



Full Board Meeting

Clemson University Board of Trustees
Friday, February 6, 2026 at 2:15 PM EST
Madren Center Executive Board Room

For Meeting Access Contact
Joe Galbraith (joegalb@clemson.edu or 864-656-8969)

Agenda

I. Call to Order and Roll Call

Kim Wilkerson
Information Only

II. Introduction of Guests

Kim Wilkerson
Information Only

III. Consent Agenda

Kim Wilkerson

Action Item: Approval of the Consent Agenda

Full Board Minutes, October 17, 2025

Full Board Minutes December 10, 2025

Breakfast with the President, October 17, 2025

Livestock Poultry Health Commission Minutes July 8, 2025

Livestock Poultry Health Commission Minutes October 14, 2025

Crop Pest Commission Minutes, April 17, 2025

Crop Pest Commission Minutes, October 14, 2025

Presidential Search Committee Minutes, December 18, 2025

Presidential Search Committee Minutes, January 16, 2026

IV. President's Report

Bob Jones
Information Only

V. Executive Secretary's Report

April Purvis
Information and Action Items

A. Assistant Secretary Recommendation

Action Item: Approval of Assistant Secretary

B. Resolution for Exclusion of Certain Directors or Officers

Action Item: Approval of Resolution for Exclusion of Certain Directors or Officers

VI. Clemson Elevate Report

Lisa Knox
Information Only

VII. Committee Reports

A. Agriculture and Natural Resources Committee

Bob Peeler

Information Only

B. Educational Policy Committee

Ronnie Lee

Action Items:

- 1) Approval of modification to the M.S. in Social Science
- 2) Approval of the name change to the M.S. & Ph.D. in Environmental Toxicology
- 3) Approval of termination of M.Ed. in Learning Sciences concentration
- 4) Approval of termination of Online Teaching Certificate
- 5) Approval of termination of M.S. in Entomology
- 6) Approval of updates to the Centers and Institutes policy

C. Student Affairs Committee

Nicky McCarter

Information Only

D. Research and Economic Development Committee

Bill Smith

Information Only

E. Institutional Advancement Committee

Cheri Phyfer

Action Item: Approval of Naming Opportunities

F. Finance & Facilities Committee

David Dukes

Action Item:

- 1) Approval of Projects with Budgets Less Than \$10M
 - McCabe Hall HVAC replacement
 - Wellness Sector Water & Sewer Upgrades
 - Wellness Sector Electrical Upgrade
 - Lee Hall Plaza
 - Dargan's Pond
 - Riggs HVAC
- 2) Approval to change fund source for Edwards Hall HVAC and Electrical Switch Gear Replacement Project

G. Compensation Committee

Smyth McKissick

Information Only

H. Executive & Audit Committee

Kim Wilkerson

Information Only

I. Presidential Search Committee

Cheri Phyfer

Information Only

VIII. Executive Session

Information Only

IX. New Business

Kim Wilkerson

Information Only

X. Adjournment

Kim Wilkerson

Appendix A - City of Clemson Mayor Message and Project Update