

Clemson University
Clemson, South Carolina

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

Ballroom B
Madren Center
Clemson, South Carolina
October 10, 2014
2:00 p.m.

Call to Order

After notification as required by the Freedom of Information Act, Trustee Wilkins, Chairman, called the meeting to order at 2:02 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, Mark Richardson, Bill Smith, Joe Swann, and Kim Wilkerson

Trustees Emeriti: J.J. Britton, Fletcher Derrick, Doug Kingsmore, Tom McTeer, and Allen Wood

Administrative Council: James P. Clements, *President*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; George Askew, *Vice President for Public Service and Agriculture and Interim Dean, College of Agriculture, Forestry and Life Sciences*; John Ballato, *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*; Gail DiSabatino, *Vice President for Student Affairs*; Debra Jackson, *Vice Provost and Assistant to the President*; Neill Cameron, Jr., *Vice President for Advancement*; 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, *Chief Human Resources Officer*

Guests: Rick Goodstein, *Dean, College of Architecture, Arts and Humanities*; Jan Murdoch, *Dean of Undergraduate Studies*; George Peterson, *Dean, School of Education*; Tina White, *Staff Senate*; Debbie Dalhouse, *PSA*; Denise Anderson, *Presidential Fellow*; Danielle Zanzalari, *Graduate Student Government*; Robin Denny, *Media Relations*; Jeremy King, *Presidential Fellow*; David Blakesley, *Faculty Representative to the Board of Trustees*; Michael Laderman, *Media Relations*; Brian O'Rourke, *Development*; Cathy Tillett, *Internal Audit*; Matt Bundrick, *Staff Senate President*; Jim McCubbin, *Faculty Senate*; Hack Trammell, *CUF*; Steve Meadows, *PSA*; Relatives of A.F. Lever; Andrea Owens-Meadows, *Finance and Operations*; Maddy Thompson, *Undergraduate Student Government President*; Doug Hallenbeck, *Housing*; George Smith, *Student Affairs*; Shannon Finning, *Dean of Students*; Ryan Heil, *Graduate Student Government President*; Bernardo Dargan, *Student Affairs*; Kathleen Costello, *Graduate School*; Marvin Carmichael, *President's Office*; Susan Wilkins, *Guest*; James Wilkins, *Guest*; Ed Duckworth, *Guest*; Jane Duckworth, *Guest*; Tori White, *Student*; Antonis Katsiyannis, *Faculty Senate President*; Stephanie Griffin, *Office of Governmental Affairs*; Doug Henry, *CCIT*; and Sally Mauldin, *Office of the Board of Trustees*

Media: Ron Barnett, *Greenville News* and Mike Eads, *Anderson Independent*

Cathy Sams introduced members of the media.

Approval of Minutes – July 18, 2014

Trustee Lee moved to approve the minutes of the July 18, 2014, meetings. Trustee Lynn seconded the motion. The minutes were approved unanimously.

Report from the Executive Secretary to the Board – Angie Leidinger

Approval of Honorary Degree Nominees – Angie Leidinger presented nominees for approval.

Trustee Lee moved to approve the nominees. Trustee McKissick seconded the motion. The motion was approved unanimously.

Presentation of Resolutions – George Askew spoke regarding the Smith-Lever Act and its importance to Clemson University. Chairman Wilkins presented the family of A.F. Lever with a resolution recognizing Mr. Lever's many contributions to Clemson.

Chairman Wilkins presented Marvin Carmichael with a resolution thanking him and honoring him for his 45 years of service at Clemson.

Board Meeting Dates – Ms. Leidinger reviewed upcoming meeting dates.

President's Report

President Clements provided an update on his activities since the last meeting.

President Clements expressed his sorrow over the four tragic student deaths this semester. He noted the whole campus community mourns with the families.

He highlighted positive achievements since the last Board meeting, including the University's top 20 ranking among national public universities.

President Clements introduced Tori White, a student, and shared her story and accomplishments while at Clemson.

Institutional Advancement Committee – David Dukes

Trustee Dukes convened the Institutional Advancement Committee.

Action Item:

Naming Opportunity – Trustee Dukes presented the request to name the David H. Wilkins Tennis Plaza. Trustee McKissick moved to approve the request. Trustee Lee seconded the motion. The motion was approved unanimously.

Trustee Dukes adjourned the Institutional Advancement Committee.

Chairman Wilkins reconvened the Full Board meeting.

Naming Opportunities – Trustee Dukes presented the request to name the David H. Wilkins Tennis Plaza. The motion was approved unanimously by acclamation with Trustee McCarter presiding.

Trustee Dukes presented another naming opportunity to remain anonymous until the public announcement. The motion was approved unanimously.

