

**AGENDA**  
**AUGUST 6, 2021 SPECIAL CALLED BOARD MEETING AT 9:00 A.M.**  
**VIA TELEPHONE CONFERENCE CALL**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**

**Instructions to join the telephone conference call:**

1. Dial: (346) 248-7799
2. Enter the Meeting ID: 452 787 9439
3. Press #
4. Enter the Passcode: 000000
5. Press #

I. Call to Order and Roll Call

II. Action Item

1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls:  
Request for Budget Increase (Dan King)

III. Recess Meeting