

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 4, 2020 MEETING
VIA TELEPHONE CONFERENCE**

Telephone conference instructions to join by phone:

Telephone Number: (312) 626-6799

Meeting ID: 452 787 9439

Public Passcode: 784484

I. COMMITTEE MEETINGS | 9:00 a.m.

A. Property and Facilities Committee | Chairperson DeMaioribus | 9:00 a.m.

Project Approvals:

1. New Chilled Water Plant, Final Project Approval (Yendle)
2. Quad Residence Halls Renovation, Architect Selection (Yendle/Woodard)
3. STEM and Agricultural Sciences Complex, Project Initiation (Yendle/Hardgrave)

Real Estate Approvals:

4. Property Exchange with USDA Agricultural Research Service and Amended Declaration of Covenants for Research Park (Yendle/Stirling)
5. Five-Year Timber Harvest Plan for the Alabama Cooperative Extension System (Yendle/Alavalapati)
6. Five-Year Timber Harvest Plan for the Alabama Agricultural Experiment Station (Yendle/Patterson)
7. Five-Year Timber Harvest Plan for Auburn University (Yendle/Alavalapati)
8. Five-Year Timber Harvest Plan for the Solon Dixon Forestry Education Center (Yendle/Alavalapati)

Informational Reports:

9. Status Updates – *For Information Only* (Yendle)

- a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
- b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter Fiscal Year 2020
- c. Project Status Report

B. Finance Committee | Chairperson Harbert | 9:30 a.m.

1. 2020-2021 Budget (Shomaker)

C. Executive Committee | Chairperson McCrary | 9:45 a.m.

1. Posthumous Awarding of the Bachelor of Science in Biomedical Sciences to Stacy D. Russell, Jr. (Hardgrave)
2. Appointment of Committee Chairs, Lead Trustees, College and School Assignments, and Service on Affiliated Non-Profit Boards – *For Information Only* (Smith)
3. Presidential Assessment (Harbert)
4. Proposed Awards and Namings (McCrary)

D. Trustee Reports | 10:00 a.m.

1. Academic Affairs Committee | Sarah Newton, Chair
2. Agriculture and Natural Resources Committee | Gaines Lanier, Chair
3. Audit and Compliance Committee | Bob Dumas, Chair
4. AUM Committee | Clark Sahlie, Chair
5. Executive Committee | Charles McCrary, Chair
6. Finance Committee | Raymond Harbert, Chair
7. Governmental Affairs Committee | Jimmy Rane, Chair
8. Institutional Advancement Committee | B.T. Roberts, Chair

9. Property and Facilities Committee | Mike DeMaioribus, Chair
10. Research and Technology Committee (Economic Development) | Lloyd Austin, Chair
11. Student Affairs Committee | Jimmy Sanford, Chair
12. Alumni | Elizabeth Huntley, Lead Trustee
13. Athletics | Quentin Riggins, Lead Trustee
14. Legal | James Pratt, Lead Trustee
15. Trustee Task Force | Elizabeth Huntley and James Pratt, Co-Chairs

II. REGULAR MEETING OF THE BOARD OF TRUSTEES | 10:15 a.m.

A. Proposed Executive Session | 10:15 a.m.

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES | 10:45 a.m.