

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
OCTOBER 16, 2020 SPECIAL CALLED MEETING
VIA TELEPHONE CONFERENCE**

Telephone conference instructions to join by phone:

Telephone Number: (312) 626-6799

Meeting ID: 452 787 9439

Public Passcode: 087980

I. Special Called Meeting of the Board of Trustees | 11:00 a.m. CDT

1. Property Exchange with USDA Agricultural Research Service and Amended Declaration of Covenants for Research Park (Dan King & Mark Stirling)