

# AGENDA



## MEETING OF THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

Thursday, July 20, 2023

2:15 p.m.

Madren Center Executive Board Room  
Clemson, South Carolina

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Call to Order.....Kim Wilkerson

Introductions.....Kim Wilkerson

### Action Items:

1. Approval of Consent Agenda – Kim Wilkerson  
*Following on page 2*
2. Approval: FY24 Budget
3. Approval: ERP Procurement
4. Approval: Athletics Performance and Wellness Center Phase Two
5. Approval: Athletics Performance and Wellness Center Phase Two Bond Resolution
6. Approval: Littlejohn Coliseum + Swann Pavilion Renovation Phase One
7. Approval: Bryan Mall – Manning Hall Renovation Phase Two
8. Approval: Bryan Mall – Manning Hall Renovation Phase Two Bond Resolution
9. Approval: Lease Space to Ansell Healthcare Products, LLC.
10. Approval: Proviso Projects
  - a. Reflection Pond
11. Affiliation Agreement Renewals
  - a. IPTAY
  - b. Clemson University Foundation

### President's Report

### Executive Secretary's Report

1. Action Items:
  - ACC Governing Board Certification
  - Election of Chair
2. Information Item: Clemson Medallion

### Executive Session

### Other Business

### Adjourn

# CONSENT AGENDA



## MEETING OF THE CLEMSON UNIVERSITY BOARD OF TRUSTEES

**July 20, 2022**

1. Approval of Minutes
  - a. Spring Quarterly Full Board Minutes – April 21, 2023
  - b. Spring Quarterly Committee Minutes
    - i. Educational Policy Committee – April 20, 2023
    - ii. Executive and Audit Committee – April 20, 2023
    - iii. Finance and Facilities Committee – April 20, 2023
    - iv. Student Affairs Committee – April 20, 2023
    - v. Research and Economic Development Committee – April 20, 2023
    - vi. Agriculture and Natural Resources Committee - April 20, 2023
    - vii. Compensation Committee - April 21, 2023
    - viii. Institutional Advancement Committee – April 21, 2023
  - c. Web/Teleconference Minutes
    - i. Policy Governance Advisory Task Force – June 14, 2023
    - ii. Chair Nomination Committee – June 28, 2023
    - iii. Full Board – June 22, 2023
2. Agriculture and Natural Resources Committee
  - a. Receive as information the reports for the Committee
3. Compensation Committee
  - a. Receive as information the reports for the Committee.
4. Educational Policy Committee
  - a. Receive as information the reports for the Committee.
  - b. Approval:
    - i. Program Modification, M.S. in Social Science CIP Code Change
    - ii. Center Modification, The Richard H. Pennell Center for Research in Design and Building Name Change
    - iii. Institute Modification, Institute of Sustainability Education Name Change
5. Executive and Audit Committee
  - a. Receive as information the reports for the Committee
  - b. Approval:
    - i. Annual Audit Charter Review
    - ii. Annual Audit Plan
6. Finance and Facilities Committee

- a. Receive as information the reports for the Committee
7. Institutional Advancement Committee
    - a. Receive as information the reports for the Committee
    - b. Approval: (Note Committee did not meet)
      - i. Naming Opportunities
        - Fike Lot
        - Pitching Lab at Doug Kingsmore Stadium
        - Locker Room at McWhorter Stadium
        - Miniature Golf Hole #7 at Allen N. Reeves Football Complex
        - Lowry Hall Lab
      - ii. Newly created naming opportunities
        - Forestry and Environmental Conservation Building
        - Women's Lacrosse Complex
        - Women's Gymnastics Complex
      - iii. Resolution for Unrestricted Estate Gifts to Clemson University
8. Research and Economic Development Committee
    - a. Receive as information the reports for the Committee (Committee did not meet to discuss.)
9. Student Affairs Committee
    - a. Receive as information the reports for the Committee (Committee did not meet to discuss.)