

Clemson University
Clemson, South Carolina

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

Executive Board Room
Madren Center
Clemson, South Carolina
October 18, 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 1:00 p.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, Doug Kingsmore, Tom McTeer, and Allen Wood

Administrative Council: James F. Barker, *President*; Nadim Aziz, *Interim Vice President for Academic Affairs and Provost*; John Kelly, *Vice President for Economic Development*; 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*; Larry Dooley, *Interim Vice President for Research*; Jim Bottum, *Vice Provost for Computing and Information Technology and Chief Information Officer*; Gail DiSabatino, *Vice President for Student Affairs*; Debra Jackson, *Vice Provost and Assistant to the President*; 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*; Leon Wiles, *Chief Diversity Officer*; and Michelle Piekutowski, *Interim Chief Human Resources Officer*

Guests: Larry Allen, *Dean, College of Health, Education and Human Development*; Karen Burg, *Interim Dean, Graduate School*; Rick Goodstein, *Dean, College of Architecture, Arts and Humanities*; Tom Scott, *Dean, College of Agriculture, Forestry and Life Sciences*; Dori Helms, *Provost Emerita*; Ann Hunter, *Alumni Association*; Penny Hall, *Madren Center*; Addie Hall, *Student*; Steve Meadows, *PSA*; Andrea Owens-Meadows, *Finance & Operations*; Beth Crocker, *Office of General Counsel*; Becky Pearson, *Admissions*; Hayley Pearson, *Student*; Charles Tegen, *Comptroller*; Robert Barkley, *Admissions*; Stephanie Griffin, *Governmental Affairs*; Doug Henry, *CCIT*; Kayley Seawright, *Undergraduate Student Government President*; Jeremy King, *Past Faculty Senate President*; David Blakesley, *Faculty Representative to the Board of Trustees*; Hack Trammell, *Foundation*; Kelly Smith, *Faculty Senate President*; Cathy Tillett, *Internal Audit*; George Askew, *PSA*; Robin Denny, *News Services*; Angela Nixon, *Staff Senate President*; Simon Li, *Graduate Student Government President*; Rose Ellen Davis-Gross, *Office of Board of Trustees*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Ron Barnett, *Greenville News*, Mike Eades, *Anderson Independent*, Greg Oliver, *Seneca Journal*

Cathy Sams introduced members of the media.

Approval of Minutes – July 19, 2013 and September 9, 2013

Trustee Lynn moved to approve the minutes of the July 19, 2013 and September 9, 2013 meetings. Trustee Lee seconded the motion. The minutes were approved unanimously.

Report from the Executive Secretary to the Board – Angie Leiding

Board Resolution Recognition – Angie Leiding presented a resolution to Dori Helms on the Board's behalf. Trustee Emeritus Britton presented a painting to Dr. Helms in appreciation for her years of service. Chairman Wilkins thanked Dr. Helms and wished her well in retirement.

Trustee Manual Changes – Ms. Leiding referred to the previously distributed written materials.

Trustee McAbee moved to approve the changes. Trustee Wilkerson seconded the motion. The motion was approved unanimously.

Woodland Cemetery Special Exception Request – Trustee Hendrix moved to approve James and Betty Johnson's special exception request on the grounds that the plot would be unused if the request was denied. The motion was approved unanimously.

Woodland Cemetery Policy Update – Trustee McKissick moved to approve the policy revisions. The motion was approved unanimously.

ACC Governing Board Certification – Ms. Leiding noted the form must be completed annually.

Election of Vice Chair – Trustee Peeler nominated Trustee McCarter. Trustee McCarter was elected Vice Chair by acclamation.

President's Report

President Barker highlighted items from the President's Report Card.

President Barker shared the new annual interactive report. He highlighted items from the 2020 Road Map Annual Report.

Agriculture and Natural Resources Committee Report – Bob Peeler

Trustee Peeler called on John Kelly to present the action item.

Action Item

Sandhill REC Lease – Dr. Kelly presented the item for approval.

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

Dr. Kelly presented a summary of information items heard by the Committee.

Compensation Committee Report – Joe Swann

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

Educational Policy Committee Report – Ronnie Lee

Trustee Lee called on Nadim Aziz to present the Committee's action items. He noted they would be considered for approval as a composite motion.

Action Items:

New Degree Program: BS and BA in Justice Studies – Dr. Aziz presented the proposed program. The proposed program will prepare students for careers in criminal justice and law enforcement as well as in policy, law, and human rights. The proposed degree will capitalize on the multidisciplinary structure of the Department of Sociology and Anthropology drawing from courses in all departmental disciplinary specialties: Anthropology, Criminal Justice, Sociology, and Social Work.

