

Clemson University
Clemson, South Carolina

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

Governmental Affairs Office
1201 Main Street, Suite 1950
Columbia, South Carolina
September 9, 2013
9:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 9:03 a.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; Bill Amick; David Dukes; 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*; Chip Hood, *General Counsel*; Brett Dalton, *Vice President for Finance and Operations*; and Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*

Guests: John Boyette, *Land & Capital Asset Stewardship*; Sonny Graves, *Legal Counsel*; and William Brown, *Legal Counsel*

Media: None

Angie Leidinger called roll of the Board of Trustees.

Executive Session

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

Trustee Dukes moved to enter into executive session. Trustee Swann seconded the motion. The motion was approved unanimously.

The Board of Trustees went into executive session at 9:05 a.m.

Trustee Dukes moved to return to open session. Trustee Swann seconded the motion. The motion was approved unanimously. The Board of Trustees returned to open session at 10:00 a.m.

Action Item

1. Approval of Consent of Possession Agreement

The Administration seeks approval to enter into a Consent of Possession agreement with the South Carolina Department of Commerce, Division of Public Railways, granting Commerce possession of approximately 70 acres of land at the Clemson University Restoration Institute in North Charleston, also known as "Tract 11," being the same parcel of land subject to the currently pending condemnation action, in order for Commerce to commence and be responsible for site preparation including removal of certain storage tanks located on the property.

Trustee Dukes moved to approve the Consent of Possession Agreement. Trustee McAbee seconded the motion. The motion was approved unanimously.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 10:02 a.m.

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger 10/18/13
Signature Date