

Clemson University  
Clemson, South Carolina

MINUTES  
**CLEMSON UNIVERSITY BOARD OF TRUSTEES**

Web/Teleconference  
June 27, 2024  
12:30 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 Wilkerson, Chair, called the meeting to order at 12:30 p.m. with the following present:

Trustees: Kim Wilkerson, *Chair*; Nicky McCarter, *Vice Chair*; David Dukes, Nikki Haley, Ronald Lee, Louis Lynn, Patti McAbee, Smyth McKissick, Bob Peeler, Mark Richardson, Bill Smith, and Joe Swann

Trustees Emeriti: J.J. Britton, Bill Hendrix, David Wilkins, and Allen Wood

Administration: James P. Clements, *President*; Tony Wagner, *Executive Vice President for Finance and Operations*; Max Allen, *Vice President and Chief of Staff*; April Purvis, *Executive Secretary to the Board of Trustees*; Robert H. Jones, *Executive Vice President for Academic Affairs and Provost*; Chip Hood, *General Counsel and Special Advisor to the Board of Trustees*; Angie Leidinger, *Senior Vice President for External Affairs and Senior Advisor to the Board of Trustees*; Rick Petillo, *Chief Financial Officer*; and Graham Neff, *Director of Athletics*

Guests: Jon Clayton, *CCIT*; Scott Smith, *Marketing and Communications*; and Joe Galbraith, *Marketing and Communications*

Media: Lauren Pierce, *the Seneca Journal*; Caitlin Herrington, *Post and Courier*; WYFF4; WSPA; and Fox Carolina

April Purvis called roll. She noted a quorum was present.

Joe Galbraith introduced members of the media in attendance.

Executive Session

Chair Wilkerson stated it was necessary to enter executive session to receive legal advice regarding budget provisions. She stated no votes or action would be taken while in executive session and the committee would reconvene in public session.

Trustee McAbee moved to enter executive session. Trustee Richardson seconded the motion. The motion was approved unanimously. The committee entered executive session at 12:33 p.m. and returned to public session at 12:51 p.m.

Approval of FY25 Tuition and Fees

Tony Wagner provided a FY24 update and presented the recommended FY25 tuition and fees. Mr. Wagner proposed a fifth straight in-state tuition freeze in partnership with the state and a 3.5% out-of-state tuition increase.

Trustee Richardson moved to approve the FY25 tuition and fees. Trustee Smith seconded the motion. The motion was approved with ten votes in favor and Trustees Haley and Swann opposed.

Adjourn

There no being no further business, Chair Wilkerson adjourned the meeting at 1:02 p.m.

Respectfully submitted,

*April S. Purvis*  
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April Purvis  
Executive Secretary to the Board of Trustees

<i>April S. Purvis</i> _____ Approved	<i>07/18/24</i> _____ Date Approved
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