Agriculture and Natural Resources Committee Report – Bob Peeler

Trustee Peeler called on George Askew to summarize information items.

Compensation Committee Report – Joe Swann

Trustee Swann called on Michelle Piekutowski to review items discussed.

Educational Policy Committee Report – Ronnie Lee

Trustee Lee called on Provost Jones to present the Committee's action items.

Action Items:

Name Change: Clemson University Press – Provost Jones presented the proposed name change. The new name would omit “Digital.” The change is necessary prior to an international press release by Clemson's new overseas partner in publishing, Liverpool University Press.

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

Name Change: Graduate Certificate in Clinical and Translational Research – Provost Jones presented the proposed name change. The current graduate certificate program and its associated curriculum is not adequately aligned with the needs of the Greenville Health System. Since certificate launch, only four students have completed the certificate program and the result has been almost zero notable impact in improving the research infrastructure at GHS.

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

Finance and Facilities Committee Report – Bill Hendrix

Action Items:

Trustee Hendrix asked for a composite motion for the action items pertaining to the Advanced Technology Education Center, Central Energy Facility Boiler Replacement, and West Campus Energy Plant Construction would be considered as a composite motion.

Approval Concept – Advanced Technology Education Center Construction – Phase I – Trustee Hendrix presented the request for approval. The construction of the 24,000 square foot Advanced Technology Education Center will house the Clemson University Center for Workforce Development, including the National Science Foundation funded ATE Center in Advanced Manufacturing and the Department of Labor and Economic Development Administration centers run by CUCWD within the College of Engineering and Science. The facility will provide space for enhanced public-private collaboration in the areas of advanced manufacturing and engineering where students, industry, state agencies and educational institutions will have access to digital learning tools, equipment, curriculum and faculty expertise. CUCWD will occupy approximately one third of the building. The remaining two-thirds of the facility will provide incubator space for students to gain valuable real world entrepreneurial and startup experience and flexible workspaces for programs that are complementary to the CUCWD.

Approval Concept/Final – Central Energy Facility Boiler Replacement – Trustee Hendrix presented the proposed project. The Central Energy Facility is the central boiler steam plant that provides thermal energy to heat more than 80 buildings on the main campus. This project is essential to enhancing plant reliability and providing redundancy, reducing the university's carbon footprint, as well as improving energy efficiency and meeting EPA emission regulations. The work will include replacing the existing 1964 coal fired boiler with a high-efficiency boiler, fueled primarily by natural gas with fuel oil backup, and removing the fuel conveyance, storage and ash handling systems which were installed during original plant construction in 1948.

Final Approval – West Campus Energy Plant Construction – Trustee Hendrix presented the proposed project. The project will involve the construction of a district energy plant on Clemson's West Campus that will add approximately 3,000 refrigeration tons to the University's current plant capacity of 11,000 refrigeration tons. The facility will primarily be a chilled water facility with underground utility piping including high efficiency electric centrifugal chillers, evaporative cooling tower additions, energy optimized controls, and variable speed electric centrifugal pumps. The new energy facility will be located near Littlejohn Coliseum.

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

Approval – Refunding Resolution Series 2005 Athletic Facilities Revenue Bonds – Trustee Hendrix presented the proposed resolution.

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

Approval – Disposition Matthews Learning Forest Property – Trustee Hendrix presented the proposed disposition of property. In 1982, approximately 297 acres was donated to the Clemson University Foundation, and subsequently conveyed to the University in 1990. At the time of the original donation, a gift agreement was executed which directed that the property be used as an educational forest for University students and people of the region. Early on the property was used for day-programming, but as allocated resources for youth development continued to decline, day-programming at the site was no longer economically viable. Additionally, limited facilities on the property continued to constrain the property's utilization potential. Most recently the property has been utilized for Hunter Education through collaboration between the University's Youth Learning Institute and the SC Department of Natural Resources. The value of the property is estimated to be around \$885,000.

Trustee Hendrix moved to approve the disposition of property. The motion was approved unanimously.

Information Item:

Staff Senate Report – Matt Bundrick provided an update.

Research and Economic Development Committee Report – Kim Wilkerson

Trustee Wilkerson called on Larry Dooley and John Ballato to summarize information items.

Student Affairs Committee Report – Nicky McCarter

Information Items:

Undergraduate Student Government Report – Maddy Thompson provided an update.

Graduate Student Government Report – Ryan Heil provided an update.

Executive and Audit Committee Report – David Wilkins

Action Item:

FY2015 Internal Audit Information Technology Audit Plan – Chairman Wilkins presented the proposed information technology audit plan.

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

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 3:22 p.m.

Respectfully submitted,

Angie Leiding
Angie Leiding
Executive Secretary to the Board of Trustees

Angie Leiding 2/6/15
Approved Date