

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
JUNE 23, 2019 AT 1:00 P.M.
(Via Telephone Conference Call)

Telephone Conference Call Instructions:

Dial: 844-2500 (if local) or 800-243-1597 (if long distance)

Enter Conference Access Code: 1154429#

Enter Passcode when prompted: 0623#

The Conference Call will be active at this time.

1. **Consideration of Resolution Regarding Presidential Actions**
2. **Recess Committee Meeting**

EXECUTIVE COMMITTEE

Mr. Charles McCrary, Chair

Mr. Mike DeMaioribus

Mr. Bob Dumas

Mr. Raymond Harbert

Mr. Gaines Lanier

Mr. Jim Pratt

Mr. Jimmy Rane

Mr. Wayne Smith