

MINUTES OF SPECIALLY CALLED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

APRIL 6, 2018

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

APRIL 6, 2018 AT 11:30 A.M.

PRESIDENT'S OFFICE BOARD ROOM

AUBURN UNIVERSITY

1. Roll Call
2. Action Items and Committee Reports
 1. Appointment of the Secretary to the Board of Trustees
3. Recess Meeting

MINUTES OF A SPECIALLY CALLED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 6, 2018
PRESIDENT'S OFFICE BOARD ROOM
107 SAMFORD HALL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Friday, April 6, 2018, in the President's Office Board Room, 107 Samford Hall, Auburn University. President Pro Tempore Mike DeMaioribus convened the meeting at 11:30 a.m. Upon roll call by Board Secretary Grant Davis, the following named members of the Board of Trustees were deemed to be in attendance:

Lloyd Austin (via telephone), Mike DeMaioribus, Bob Dumas, Raymond Harbert (via telephone) Elizabeth Huntley (via telephone), Charles McCrary (via telephone), Sarah Newton, James Pratt, (via telephone), Jimmy Rane, Clark Sahlie, Jimmy Sanford (via telephone). Also sitting with the Board was AU SGA President, Dane Block.

The following named Trustees were absent:

Governor Ivey, Gaines Lanier, B.T. Roberts, and Wayne Smith

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting.

Other persons in attendance at the meeting included the following: Steven Leath, President; Bill Hardgrave, Provost; Grant Davis, Secretary to the Board of Trustees; Kelli Shomaker, Chief Financial Officer; Bobby Woodard, Vice President for Student Affairs; Miles Lackey, Chief of Staff; Jaime Hammer, General Counsel; Don Large, Executive Vice President; Allen Green, Athletics Director; C.J. Hincy, Director, Governmental Affairs; Gretchen VanValkenburg, Vice President for Alumni Affairs; Jane Parker, Vice President for Development; and Brian Keeter, Director of Public Affairs.

Mr. DeMaioribus convened a specially called meeting of the board and called upon Chairperson Mr. McCrary for the Executive Committee. Mr. McCrary convened a meeting of the executive committee and after a roll call of the committee indicated there was quorum of the executive committee. Mr. McCrary then informed everyone, Grant Davis has announced his pending retirement as the Secretary to the Board of Trustees. He indicated that the business of today's meeting is finding Mr. Davis' successor as Secretary to the Board of Trustees.

He informed everyone that the position announcement for the Secretary to the Board of Trustees was posted and the standard process of the university's Human Resources procedures were followed. He then thanked Vice President Kelli Shomaker for chairing and facilitating this search. He then informed the Committee that it is their duty as the Executive Committee to accept the nominations for the Secretary to the Board of Trustees, so that the Committee can present a recommendation to the Board.

Mr. McCrary opened the floor for nominations for candidates of Secretary to the Board of Trustees. Mr. Rane informed the committee, he would like to nominate Mr. Jon Waggoner. Mr. Dumas, second that nomination and then asked that the nominations be closed, and the Committee agreed.

Mr. McCrary announced that the nominations have been closed, and that motion was received from Mr. Rane that Mr. Jon Waggoner be recommended as the Secretary to the Board of Trustees. Mr. McCrary then informed everyone that a second was received from Mr. Dumas. The Executive Committee unanimously approved to report to the full board the recommendation that Mr. Jon Waggoner be named as Secretary to the Board of Trustees.

Mr. McCrary then moved for an approval of Mr. Jon Waggoner as Secretary to the Board of Trustees upon the retirement of Mr. Grant Davis.

Mr. DeMaioribus thanked Mr. McCrary for his report and motion and asked for a second, which was received from Mr. Sahlie, and the Board unanimously approved naming Mr. Jon Waggoner as the next Secretary to the Board of Trustees upon the retirement of Mr. Grant Davis

There being no further items for review, Mr. DeMaioribus recessed the meeting at 11:40 a.m.



Grant Davis
Secretary to the Board of Trustees