



## **Executive & Audit Committee**

Clemson University Board of Trustees  
Friday, April 25, 2025 at 10:10 AM  
Madren Center – Executive Board Room

For Meeting Access Contact

Joe Galbraith (joegalb@clemson.edu or 864-656-8969)

Kim Wilkerson, Chair

David Dukes

Patti McAbee

Nicky McCarter

Smyth McKissick

Bob Peeler

Mark Richardson

Bill Smith

### **AGENDA**

#### **I. Call to Order**

Presenter: Kim Wilkerson

#### **II. Introduction of Guests**

Presenter: Kim Wilkerson

Information Only

#### **III. Approval of Minutes of February 7, 2025**

Presenter: Kim Wilkerson

Action Item: Approval of the February 7, 2025 Minutes

#### **IV. Executive Session**

Presenter: Kim Wilkerson

Information Only

#### **V. Internal Audit Report**

Presenter: Adam Fisher

Information Only

#### **VI. Athletics Update**

Presenter: Graham Neff

Information Only

#### **VII. University Growth - July Presentation Prep**

Presenters: Kim Wilkerson, Bob Jones, Angie Leidinger, Rick Petillo

Information Only

#### **VIII. Adjournment**

Presenter: Kim Wilkerson

#### **IX. Appendix A - Cybersecurity Updates**