment. The new facility will concurrently create a building that is a recognizable academic home and destination for students.

The project will be located in the southwest sector of the main campus. The recent addition to Lee Hall is adjacent to this site and will be an important touchstone in the planning and design of this facility. The site work for the project will require the removal of a tertiary road and the on-street parking that is associated with it. Utilities will need to be run out to the site, but a new chilled water plant built three years ago adjacent to the CBBS site should minimize some of the infrastructure costs.

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

Final Approval – CURI Graduate Education Center – Mr. Dalton presented the request for final approval. The proposed Graduate Education Center at the Clemson University Restoration Institute in North Charleston, SC is intended to be the iconic core of the Restoration Institute campus. The facility is programmed at up to 51,000 gross square feet on water-front property at dry dock number 3 of the old Charleston Naval Base. The building will support the undergraduate and graduate education activities for proposed programs in renewable energy and composite materials. These programs will support industry partners at CURI. The GEC will also serve as Clemson University's continuing education facility in the low country of South Carolina. The facility will also provide space for industry partners in a variety of office type settings. Clemson students, faculty, and staff will engage in academic activities in the GEC. The CURI campus management staff will also be located in the building. The building will include offices, classrooms, conference rooms, an auditorium, café, gallery space, and a green roof. The building will seek LEED silver certification.

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

Final Approval – Watt Family Innovation Center – Mr. Dalton presented the request for final approval. The Watt Family Innovation Center will be a cutting-edge facility located in the middle of the Clemson University campus, immediately south of Cooper Library. At 55,000 square feet in size and three stories tall, it will provide a significant amount of additional space for teaching and research in science, technology and engineering.

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

Final Approval – Douthit Hills – Mr. Dalton presented the request for final approval. The Douthit Hills redevelopment project will respond to student demand for high-quality residential areas coupled with relevant support services and amenities. It will increase access to on-campus housing for upper division students and provide "swing space" that will minimize displacement of students when Johnstone and the

Clemson House are renovated or replaced. It is the first major step in a planned transformation of student housing that will improve quality, reduce energy usage, and support the 2020 Road Map goals of enhancing student performance and engagement.

Through this project, approximately 1,750 residents will be housed in the area east of the Clemson House in LEED certified buildings. Two sections are planned. The western portion will accommodate upper division students in apartment settings, and the section to the east will be a series of residence halls to be occupied by Bridge students.

Functions in support of the student area will also be developed within this project. These include a dining hall and other food service venues, a bookstore, the Visitors Center, and the Admissions Office.

Construction of the project will include extensive infrastructure development, multiple levels of road closures and realignments, the construction of approximately 1,700 parking spaces, and the demolition of several small buildings on the site (under 5,000 square feet each). Many of the large trees will remain on site and will be significant assets to the look and feel of the project.

The infrastructure portion of the project includes a new 1,000,000 gallon water tank for the campus, a central energy facility for the entire Douthit Hills site for this phase and future phases of work, and new electrical, sewer, and water services.

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

2013 Series Resolution (Douthit Hills Project – Revenue) – Mr. Dalton presented the proposed resolution.

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

Reimbursement Resolution (Douthit Hills – Revenue) – Mr. Dalton presented the proposed resolution.

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

Clemson Resolution 2013 (Douthit Hills SIBs) – Mr. Dalton presented the proposed resolution.

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

Richland School District 2 Lease Approval – Mr. Dalton presented the request for a lease approval for Richland School District 2 at Sandhill. The lease term will be 50 years with the opportunity for two 25 year lease extensions. It will include 26 acres plus access easement.

Trustee Lynn recused himself from voting on this item on the advice of the General Counsel.

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

Information Item:

Staff Senate Report – Julia Lusk provided an update. Chairman Wilkins thanked her for her service.

Institutional Advancement Committee Report – Smyth McKissick

Trustee McKissick provided an update.

Action Item:

Naming Opportunity – Neill Cameron presented a naming opportunity. Details will be announced publicly at a later date.

Trustee McKissick moved to approve the naming opportunity. The motion was approved unanimously.

Information Item:

Foundation Report – Hack Trammell provided an update.

Research and Economic Development Committee Report – Kim Wilkerson

Trustee Wilkerson provided a summary of information items discussed in Committee.

Larry Dooley provided an update on assessment and metrics.

Student Affairs Committee Report – Nicky McCarter

Trustee McCarter provided a summary of information items discussed in Committee.

Information Items:

Undergraduate Student Government Report – McKee Thomason provided an update. Chairman Wilkins thanked him for his service.

Graduate Student Government Report – Anna Eskridge provided an update. Chairman Wilkins thanked her for her service.

Executive and Audit Committee Report – David Wilkins

Action Item:

Approval of a Joint Board Liaison Committee for Clemson University and Greenville Hospital System – Chairman Wilkins presented the item for approval and discussion.

Chairman Wilkins moved to approve the resolution. The motion was approved unanimously.

Executive Session

Chairman Wilkins said it was necessary to go into executive session to discuss legal, personnel, contractual and/or economic development matters. He said no votes or action would be taken while in executive session.

Trustee Lynn moved to go into executive session. Trustee Swann seconded the motion. The motion was approved unanimously.

The Board entered into executive session at 3:30 p.m. and returned to public session at 5:15 p.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 5:16 p.m.

Respectfully submitted,

Angie Leidinger

Angie Leidinger

Executive Secretary to the Board of Trustees

Angie Leidinger
Approved

7/19/13
Date