New Certificate: Camp Leadership – Dr. Aziz presented the proposed certificate. The certificate program will provide an avenue for those interested in pursuing a job or career in organized camp leadership to gain essential knowledge and skills that will prepare them to address the demands and issues of the camp profession.

Name Change: Soils and Sustainable Crop Systems to Plant and Environmental Sciences – Dr. Aziz presented the proposed name change. The proposed name changes are terms that are more recognizable to our stakeholders, and therefore make our graduates more marketable. The names also improve the appeal of our program to prospective students.

Name Change: SC Center for Excellence for Instructional Technology Training to the SC Center for Excellence for Digital Media and Learning – Dr. Aziz presented the proposed name change. It reflects a change in philosophy and movement.

Program Termination: Construction Science and Management, Graduate Certificate – Dr. Aziz presented the proposed termination. There are no current students enrolled in the certificate program. In addition, over the past five years only two individuals have applied for and completed it.

Termination: Center for the Advancement of Marketing and Social Science – Dr. Aziz presented the proposed termination. The center served as an umbrella for social research laboratory that was previously closed for financial reasons.

Termination: Clemson Renaissance Center – Dr. Aziz presented the proposed termination. The center was a precursor for what became Clemson at the Falls and Greenville ONE. The center is no longer needed.

Termination: Clemson University Biomedical Institute – Dr. Aziz presented the proposed termination. The institute was designed to support interaction between CU Department of Biological Sciences and the Cancer Research Program at Greenville Hospital. GHS has closed the cancer research program and so there is no longer a partnership in cancer research to support.

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

Information Items:

Faculty Senate Report – Kelly Smith provided an update. Chairman Wilkins thanked him for his service on the Presidential Search Committee.

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

Admissions Updates – Robert Barkley provided an update on undergraduate admissions. Karen Burg 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. He noted pre-concept approvals would be considered as a composite motion, final approvals would be considered as a composite motion, and land acquisitions would be considered as a composite motion.

Pre-Concept Approval – Tennis Complex – Mr. Dalton presented the proposed project. The Hoke Sloan Tennis Center and Duckworth Pavilion provide great indoor and outdoor practice and competition areas for our men's and women's tennis programs. However, currently only four tennis courts are available indoors, which is inadequate to host multi-team competitions or provide enough practice area for both programs. The expansion to include six indoor courts will allow for simultaneous practice for both the men's and women's tennis programs. Additionally, the ability to conduct an NCAA sanctioned match indoors, due to the availability of six courts, will be much more feasible.

Pre-Concept Approval – Letterwinners Lounge – Mr. Dalton presented the proposed project. The construction of a large 10,000 square feet premium lounge will provide Clemson University and the Athletic Department with valuable gathering space for many unique events. Not confined to gameday use only, this area will be adjacent to the newly renovated President's Suite and provide improved access to the second level concourse. This project will be a partnership with the Madren Center. That enterprise will manage the space on a day-to-day basis and remit an agreed upon percentage of revenue to assist in bond payment.

Pre-Concept Approval – New Littlejohn Coliseum – Mr. Dalton presented the proposed project. Renovating Littlejohn Coliseum to be a richer, more energetic, high-performance environment will add significant value to the University and provide a competitive venue for the basketball program. In addition to a renovated playing arena and seating bowl (approximately 8,500 seats), the facility will incorporate all aspects of men's and women's basketball program operations. This includes coaches' offices, weight rooms, locker rooms, video editing and theater areas housed in a separate practice facility addition. It will also see a significant upgrade to the quality and character of the public exterior face of the building.

Pre-Concept Approval – Football Operations Facility – Mr. Dalton presented the proposed project. The West Zone currently houses all football operational functions, including the weight room, training room, equipment room, student-athlete and coach locker rooms, coaches' offices, and team meeting rooms. The location of this facility is distinctly separate from the newly constructed Indoor Practice Facility and outdoor practice fields. Student-athletes and coaches must take a truck-pulled tram through a long parking lot and across Perimeter Road to access the practice areas. This project will construct a new 60,000 to 80,000 sq. ft. Football Operations building in the vicinity of the Indoor Football Practice Facility and create a critical mass of football activity that will energize the program.

Trustee Hendrix moved to approve all pre-concept projects. The motion was approved unanimously.

