

Clemson University
Clemson, South Carolina

MINUTES
Executive and Audit Committee
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Madren Center
Clemson, South Carolina
October 6, 2023
9:00 a.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 on the ground floor, public entrance, 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, Chair Wilkerson called the meeting to order at 8:54 a.m. with the following present:

Committee Members: Kim Wilkerson, *Chair*; David Dukes, Patti McAbee, Nicky McCarter, Smyth McKissick, Bob Peeler, Mark Richardson, and Bill Smith

Trustees: Ronnie Lee, Louis Lynn, Cheri Phyfer-Kubu, and Joe Swann

Trustees Emeriti: J.J. Britton, Bill Hendrix, Tom McTeer, and David Wilkins

Administration: James P. Clements, *President*; Tony Wagner, *Executive Vice President for Finance and Operations*; Max Allen, *Vice President and Chief of Staff*; Hank Morrow, *Executive Secretary to the Board of Trustees*; Robert Donato, *Chief Strategy Officer*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Chip Hood, *General Counsel and Special Advisor to the Board of Trustees*; Lisa Knox, *Associate Vice President and Executive Director for Office of Institutional Excellence*; Chris Miller, *Vice President for Student Affairs*; Felicia Benton-Johnson, *Vice President for Diversity and Inclusive Excellence*; George Askew, *Vice President for Public Service and Agriculture*; Angie Leidinger, *Senior Vice President for External Affairs and Senior Advisor to the Board of Trustees*; Rick Petillo, *Chief Financial Officer*; Tracy Arwood, *Chief Ethics and Compliance Officer*; Brian O'Rourke, *Vice President of Advancement*; Julio Hernandez, *Assistant to the President for Community Engagement and*

Outreach; Graham Neff, Director of Athletics; and Brian Voss, Vice President and Chief Information Officer (via web)

Guests: Kevin McKinney, *CCIT*; Joe Galbraith, *Communications*; Beth Crocker, *Office of the General Counsel*; Scott Smith, *CCIT*; Danielle Arrington, *Office of the Board of Trustees*; Sherri Rowland, *Finance and Operations*; Dionne Simmons, *Finance and Operations*; Adam Fisher, *Internal Audit*; Jeff Kalin, *Athletics*; Davis Babb, *IPTAY*; Billy Milam, *IPTAY*; Kevin White, *IPTAY*; Chrissy Bowman, *CLA*; Brock Oliver, *CLA*; Brian Powell, *Faculty Representative to the Board of Trustees*

Media: Caitlin Herrington, *Post and Courier*; Lauren Pierce, *Seneca Journal*; and Abby Suggs, *The Tiger*; Chapel Fowler, *The State*

Hank Morrow called roll of the committee. Chair Wilkerson noted a quorum of the committee was present.

Joe Galbraith introduced members of the media in attendance.

Information Items

1. Athletics Update

Graham Neff provided an update.

2. IPTAY Update

David Babb and Billy Milam provided an update.

3. Inclusive Excellence

Felicia Benton-Johnson provided an update.

4. External Auditor Update – CLA

External auditors, Brock Oliver and Chrissy Bowman, from CliftonLarsonAllen provided an update.

5. Policy Governance Advisory Task Force Update

Trustee McKissick provided an update.

Written Reports

Chair Wilkerson referred to previously distributed written reports from Internal Audit.

Executive Session

Chair Wilkerson said it was necessary to go into executive session to receive legal advice covered by the attorney client privilege concerning SC Department of Revenue regulations, athletics media agreements, and ADA requirements for athletics facilities; to discuss a procurement for transportation services, pending contractual negotiations with healthcare systems, personnel matters related to the organization of inter-divisional support services, and personnel matters related to the external auditor's annual management report to the Board. She said no votes or action would be taken while in executive session.

Trustee Smith moved to go into executive session. Trustee McAbee seconded the motion. The motion was approved unanimously. The committee entered executive session at 9:34 a.m. and returned to open session at 12:04 p.m.

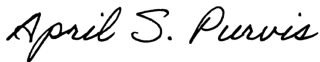
Adjourn

There being no further business, Chair Wilkerson adjourned the meeting at 12:04 p.m.

Respectfully submitted,



Hank Morrow
Executive Secretary to the Board of Trustees



Approved

02/08/24

Date