A-3. BOARD OF TRUSTEES COMMITTEES AND LEADERSHIP ASSIGNMENTS

Members of the Board of Trustee shall serve in the committee leadership positions identified below. With the exception of the Executive Committee, which is comprised only of the Board of Trustee members listed below, all Board of Trustee members serve on all committees. Any individuals who are serving on a committee of the Board of Trustees but who are not members of the Board of Trustees are identified below under the applicable committee on which they serve.

Academic Affairs Committee:

Trustee Sarah Newton, Chair

Dr. Donald Mulvaney, University Senate Chair*

Agriculture and Natural Resources Committee:

Trustee Gaines Lanier, Chair

Dr. Kira Bowen, Faculty Representative*

Trustee Elizabeth Huntley, Lead Trustee

Athletics (Tigers Unlimited Foundation

Board Member):

Trustee Quentin Riggins, Lead Trustee

Audit and Compliance Committee:

Vice President Pro Tempore Bob Dumas, Chair

Auburn Montgomery Committee:

Trustee Clark Sahlie, Chair

Dr. Sheila Mehta, Faculty Representative*

Executive Committee:

Trustee Charles McCrary, Chair Trustee Michael DeMaioribus

Vice President Pro Tempore Bob Dumas

Trustee Raymond Harbert

Trustee Jimmy Rane

President Pro Tempore Wayne Smith

Finance Committee:

Trustee Raymond Harbert, Chair

Dr. Andy McLelland, Faculty Representative*

Dr. Kim Brackett, Faculty Representative*

Research & Technology (Econ. Dev.) Committee:

Vacant, Chair

Student Affairs Committee:

Trustee Jimmy Sanford, Chair

Governmental Affairs Committee:

<u>Institutional Advancement Committee</u> (Development and Auburn Foundation):

Dr. Ana Franco-Watkins, Faculty Rep.*

Trustee James Pratt, Lead Trustee

Property and Facilities Committee: Trustee Michael DeMaioribus, Chair

Trustee Jimmy Rane, Chair

Trustee B.T. Roberts, Chair

Dr. Karley A. Riffe, Faculty Representative*

Mr. David Hinson, Faculty Representative*

Dr. Paul Fox, Faculty Representative*

Mr. Rett Waggoner, Auburn SGA President

Mr. Keenan Carter, AUM SGA President

Trustee Task Force:

Trustee Elizabeth Huntley, Co-Chair Trustee James Pratt, Co-Chair

As of: April 16, 2021

^{*}Ex-officio, non-voting member