Concept/Final Approval – Deferred Maintenance 2013 – Mr. Dalton presented the request. Portion of the campus 12,470-volt and 4,160-volt distribution systems and electrical infrastructure within building have long outlived their 40-year useful equipment life and must be replaced and upgraded. Some of this equipment and power cabling must be replaced as expeditiously as possible because of system age and unsatisfactory condition. Proper maintenance is presently a challenge due to outdated and obsolete components, significantly reducing the reliability of the campus-wide electrical distribution system.

Final Approval – Doug Kingsmore Baseball Addition – Mr. Dalton presented the proposed addition. The project is an addition to the Doug Kingsmore Baseball Stadium on the campus of Clemson University. The addition is envisioned to be a three-level facility with player amenities located adjacent to the current locker room area on the Stadium's north side directly behind the first base stands. Included in the facility will be locker rooms, a lobby, team areas, training rooms, a player's dining area, meeting space, a gallery, catering kitchen, laundry, coaches offices, and a player's lounge. The facility will be integrated into the existing first baseline spectators stands and will add a viewing platform at the highest level. The project will also move both the home team and visitor's dugouts closer to the first and third baselines and add approximately 150 seats to the stadium.

Final Approval – Memorial Stadium WEZ Component III – Mr. Dalton presented the proposed project. This facility will be the third-phase addition to the WestZone Complex. The addition includes a new pedestrian area that will create a safe and inviting way to navigate through the mid-level of the West Zone, and it includes the construction of the Oculus that will be the signature vertical element of the stadium. The bridge will make a direct connection from the north to south stands, alleviating congestion of the interior WestZone concourse. The bridge will serve to provide symmetry to the exterior façade and serve as an advantageous overlook point to tailgating and Tigerwalk entrance activities.

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

Trustee Hendrix said the bond resolutions would be approved separately for legal reasons. Trustee Wilkerson inquired if she needed to recuse herself from voting on the bond resolutions due to her position with Bank of America. General Counsel advised there is no conflict of interest as the bonds are issued by the State Treasurer.

Approval of State Institution Bond Resolution for the Spaulding Paolozzi Center/Clemson Architectural Center in Charleston – Mr. Dalton presented the resolution.

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

Approval of State Institution Bond Resolution for Freeman Hall – Mr. Dalton presented the resolution.

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

Approval to Acquire USDA Vegetable Lab in Charleston – Mr. Dalton presented the request for approval to submit an application to the U.S. Department of Education for the acquisition of approximately 3.23 acres of land and 5 existing buildings owned by the U.S. Department of Agriculture located on Savannah Highway in Charleston, SC. The subject property is surrounded by the Clemson University Coastal Research Education Center on three sides and Highway 17 on the fourth side. In addition to the inherent real estate value, acquisition of the subject property will be beneficial to the University PSA Coastal REC to incorporate into the agricultural educational and research programs currently conducted on the University owned property.

Approval to Acquire Additional Property in Greenwood for the Genetics Center – Mr. Dalton presented the request. Greenwood County and the Greenwood Commissioners of Public Works has previously donated approximately 14.79 acres to Clemson University for its Center for Human Genetics. In an effort to provide connectivity and allow for better access for researchers between Clemson’s Center for Human Genetics and the Greenwood Genetics Center, the J.C. Self Research Institute Board and the Greenwood Genetics Center would like to gift additional acreage of approximately one acre.

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

Approval of PSA Regulatory Services Lease for CAT Building – Mr. Dalton presented the proposed lease. PSA Regulatory Services requests approval to renew the current lease of office space (7,595 sq. ft.) at the CAT Building in Pendleton, SC. The proposal provides for a four-year lease renewal of the current lease at 511 Westinghouse Road which is set to expire on February 28, 2014. The lease renewal will begin on March 1, 2014.

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

Information Item:

Staff Senate Report – Angela Nixon provided an update.

Institutional Advancement Committee Report – David Dukes

Trustee Dukes provided an update.

Action Item:

Naming Opportunity – Trustee Dukes presented a naming opportunity.

Trustee Dukes 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 noted a number of information items were discussed in Committee. The Board will begin to see a dashboard on economic development at quarterly meetings as well as a research report card.

Student Affairs Committee Report – Nicky McCarter

Trustee McCarter asked Gail DiSabatino to summarize the Creative Inquiry presentation from the Committee meeting.

Information Items:

Undergraduate Student Government Report – Kayley Seawright provided an update.

Graduate Student Government Report – Simon Li provided an update.

Executive and Audit Committee Report – David Wilkins

Chairman Wilkins summarized information items.

Executive Session

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

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

The Board entered into executive session at 3:13 p.m. and returned to public session at 4:06 p.m.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 4:07 p.m.

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Angie Leidinger 2-7-14
Approved Date