

Clemson University
Clemson, South Carolina

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

President's Conference Room
201 Sikes Hall
Clemson, South Carolina
June 25, 2014
2:30 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 2:30 p.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; David Dukes; Bill Hendrix; Ronnie Lee; Louis Lynn; Patti McAbee; Nicky McCarter; Smyth McKissick; Bob Peeler; Mark Richardson; Bill Smith; and Kim Wilkerson

Trustees Emeriti: J.J. Britton and Doug Kingsmore

Administrative Council: James P. Clements, *President*; Brett Dalton, *Vice President for Finance and Operations*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Gail DiSabatino, *Vice President for Student Affairs*; Catherine T. Sams, *Chief Public Affairs Officer and Assistant to the President*

Guests: Rose Ellen Davis-Gross, *Office of the Board of Trustees*; and Chuck Knepfle, *Director of Financial Aid*

Angie Leidinger called roll of the Board of Trustees.

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

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

The Board of Trustees went into executive session at 2:32 p.m.

The Board of Trustees returned to open session at 2:43 p.m.

Convene Finance and Facilities Committee

Trustee Hendrix convened the Finance and Facilities Committee at 2:44 p.m.

Action Item

1. Recommendation on Tuition and Fees for FY 2015 – Brett Dalton presented the recommendation for approval. The administration requested a 3% increase in tuition for in-state students and a 3.19% for out-of-state students. A tuition increase of 1% was approved for graduate students. The administration also requested a 2.3 % average increase in room and board. Detailed schedules for the associated fees were reviewed and approved as submitted.

Trustee McKissick moved to approve the Administration's recommendation related to tuition for FY2015. Trustee Smith seconded the motion. The motion was approved unanimously.

Trustee Hendrix adjourned the Finance and Facilities Committee at 2:54 p.m.

Convene Full Board

Trustee Wilkins reconvened the Board of Trustees at 2:55 p.m.

Action Item

1. Recommendation on Tuition and Fees for FY 2015 – Trustee Hendrix moved to approve the Administration's recommendation related to tuition. The Board unanimously approved the tuition and fees recommendation as presented.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 2:57 p.m.

Respectfully submitted,

Angie Leidinger
Angie Leidinger
Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger 7/18/14
Signature Date