

**SCHEDULE AND AGENDA
DECEMBER 10, 2021 SPECIAL CALLED MEETING AT 10:00 A.M. CT
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Instructions to join the Zoom conference call:

Join online via video conference call:

1. Click: <https://auburn.zoom.us/j/85795239073>

For your reference, the Meeting ID is 857 9523 9073.

Note: There is **not** a passcode for this Zoom meeting.

or

Join via telephone conference call (non-video):

1. Dial: (346) 248-7799
2. Enter the Meeting ID: 857 9523 9073
3. Press the # key.

Note: There is **not** a passcode for this Zoom meeting.

I. Call to Order and Opening Remarks

II. Action Item

1. Real Estate Acquisition: LogiCore Building, Huntsville, Alabama

III. Recess Meeting