



Full Board Meeting

Clemson University Board of Trustees
Friday, April 25, 2025 at 1:00 PM
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

Presenter: Kim Wilkerson

Call to Order

II. Introduction of Guests

Presenter: Kim Wilkerson

Information Only

III. Approval of the Consent Agenda

Presenter: Kim Wilkerson

Action Item:

- Approval of the February 7, 2025 Breakfast Minutes
- Approval of the February 7, 2025 Full Board Minutes
- Approval of the March 4, 2025 Full Board Minutes

IV. President's Report

Presenter: Jim Clements

Information Only

V. Executive Secretary's Report

Presenter: April Purvis

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VI. Clemson Elevate Report

Presenter: Lisa Knox

Information Only

VII. Student Government and Graduate Student Government Gavel Presentation

Presenter: J.J. Britton

Information Only

VIII. Committee Reports

A. Agriculture and Natural Resources Committee

Presenter: Nicky McCarter

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B. Educational Policy Committee

Presenter: Bob Peeler

Action Items:

- Approval of New Ph.D in Counselor Education and Supervision
- Approval of New M.S. in Finance
- Approval to modify the B.A. in Early Childhood Education, adding six new concentrations

- Approval to modify the B.S. in Science Teaching, adding two new concentrations
- Approval to modify the B.S. in Political Science by changing the "public policy" concentration name to "public policy and administration"
- Approval to terminate the B.S. in Political Science -Public Administration Concentration
- Approval to terminate the Ph.D. in Engineering & Science Education

C. Student Affairs Committee

Presenter: Patti McAbee

Information Only

D. Research & Economic Development Committee

Presenter: Bill Smith

Information Only

E. Institutional Advancement Committee

Presenter: Mark Richardson

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F. Finance & Facilities Committee

Presenter: David Dukes

Action Items:

- Approval of the reappointment of Judge for the Clemson University Court
- Approval of the Douthit Hills Expansion Phase 2
- Approval of Douthit Hills Expansion Bond Resolution
- Approval of Projects under \$10M - Nieri Alumni and Visitors Center terrace expansion

G. Compensation Committee

Presenter: Smyth McKissick

Information Only

H. Executive & Audit Committee

Presenter: Kim Wilkerson

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IX. New Business

Presenter: Kim Wilkerson

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X. Executive Session

Presenter: Kim Wilkerson

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XI. Adjournment

Presenter: Kim Wilkerson