



**Finance and Facilities Committee
Clemson University Board of Trustees**

Wednesday, July 19, 2023

3:30 p.m.

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

For Meeting Access Contact

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

David Dukes, Chair
Smyth McKissick, Vice Chair
Nikki Haley, Trustee
Nicky McCarter, Trustee
Mark Richardson, Trustee
Bill Hendrix, Trustee Emeritus
David Wilkins, Trustee Emeritus

Call to OrderDavid Dukes

IntroductionsDavid Dukes

Information Items:

1. Finance and Facilities Update.....**Tony Wagner and Rick Petillo**

Executive Session

Action Items:

- 1. Approval: FY24 Budget.....**Tony Wagner & Rick Petillo**
- 2. Approval: ERP Procurement.....**Tony Wagner & Rick Petillo**
- 3. Approval: Athletics Performance and Wellness Center Phase Two.....**Tony Wagner**
- 4. Approval: Athletics Performance and Wellness Center Phase Two Bond Resolution.....**Tony Wagner**
- 5. Approval: Littlejohn Coliseum + Swann Pavilion Renovation Phase One**Tony Wagner**
- 6. Approval: Bryan Mall – Manning Hall Renovation Phase Two.....**Tony Wagner**
- 7. Approval: Bryan Mall – Manning Hall Renovation Phase Two Bond Resolution.....**Tony Wagner**
- 8. Approval: Lease Space to Ansell Healthcare Products, LLC.....**Tony Wagner & Laura Stoner**
- 9. Approval: Proviso Projects**Tony Wagner**
 - a. Reflection Pond

Written Reports Only:

- 1. Capital Investment Update
- 2. Staff Senate Report

Other Business

Adjourn