1. Approval of the April 12, 2019 Meeting Minutes

2. Awarding of Degrees

3. AUM Chancellor Report

4. President’s Report

5. Action Items and Committee Reports
   
   A. Property and Facilities Committee/Chairperson Roberts
      1. Agricultural Heritage Park ALFA Pavilion Renovation, Architect Selection
      2. Delta Sigma Phi, Approval of Lease Modification
   
   B. Academic Affairs Committee/Chairperson Newton
      1. Proposed Doctor of Philosophy in Building Construction
   
   C. Joint AUM and Finance Committee/Chairperson Sahlie
      1. Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery
      2. Proposed Auburn University Housing Main Campus Rates for 2020-2021 Academic Year
   
   D. Audit and Compliance Committee/Chairperson Dumas
      1. Receipt of the 2018-2019 Auburn University Board of Trustees Code of Ethics Forms
      2. Approval of the Independent Auditors for Fiscal Year Ended September 20, 2019
   
   E. Executive Committee/Chairperson McCrary
      1. Proposed Awards and Namings (Charles McCrary)
      2. Presidential Assessment (Mike DeMaioribus)
3. Appointment of a Board Member to the Selection Committee (Charles McCrary)

4. Election of President Pro Tempore (Charles McCrary)

6. Recess Meeting