

MINUTES OF SPECIALLY CALLED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

JANUARY 13, 2015

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JANUARY 13, 2015

1. Roll Call
2. Action Items and Committee Reports
 1. Confirmation of a Board Member to the Trustee Selection Committee
3. Recess Meeting

MINUTES OF A SPECIALLY CALLED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
TUESDAY, JANUARY 13, 2015
PRESIDENT'S OFFICE BOARD ROOM
107 SAMFORD HALL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Tuesday, January 13, 2015, in the President's Office Board Room, 107 Samford Hall, Auburn University. President Pro Tempore Jimmy Rane convened the meeting at 11:00 a.m. Upon roll call by Board Secretary Grant Davis, the following named members of the Board of Trustees were deemed to be in attendance:

Mike DeMaioribus (via telephone), Bob Dumas (via telephone), Raymond Harbert (via telephone), Elizabeth Huntley (via telephone), D. Gaines Lanier (via telephone), Charles McCrary (via telephone), Sarah B. Newton, James Pratt (via telephone), Jimmy Rane (via telephone), B.T. Roberts (via telephone), Clark Sahlie (via telephone) ; Jimmy Sanford, Wayne Smith (via telephone), and SGA President, Logan Powell (via telephone)

The following named Trustees were absent:

Governor Robert Bentley, Marie Reuter (AUM SGA President), Larry Crowley (AU Faculty Advisor), and Peter Zachar (AUM Faculty Advisor).

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Provost; Grant Davis, Secretary to the Board of Trustees; Lee Armstrong, General Counsel; Dan King, Assistant Vice President for Facilities; Camille Barkley, Executive Director, Communications and Marketing; and Ron Burgess, Senior Counsel for National Security and Military Affairs.

Mr. Rane presented a request to appoint a Board member to serve on the Trustee Selection Committee. Mr. Rane asked for approval to appoint Trustee Raymond Harbert to the Committee, effective immediately through the Annual June Meeting in 2015 or until the appointment or reappointment of a member occurs. A motion to appoint Raymond Harbert was received from Jim Pratt, seconded by Charles McCrary. Mr. Rane and Mr. Harbert both abstained from voting. The motion and second were adopted by the remaining Board members to confirm the appointment of Raymond Harbert to the Trustee Selection Committee.

Mr. Rane asked if there were any other discussions, and Provost Boosinger indicated that Auburn University facilities were home to training of the USA Olympics Handball Team and that Auburn is working to become listed as an Olympic training facility with the ability to hang the Olympic rings for the team while in training. The Board members were all in agreement that this was outstanding news.

There being no further items for review, Mr. Rane recessed the meeting at 11:05 a.m.



Grant Davis

Secretary to the Board of Trustees