

OFFICE OF THE GOVERNOR

KAY IVEY
GOVERNOR



STATE CAPITOL
MONTGOMERY, ALABAMA 36130

(334) 242-7100
FAX: (334) 242-0937

STATE OF ALABAMA

March 24, 2020

Board of Trustees
105 Samford Hall
Auburn University, AL 36849

Dear Board Members:

Under the authority in Section 16-48-7, Code of Alabama (1975), I hereby call a Specially Called Meeting of the Auburn University Board of Trustees, to be held on Friday, April 3, 2020, at 9 a.m. CST via telephone conference. The subject of the meeting is to discuss questions surrounding Board and Administrative authority relating to the issuance of university debt.

It may prove financially responsible for the university to incur indebtedness upon short notice, and as such, resolutions may need to be proposed which enable prompt and decisive action.

It will also be necessary for the Board to confer degrees for students graduating in spring semester.

I am asking the Board Secretary to publish telephone conference call instructions.

Sincerely,

A handwritten signature in black ink that reads "Kay Ivey". The signature is written in a cursive, flowing style.

Kay Ivey
Governor