

SCHEDULE AND AGENDA
JUNE 11, 2021 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

- I. Call to Order and Opening Remarks | 9:00 a.m.
- II. Committee Meetings | 9:05 a.m.
 - A. Audit and Compliance Committee | Chairperson Dumas | 9:05 a.m.
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021 (Kelli Shomaker/Kevin Kelly)
 - 2. Receipt of Code of Ethics Compliance Documents – *For Information Only* (Bob Dumas)
 - B. Property and Facilities Committee | Chairperson DeMaioribus | 9:25 a.m.
 - 1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval (Dan King/Bobby Woodard)
 - 2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)
 - 3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)
 - 4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection (Dan King/Bill Hardgrave)
 - 5. Summary of Real Estate Holdings Annual Report – *For Information Only*
 - 6. Annual Report of Timber Harvest Revenue – *For Information Only*
 - 7. Status Updates – *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Reports
 - C. Academic Affairs Committee | Chairperson Newton | 9:45 a.m.
 - 1. Proposed Master of Science in Forest Business and Investment (Bill Hardgrave)
 - 2. Agenda Item for the Board of Trustees – *For Information Only* (Bill Hardgrave)
 - D. Institutional Advancement Committee | Chairperson Roberts | 9:50 a.m.
 - 1. Auburn University Endowment Portfolio Update – *For Information Only* (John Morris/Cheryl Casey)

E. Executive Committee | Chairperson McCrary | 10:00 a.m.

1. Proposed Awards and Namings (Charles McCrary)
2. Election of the *President Pro Tempore* (Charles McCrary)
3. Appointment of Board Members to the Trustee Selection Committee (Charles McCrary)

F. Trustee Reports | 10:05 a.m.

III. Regular Meeting of the Board of Trustees | 10:15 a.m.

IV. Proposed Executive Session | 10:20 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.

1. Approval of the April 16, 2021 Meeting Minutes
2. Awarding of Degrees for Summer 2021
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports
 - A. Audit and Compliance Committee
 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021
 - B. Property and Facilities Committee
 1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval
 2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection
 3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection
 4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection
 - C. Academic Affairs Committee
 1. Proposed Master of Science in Forest Business and Investment

D. Executive Committee

1. Proposed Awards and Namings
2. Election of the *President Pro Tempore*
3. Appointment of Board Members to the Trustee Selection Committee

VI. Recess Meeting | 11:15 a.m.