

**SCHEDULE AND AGENDA
AUGUST 25, 2023 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 8:30 a.m.

- II. Committee Meetings | 8:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 8:35 a.m.
 - 1. Parkerson Mill Greenway – Phase III, Budget Increase (Dan King)
 - 2. STEM+Ag Sciences Complex, Budget Increase (Dan King/Vini Nathan)
 - 3. Quad Residence Halls Renovation – Phase II: Teague & Little Halls, Final Approval (Dan King/Bobby Woodard)
 - 4. Village Residence Halls Repair and Refurbishment – Phase III: Talon Residence Hall, Authority to Execute (Dan King/Bobby Woodard)
 - 5. Vehicle Research & Innovation Laboratory, Architect Selection (Dan King/Mario Eden)
 - 6. Foy Hall Renovation – New Campus Dining Catering Kitchen, Project Initiation and Architect Selection (Dan King/Bobby Woodard)
 - 7. University Events Center Addition, Project Initiation and Architect Selection (Dan King/Jon Thompson)
 - 8. Authorization to Lease Property at Auburn University Research and Innovation Campus (Dan King/Mark Stirling)
 - 9. 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 | 9:15 a.m.
 - 1. Proposed Master of Science in Artificial Intelligence at AUM (Carl Stockton)
 - 2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

C. Finance Committee | Chairperson W. Smith | 9:20 a.m.

1. Authority to Manage the Cash Pool and Endowment Investments (Kelli Shomaker)
2. Approval of FY 24 Auburn University Budget (Kelli Shomaker)
3. Proposed Tuition and Fees for Auburn University and AUM – Fall 2024 (Kelli Shomaker)
4. Proposed Housing Rates for Auburn University – 2024-2025 Academic Year (Kelli Shomaker)
5. Dining Rates for Auburn University and AUM – Fall 2024 – *For Information Only* (Kelli Shomaker)

D. Executive Committee | Chairperson Dumas | 10:00 a.m.

1. Posthumous Awarding of the Doctor of Philosophy in Chemistry to Niharika Dalpati (Vini Nathan)
2. Proposed Awards and Namings (Bob Dumas)

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

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

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

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

1. Approval of the Minutes of the June 9, 2023 Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Parkerson Mill Greenway – Phase III, Budget Increase
2. STEM+Ag Sciences Complex, Budget Increase
3. Quad Residence Halls Renovation – Phase II: Teague & Little Halls, Final Approval

4. Village Residence Halls Repair and Refurbishment – Phase III: Talon Residence Hall, Authority to Execute
5. Vehicle Research & Innovation Laboratory, Architect Selection
6. Foy Hall Renovation – New Campus Dining Catering Kitchen, Project Initiation and Architect Selection
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8. Authorization to Lease Property at Auburn University Research and Innovation Campus

B. Academic Affairs Committee

1. Proposed Master of Science in Artificial Intelligence at AUM

C. Finance Committee

1. Authority to Manage the Cash Pool and Endowment Investments
2. Approval of FY 24 Auburn University Budget
3. Proposed Tuition and Fees for Auburn University and AUM – Fall 2024
4. Proposed Housing Rates for Auburn University – 2024-2025 Academic Year

D. Executive Committee

1. Posthumous Awarding of the Doctor of Philosophy in Chemistry to Niharika Dalpati
2. Proposed Awards and Namings

VI. Recess Meeting | 11:30 a.m.