

MINUTES OF RECONVENED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

NOVEMBER 9, 2017

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AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, NOVEMBER 9, 2017
PRESIDENT'S OFFICE BOARD ROOM
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a workshop on Thursday, November 9, 2017 in the President's Office Board Room in 107 Samford Hall at 3:05 p.m.. President Pro Tempore, Mike DeMaioribus asked for the roll call by Board Secretary Grant Davis. The following named members of the Board of Trustees were deemed to be in attendance:

Lloyd Austin, Mike DeMaioribus, Bob Dumas, Elizabeth Huntley (via telephone), Raymond Harbert (via telephone), Charles McCrary, Gaines Lanier, Sarah B. Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey was absent from the meeting.

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were James Goldstein, Faculty Advisor (AU). Other persons in attendance at the meeting included the following:

Steven Leath, President; Don Large, Executive Vice President; Tim Boosinger, Provost of AU; Carl Stockton, Chancellor of AUM; Lee Armstrong, General Counsel; Bobby Woodard, Vice President and Associate Provost for Student Affairs; Jane Parker, Vice President for Development; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs and Interim Chief of Staff; Dan King, Associate Vice President for Facilities; Mike Clardy, Assistant Vice President of Communications and Marketing; Jim O'Connor, Chief Information Officer, Marcy Girton, Chief Operating Officer of Athletics; and Gregory Forthofer, Associate Athletics Director, Capital Projects.

Mr. DeMaioribus asked Mr. Armstrong if there were matters to be discussed in Executive Session, and Mr. Armstrong indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session, seconded by Mr. Dumas, and the Board of Trustees unanimously approved.

After Executive Session, the meeting reconvened and there being no further matters to discuss, President Pro Tempore

Mr. DeMaioribus recessed the meeting at 4:25 p.m.



Grant Davis

Secretary to the Board of Trustees