



AUBURN UNIVERSITY

OFFICE OF THE SECRETARY
TO THE BOARD OF TRUSTEES

June 21, 2019

AU Board of Trustees Executive Committee *(via Electronic Mail)*

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

Dear Executive Committee Members:

I hereby call a Committee Meeting of the Auburn University Board of Trustees Executive Committee, to be held Sunday, June 23, 2019 at 1:00 p.m. The subject of the meeting is to consider issues related to the resignation of Steven Leath as President of Auburn University.

This meeting will held via telephone conference call with instructions as follows:

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.

Please contact Board Secretary, Jon Waggoner if you have any questions.

Sincerely,

Charles D. McCrary
Chairperson, AU Executive Committee
Auburn University Board of Trustees

c: AU Board of Trustees

AGENDA

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

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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

AUBURN UNIVERSITY BOARD OF TRUSTEES

**EXECUTIVE COMMITTEE
RESOLUTION**

RECCOMENDATIONS REGARDING PRESIDENTIAL TRANSITION

WHEREAS, the Auburn University Board of Trustees is charged pursuant to law, policy, and other guidelines and regulations with the appointment and supervision of the President of Auburn University; and

WHEREAS, Dr. Steven Leath resigned his office as President of Auburn University, by correspondence to *President Pro Tempore* Wayne Smith delivered on June 21, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Trustees of Auburn University that the committee recommends that the Board of Trustees accept the resignation of Steven Leath, effective as of June 21, 2019, and that Dr. Leath be and is thanked for his service to Auburn University and its students.

BE IT FURTHER RESOLVED that the Executive Committee recommends that, in accordance with law and policy, the Board of Trustees appoint [REDACTED] as Interim President of Auburn University with all rights, authority and duties prescribed by the Code and Constitution of the State of Alabama, as well as Auburn University Policy and Board Bylaws.

BE IT FURTHER RESOLVED that Lieutenant General (retired) Ron Burgess be and is hereby appointed Executive Vice-President of Auburn University and is instructed to oversee the business and administrative affairs of the University until such time as an Interim President is appointed by the full Board of Trustees.

BE IT FURTHER RESOLVED that *President Pro Tempore* Wayne Smith, be and is hereby empowered to prepare and execute any and all notices and documentation required to effectuate the actions contemplated by this resolution, each and as reviewed by General Counsel for Auburn University, and to take any and all other actions necessary to create a smooth transition for the Office of the President from Dr. Leath to [REDACTED].