

**AUBURN UNIVERSITY BOARD OF TRUSTEES
SPECIAL CALLED TELEPHONE MEETING
FRIDAY, APRIL 3, 2020
9:00 A.M. (CST)**

Telephone conference instructions to join by phone:

(312) 626-6799

or

(346) 248-7799

Conference ID: 452 787 9439

Password for Listeners/Public: 123456

1. Approval of the February 7, 2020 Reconvened Meeting Minutes
2. Approval of the March 26, 2020 Special Called Telephone Meeting Minutes
3. Resolution Authorizing North Alabama Horticulture Substation Conveyance (Dan King)
4. Resolution Authorizing the Issuance of Revenue Bonds (Kelli Shomaker)
5. Resolution - Awarding of Degrees for Spring Semester 2020
6. President Gogue's Update Regarding COVID-19