

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

MARCH 31, 2016

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, MARCH 31, 2016 @ 11:00 A.M.
PRESIDENT'S OFFICE BOARD ROOM
107 SAMFORD HALL
AUBURN UNIVERSITY

1. Roll Call
2. Action Items and Committee Reports
 1. Proposed Appointment of the AUM Chancellor (Jay Gogue)
3. Recess Meeting

MINUTES OF A SPECIALLY CALLED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, MARCH 31, 2016
PRESIDENT'S OFFICE BOARD ROOM
107 SAMFORD HALL
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The Board of Trustees of Auburn University convened for a meeting on Thursday, March 31, 2016, in the President's Office Board Room, 107 Samford Hall, Auburn University. President Pro Tempore Charles McCrary 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:

Bob Dumas, Elizabeth Huntley (via telephone), D. Gaines Lanier (via telephone), Charles McCrary (via telephone), James Pratt, (via telephone), B.T. Roberts (via telephone), Clark Sahlie (via telephone), Jimmy Sanford (via telephone), Wayne Smith (via telephone), Also sitting with the Board was AU SGA President, Jesse Westerhouse.

The following named Trustees were absent:

Governor Robert Bentley, Mike DeMaioribus, Raymond Harbert, Sarah B. Newton, Jimmy Rane.

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; Sherri Fulford (via telephone), Director, Governmental Affairs; Gretchen VanValkenburg, Vice President for Alumni Affairs; Bobby Woodard, Vice President of Student Affairs; and Brian Keeter, Director of Public Affairs.

Mr. McCrary called upon Dr. Gogue who informed the Board that a request was before them to appoint Dr. Carl Anthony Stockton, as the Chancellor of Auburn University at Montgomery. Dr. Gogue indicated that the Search Committee was co-chaired by Dr. Katherine Jackson and Dr. Rhea Ingram and commended them on an outstanding job. He also informed the Board that the Committee did an extensive search that yielded a good pool of candidates. Dr. Gogue then asked that the Board approve naming Dr. Carl Anthony Stockton as the Chancellor of Auburn University at Montgomery. A motion was received from Trustee Smith, seconded by Trustee Pratt, and the Board unanimously approved the appointment as follows:

RESOLUTION

PROPOSED APPOINTMENT OF THE AUM CHANCELLOR

WHEREAS, the President initiated a national search to fill the position of the AUM Chancellor; and

WHEREAS, having completed the search, the President has recommended that Dr. Carl Anthony Stockton be appointed as the AUM Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the appointment of Dr. Carl Anthony Stockton to the position of AUM Chancellor is hereby ratified and approved.

There being no further items for review, Mr. McCrary recessed the meeting at 11:06 a.m.

Grant Davis
Secretary to the Board of Trustees

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