



**Executive and Audit Committee  
Clemson University Board of Trustees**

**Thursday, July 20, 2023**

**8:45 a.m.**

**Madren Center Executive Board Room  
Clemson, South Carolina**

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Kim Wilkerson, Chair  
David Dukes, Trustee  
Ronnie Lee, Trustee  
Louis Lynn, Trustee  
Bob Peeler, Trustee  
Cheri Phyfer, Trustee  
Bill Smith, Trustee  
David Wilkins, Trustee Emeritus

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**Call to Order.....Kim Wilkerson**

**Introductions.....Kim Wilkerson**

**Action Items:**

- 1. Annual Audit Charter Review and Approval.....**Adam Fisher**
- 2. Annual Audit Plan Approval.....**Adam Fisher**

**Information Items:**

- 1. Internal Audit Activity Update.....**Adam Fisher**
- 2. Inclusive Excellence Update..... **Felicia Benton-Johnson, Ed.D.**
- 3. IPTAY Report.....**Davis Babb**
- 4. Clemson University Foundation Report.....**Karen McCauley**

**Executive Session**

**Adjourn**