

Clemson University
Clemson, South Carolina

MINUTES
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Wilbur O. and Ann Powers College of Business
Clemson, SC
July 20, 2024
8:00 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 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, Chair Wilkerson called the meeting and retreat to order at 8:00 a.m. with the following present:

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

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

Administration: James P. Clements, *President*; April Purvis, *Executive Secretary to the Board of Trustees*

Guests: None

Media: None

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

Executive Session

Chair Wilkerson stated it was necessary to enter executive session to discuss personnel matters related to performance reviews of senior executives. She stated that no decisions would be made, and no votes would be taken. She stated they would not reconvene in public session.

Trustee McAbee moved to enter executive session. Trustee Smith seconded the motion. The motion was approved unanimously. The committee entered executive session at 8:01 a.m.

Adjourn

There being no further business, Chair Wilkerson adjourned the meeting at 12:34 p.m.

Respectfully submitted,

April S. Purvis

April Purvis
Executive Secretary to the Board of Trustees

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| <i>April S. Purvis</i> _____ Approved | 10/18/24 _____ Date Approved |
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