

Clemson University
Clemson, South Carolina

MINUTES
Agriculture and Natural Resources Committee
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Madren Center
Clemson, South Carolina
October 5, 2023
12:45 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 located on the ground floor public entrance of 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 McCarter called the meeting to order at 1:38 p.m. with the following present:

Committee Members: Nicky McCarter, *Chair*; Louis Lynn, *Vice Chair*; David Dukes, Patti McAbee, Bob Peeler, and Bill Smith; J.J. Britton, *Emeritus*, and Tom McTeer, *Emeritus*

Trustees: Ronnie Lee, Cheri Phyfer-Kubu, Smyth McKissick, Mark Richardson, Joe Swann, and Kim Wilkerson

Trustees Emeriti: Bill Hendrix 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; Brian Voss, Vice President and Chief Information Officer (via web); and Graham Neff, Director of Athletics

Guests: Kevin McKinney, *CCIT*; Joe Galbraith, *University Relations*; Beth Crocker, *Office of the General Counsel*; Scott Smith, *CCIT*; Danielle Arrington, *Office of the Board of Trustees*; and Brian Powell, *Faculty Representative to the Board of Trustees*

Media: Caitlin Herrington, *Post and Courier*

Hank Morrow called roll of the committee. Trustee McCarter noted a quorum was present.

Joe Galbraith introduced media in attendance.

Information Items

1. FY24-25 PSA Budget Submission

George Askew provided an update.

Executive Session

Trustee McCarter said it was necessary to go into executive session to discuss pending contractual negotiations related to a proposed lease agreement with the Baruch Foundation.

He said no votes or action would be taken.

Trustee Lynn moved to go into executive session. Trustee Smith seconded the motion. The motion was approved unanimously. The committee entered executive session at 1:49 p.m. and returned to open session at 1:59 p.m.

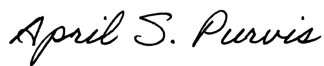
Adjourn

There no being no further business, Trustee McCarter adjourned the meeting at 1:59 p.m.

Respectfully submitted,



Hank Morrow
Executive Secretary to the Board of Trustees



Approved

02/09/24

Date