



Finance & Facilities Committee

Clemson University Board of Trustees
Thursday, April 24, 2025 at 2:30 PM
Madren Center – Executive Board Room

For Meeting Access Contact

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

David Dukes, Chair
Cheri Phyfer-Kubu, Vice Chair
Ronnie Lee
Nicky McCarter
Smyth McKissick
Bill Smith
David Wilkins, Emeritus
Allen Wood, Emeritus

I. Call to Order

Presenter: David Dukes

II. Introduction of Guests

Presenter: David Dukes

Information Only

III. Approval of Minutes of February 6, 2025

Presenter: David Dukes

Action Item: Approval of the February 6, 2025 Minutes

IV. Finance and Facilities Update

Presenter: Rick Petillo

Information Only

A. Pillar 1: Student Experience - Cadency Team Business Transformation

Presenter: Rick Petillo

B. Financial Stewardship

Presenter: Rick Petillo

C. Staff Senate President Update

Presenter: Rick Petillo

Guests: Jeff Anthony, Stacey Miller

V. Executive Session

Information Only

VI. Action Items

A. Reappointment of University Court Judge

Presenter: Rick Petillo

Action Item: Approval of the reappointment of Judge for the Clemson University Court

B. Douthit Hills Expansion - Phase 2

Presenter: Rick Petillo

Action Item: Approval of the Douthit Hills Expansion Phase 2

C. Douthit Hills Expansion - Phase 2 Bond Resolution

Presenter: Rick Petillo

Action Items:

- Approval of Douthit Hills Expansion Bond Resolution

D. Capital Projects with budgets under \$10m

Presenter: Rick Petillo

Action Items: Approval of Projects under \$10M - Nieri Alumni and Visitors Center terrace expansion

VII. Other Business

Presenter: David Dukes

Information Only

VIII. Adjournment

Presenter: David Dukes

IX. Appendices

A. Douthit Hills Bond Resolution

B. Capital Plan Update

C. Staff Senate President Report

D. Strategic Compensation Plan Update