

**SCHEDULE AND AGENDA
APRIL 14, 2023 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 9:30 a.m.
- II. Committee Meetings | 9:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 9:35 a.m.

Project Approvals:

- 1. Renovation of Space for the School of Kinesiology's New Doctor of Physical Therapy Program, Final Approval (Dan King/Vini Nathan)
- 2. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Architect Selection (Dan King/Bobby Woodard)
- 3. Renovation of Space in the Athletics Complex for Sports Medicine, Project Initiation (Dan King/John Cohen)
- 4. Jordan-Hare Field Renovation, Authority to Execute (Dan King/John Cohen)
- 5. AUM Science Laboratory Facility Renovation, Budget Increase (Dan King/Carl Stockton)
- 6. Auburn University Regional Airport – Corporate Hangar, Approval of Additional Project Scope and Budget Increase (Dan King/Bill Hutto)
- 7. Kreher Preserve and Nature Center – New Environmental Education Building, Project Budget Increase (Dan King/Janaki Alavalapati)

Informational Reports:

- 8. 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. Project Status Report

- B. Academic Affairs Committee | Chairperson Huntley | 9:55 a.m.

- 1. Proposed Bachelor of Science in Drug and Biopharmaceutical Sciences (Vini Nathan)

2. Proposed Supply Chain Management Option in the Ph.D. in Business Administration (Vini Nathan)
 3. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
- C. Executive Committee | Chairperson W. Smith | 10:05 a.m.
1. Proposed Name Change of and Revisions to Board of Trustees Policy C-7: Scientific Misconduct Policy (James Weyhenmeyer)
 2. Hardscape and Patio Improvements and Addition of Aubie Figure at the Harold D. Melton Student Center at Auburn University (John Morris)
 3. Proposed Awards and Namings (Wayne Smith)
- D. Trustee Reports | 10:10 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 Minutes of the February 3, 2023 Board Meeting
 2. Approval of the Awarding of Degrees for Spring 2023
 3. AUM Chancellor’s Report
 4. President’s Report
 5. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 1. Renovation of Space for the School of Kinesiology’s New Doctor of Physical Therapy Program, Final Approval
 2. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Architect Selection
 3. Renovation of Space in the Athletics Complex for Sports Medicine, Project Initiation
 4. Jordan-Hare Field Renovation, Authority to Execute

5. AUM Science Laboratory Facility Renovation, Budget Increase
6. Auburn University Regional Airport – Corporate Hangar, Approval of Additional Project Scope and Budget Increase
7. Kreher Preserve and Nature Center – New Environmental Education Building, Project Budget Increase

B. Academic Affairs Committee

1. Proposed Bachelor of Science in Drug and Biopharmaceutical Sciences
2. Proposed Supply Chain Management Option in the Ph.D. in Business Administration

C. Executive Committee

1. Proposed Name Change of and Revisions to Board of Trustees Policy C-7: Scientific Misconduct Policy
2. Hardscape and Patio Improvements and Addition of Aubie Figure at the Harold D. Melton Student Center at Auburn University
3. Proposed Awards and Namings

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