

Clemson University
Clemson, South Carolina

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

President's Conference Room
201 Sikes Hall
Clemson, South Carolina
August 22, 2016
3:00 p.m.

Call to Order

Notification as required by the South Carolina Freedom of Information Act was given at least twenty-four hours before the meeting by posting the notice and agenda on the bulletin board at the Office of the Board of Trustees, 300B Sikes Hall, Clemson University and on the Clemson University Board of Trustees website. Additionally, notice of, and the agenda for, the meeting was sent via email to the distribution list maintained by the Office of Media Relations which includes approximately 80 reporters and editors at the major daily newspapers, television and radio stations in S.C.

After notification as required by the Freedom of Information Act, Trustee McKissick, Chairman, called the meeting to order at 3:00 p.m. with the following present:

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

Trustees Emeriti: J.J. Britton and Allen Wood

Administrative Council: James P. Clements, *President*; Angie Leiding, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Brett Dalton, *Vice President for Finance and Operations*; William C. Hood, *General Counsel*

Angie Leiding called roll of the Board of Trustees.

Convene Finance and Facilities Committee

Trustee Smith convened the Finance and Facilities Committee

Action Item

1. Approval of Settlement Agreement Related to Property at the Clemson University Restoration Institute

Brett Dalton presented the proposed project.

Executive Session

Trustee Smith said it was necessary to go into executive session to discuss a contractual agreement related to property at Clemson University Restoration Institute. No votes or action would be taken.

Trustee Hendrix moved to go into executive session. Trustee Peeler seconded the motion. The motion was approved unanimously. The committee entered into executive session at 3:28 p.m. The committee returned to open session at 3:40 p.m.

Trustee Smith moved to approve the following settlement: (a) Clemson will immediately deed to Commerce the 69.69 acres of condemned land in North Charleston via a quit claim deed; (b) Commerce will in the future deed to Clemson a to be agreed upon parcel(s) of land in lieu of cash as compensation for the condemnation of the 69.69 acres; and (c) Commerce will defend Clemson and be responsible for any liability associated with the condemnation action and the transfer of the 69.69 acres of condemned land. Trustee Lee seconded the motion. The motion was approved unanimously.

Trustee Smith adjourned the Finance and Facilities Committee.

Chairman McKissick convened the Full Board meeting.

Action Item

1. Approval of Settlement Agreement Related to Property at the Clemson University Restoration Institute

Trustee McKissick asked for a motion to approve the recommendation of the Finance and Facilities Committee that (a) Clemson will immediately deed to Commerce the 69.69 acres of condemned land in North Charleston via a quit claim deed; (b) Commerce will in the future deed to Clemson a to be agreed upon parcel(s) of land in lieu of cash as compensation for the condemnation of the 69.69 acres; and (c) Commerce will defend Clemson and be responsible for any liability associated with the condemnation action and the transfer of the 69.69 acres of condemned land. The motion was approved unanimously.

Adjourn

There being no further business, Chairman McKissick adjourned the meeting at 3:55 p.m.

Respectfully submitted,

Angie Leidinger

Angie Leidinger

Executive Secretary to the Board of Trustees

Approved:

Angie Leidinger
Signature

10/14/16
Date