

SCHEDULE AND AGENDA
JUNE 9, 2023 ANNUAL 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.
 - 1. Airport Runway Safety Area Expansion, Final Approval (Dan King/Bill Hutto)
 - 2. North Auburn Equine Research Facility Addition, Final Approval (Dan King/Calvin Johnson)
 - 3. Renovation of Space in the Athletics Complex for Sports Medicine, Architect Selection (Dan King/John Cohen)
 - 4. Vehicle Research and Innovation Laboratory, Project Initiation and Architect Selection (Dan King/Steven Taylor)
 - 5. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
 - 6. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
 - 7. 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 | 9:50 a.m.
 - 1. Proposed Bachelor of Science in Parks and Recreation Management (Vini Nathan)
 - 2. Proposed Bachelor of Arts in Biology at AUM (Carl Stockton)

 - C. Finance Committee | 9:55 a.m.
 - 1. Authority to Execute Bond/Tender Exchange Transactions (Kelli Shomaker)

 - D. Audit and Compliance Committee | Chairperson Vines | 10:00 a.m.
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2023 (Kelli Shomaker/Douglas Grant)

2. Receipt of the 2022-2023 Code of Ethics Compliance Documents – *For Information Only* (Tim Vines)
- E. Institutional Advancement Committee | Chairperson Roberts | 10:15 a.m.
1. Auburn University Endowment Portfolio Update – *For Information Only* (John Morris/Paul Jacobson/Greg DeSisto)
- F. Executive Committee | Chairperson W. Smith | 10:20 a.m.
1. Election of the *President Pro Tempore* for 2023-2024 (Wayne Smith)
 2. Presidential Assessment – *For Information Only* (Bob Dumas)
 3. Proposed Awards and Namings (Wayne Smith)
- G. Trustee Reports | 10:30 a.m.
- III. Regular Meeting of the Board of Trustees | 10:35 a.m.
- IV. Proposed Executive Session | 10:40 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.
1. Approval of the Minutes of the April 14, 2023 Board Meeting
 2. Awarding of Degrees for Summer 2023
 3. AUM Chancellor’s Report
 4. President’s Report
 5. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 1. Airport Runway Safety Area Expansion, Final Approval
 2. North Auburn Equine Research Facility Addition, Final Approval
 3. Renovation of Space in the Athletics Complex for Sports Medicine, Architect Selection
 4. Vehicle Research and Innovation Laboratory, Project Initiation and Architect Selection

- B. Academic Affairs Committee
 - 1. Proposed Bachelor of Science in Parks and Recreation Management
 - 2. Proposed Bachelor of Arts in Biology at AUM
 - C. Finance Committee
 - 1. Authority to Execute Bond/Tender Exchange Transactions
 - D. Audit and Compliance Committee
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2023
 - E. Executive Committee
 - 1. Election of the *President Pro Tempore* for 2023-2024
 - 2. Proposed Awards and Namings
- VI. Recess Meeting | 11:30 a.m.