

MINUTES OF RECONVENED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

FEBRUARY 19, 2016

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 19, 2016 @ 9:30 A.M.

1. Roll Call
2. Action Items and Committee Reports
 1. Proposed Appointment of the Director of the Alabama Agricultural Experiment Station (Tim Boosinger)
3. Recess Meeting

MINUTES OF A SPECIALLY CALLED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 19, 2016
PRESIDENT'S OFFICE BOARD ROOM
107 SAMFORD HALL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Friday, February 19, 2016, in the President's Office Board Room, 107 Samford Hall, Auburn University. President Pro Tempore Charles McCrary convened the meeting at 9:30 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, Jimmy Rane (via telephone), B.T. Roberts (via telephone), Clark Sahlie (via telephone), Jimmy Sanford (via telephone), Wayne Smith (via telephone), and SGA President, Walker Byrd.

The following named Trustees were absent:

Governor Robert Bentley and James Pratt. Also sitting with the Board, Marie Reuter (AUM SGA President), Patricia Duffy, (AU Faculty Advisor), and Michele Olson, (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; Sherri Fulford, Director, Governmental Affairs; and Gary Lemme, Alabama Agricultural Experiment Station

Mr. McCrary called upon Dr. Gogue who informed the Board that a request was before them to appoint Dr. Paul Patterson as the Director of the Alabama Agricultural Experiment Station. Dr. Gogue called upon Provost Boosinger who indicated that the Search Committee and the Faculty Senate both unanimously approve of this appointment. A motion to appoint Dr. Patterson as the Director of the Alabama Agricultural Experiment Station was received from Trustee Rane, seconded by Trustee Huntley and the Board unanimously approved the appointment as follows:

RESOLUTION

PROPOSED APPOINTMENT OF THE DIRECTOR OF THE ALABAMA AGRICULTURAL EXPERIMENT STATION

WHEREAS, Board of Trustees By-Laws, consistent with State law, require that the Director of AAES shall be appointed by the President with approval of the Board of Trustees; and

WHEREAS, after a national search by a committee which included representatives of stakeholders in the agriculture industry both within the University and around the state, Dr. Paul Patterson was identified as the best candidate to lead the University's agricultural programs; and

WHEREAS, the President hereby requests the Board's approval of his appointment of Dr. Paul Patterson to the position of Director of the Alabama Agricultural Experiment Station.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the appointment of Dr. Paul Patterson as Director of the Alabama Agricultural Experiment Station is hereby approved.

There being no further items for review, Mr. McCrary recessed the meeting at 9:35 a.m.



Grant Davis
Secretary to the Board of Trustees