

RECONVENED ANNUAL MEETING AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 7, 2019

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
 3. North Auburn Forest Parcel-Caterpillar Forest Products Inc., Approval of Lease Extension
 - 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