

SCHEDULE AND AGENDA
FEBRUARY 4, 2022 BOARD OF TRUSTEES MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES
ROOMS 222-223, TAYLOR CENTER
AUM CAMPUS

- I. Call to Order and Opening Remarks | 9:30 a.m.
- II. Committee Meetings | 9:35 a.m.
 - A. Audit and Compliance Committee | Chairperson Vines | 9:35 a.m.
 - 1. Review of Audited Financial Report – *For Information Only* (Kelli Shomaker)
 - B. Property and Facilities Committee | Chairperson DeMaioribus | 9:45 a.m.

Project Approvals:

- 1. Hood McPherson Renovation: Final Project Approval (Dan King)
- 2. Auburn Arena – Women’s Basketball Locker Room Renovations: Final Project Approval (Dan King/Allen Greene)
- 3. Auburn Arena – New Practice Gym: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Allen Greene)
- 4. Athletics Complex – Comprehensive Renovations: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Allen Greene)
- 5. Jordan-Hare Stadium – Annual Restoration and Maintenance: Project Approval and Authority to Execute (Dan King/Allen Greene)
- 6. Quad Drive – Utilities Infrastructure: Project Approval and Authority to Execute (Dan King)
- 7. Auburn University Regional Airport – T-Hangar Construction: Final Project Approval (Dan King/Bill Hutto)

Real Estate Approvals:

- 8. AUM Real Estate Acquisition: Pearson Building in Montgomery, Alabama (Dan King/Mark Stirling/Carl Stockton)
- 9. Real Estate Authority to Execute Lease: Alabama Department of Agriculture and Industry, Auburn, Alabama (Dan King/Mark Stirling)

Informational Reports:

10. Status Updates – *For Information Only* (Dan King)

- 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 – 1st Quarter, Fiscal Year 2022
- c. Project Status Report

C. Academic Affairs Committee | Chairperson Newton | 10:05 a.m.

1. Proposed Redesignation of Academic Units (Bill Hardgrave)
2. Agenda Item for the Board of Trustees – *For Information Only* (Bill Hardgrave)

D. Executive Committee | Chairperson Smith | 10:10 a.m.

1. Posthumous Awarding of the Bachelor of Science in Professional Flight to Joshua James Marshall (Bill Hardgrave)
2. Posthumous Awarding of the Bachelor of Science in Horticulture to Colonel (Retired) Dr. Mark P. McGuire (Bill Hardgrave)
3. Proposed 2022-2023 Board of Trustees Meeting Dates (Wayne Smith)
4. Proposed Awards and Namings (Wayne Smith)

E. Trustee Reports | 10:15 a.m.

III. Regular Meeting of the Board of Trustees | 10:20 a.m.

IV. Proposed Executive Session | 10:25 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.

1. Approval of the November 12, 2021 Meeting Minutes and the December 10, 2021 Special Called Meeting Minutes
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

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B. Academic Affairs Committee

1. Proposed Redesignation of Academic Units

C. Executive Committee

1. Posthumous Awarding of the Bachelor of Science in Professional Flight to Joshua James Marshall
2. Posthumous Awarding of the Bachelor of Science in Horticulture to Colonel (Retired) Dr. Mark P. McGuire
3. Proposed 2022-2023 Board of Trustees Meeting Dates
4. Proposed Awards and Namings

VI. Recess Meeting | 11:45 a.m.