Office of the Governor

Kay Ivey Governor



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## STATE OF ALABAMA

August 3, 2020

Members of the Auburn Family:

The Auburn Trustee Selection Committee is opening the nomination period for vacancies for the following three seats: District 4, District 8 and one At-Large position. We encourage all interested individuals to apply.

As described in the Alabama Constitution, the following are requirements to serve on the Auburn Board:

- Must be a resident of the continental United States as well as the district they would represent (At-Large Candidates have no residential requirement);
- Cannot be an employee of Auburn University; and
- Cannot be a member of the Selection Committee.

As in the past, members of the Committee are looking for leaders who are forward-looking, service-oriented and dedicated to furthering Auburn's instruction, research, and extension missions. After nominations are received, the Committee will meet to select nominees for interviews. Interviews will be conducted by a majority of the Committee and will conclude prior to the start of the 2021 Alabama Legislative Session. The Committee consists of two members from the Board of Trustees, two members from the Auburn Alumni Association's Board of Directors, and me, as President of the Auburn Board, or my designee. After these interviews, the Committee will appoint individuals to the open seats and forward their names to the Alabama State Senate for confirmation.

Please note that all nomination information should be submitted electronically to the following link: www.auburn.edu/trusteenominees. Your nomination letter, resume and any letters of support should be submitted by 4:45 p.m. on Monday, August 31, 2020.

If you have any questions, please contact Board Secretary Jon Waggoner in the Auburn University Board of Trustees Office at 334-844-4866 or Waggoner@auburn.edu. It is a pleasure to serve as President of the Auburn Board of Trustees. Thank you for your assistance as we work to select men and women who will play important roles in moving Auburn forward.

Sincerely,

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