

**AGENDA**  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, FEBRUARY 19, 2016 @ 9:30 A.M.  
PRESIDENT'S OFFICE BOARD ROOM  
107 SAMFORD HALL  
AUBURN UNIVERSITY

1. Roll Call
2. Action Items and Committee Reports
  1. Proposed Appointment of the Director of the Alabama Agricultural Experiment Station (Tim Boosinger)
3. Recess Meeting