

Joint Meeting of the Executive Committees  
Boards of Trustees of Auburn University and The University of Alabama System

February 20, 2008 8:30 a.m.  
6<sup>th</sup> Floor Conference Room  
RSA Plaza  
770 Washington Avenue  
Montgomery

Agenda

Welcome and Call to Order: Trustees Joseph Espy and Sarah Newton

Roll Call: Secretaries Grant Davis and Michael Bownes

Introduction of the Press: Kellee Reinhart

Agenda Item: Discussion of impact of House Bill 319 on the campuses of the AU and UA Systems