A-1. BOARD OF TRUSTEES MEMBERSHIP

The University (as such term is defined in Section 1.04 of the Bylaws) is comprised of two primary campuses located in Auburn, Alabama ("Auburn University") and Montgomery, Alabama (sometimes referred to herein interchangeably as "Auburn University at Montgomery," "AUM," and "Auburn Montgomery"), respectively. In accordance with the Section 266 of the Constitution of Alabama and Section 16-48-1, et. seq. of the Code of Alabama (1975) (as amended, the "Code of Alabama"), the current membership of the Board of Trustees of the University (the "Board of Trustees") is as follows:

The Honorable Kay Ivey, President Ex-Officio (voting)

Governor of Alabama

Mr. B.T. Roberts Mobile, Alabama

First Congressional District

Mr. M. Clark Sahlie Montgomery, Alabama

Second Congressional District

Mr. James W. Rane Abbeville, Alabama

Third Congressional District

Mr. Robert W. Dumas Auburn, Alabama

Third Congressional District – Lee County

Mr. Jimmy H. Sanford, President *Pro Tempore*Prattville, Alabama

Fourth Congressional District

Mr. William P. Ainsworth Guntersville, Alabama

Fifth Congressional District

Ms. Elizabeth H. Huntley Clanton, Alabama

Sixth Congressional District

Ms. Caroline McDonald Aderholt Haleyville, Alabama

Seventh Congressional District

Mr. Michael A. DeMaioribus Huntsville, Alabama

Eighth Congressional District

Mr. James R. Pratt, III Birmingham, Alabama

Ninth Congressional District

Mr. Quentin P. Riggins Birmingham, Alabama

At-Large

Mr. Wayne T. Smith Franklin, Tennessee

At-Large

Mr. Zeke Smith Birmingham, Alabama

At-Large

Mr. Timothy Vines Birmingham, Alabama

At-Large

Mr. Walt Woltosz Auburn, Alabama

At-Large

Dr. Christopher B. Roberts Ex-Officio (non-voting)

Auburn University, President

Mr. Owen Beaverstock

Auburn University Student Covernment Association President

Ex-Officio (non-voting)

Auburn University, Student Government Association President

Mr. Samuel Alford
Auburn Montgomery, Student Government Association President

Ex-Officio (non-voting)

As of: December 1, 2025