

**SCHEDULE AND AGENDA
NOVEMBER 17, 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.

Project Approvals:

- 1. Lowder Hall Advising Suite Renovation, Final Approval (Dan King/Jennifer Mueller-Phillips)
- 2. Auburn University Regional Airport Air Traffic Control Tower, Project Initiation and Architect Selection (Dan King/Emmett Winn)
- 3. Caroline Draughon Village (CDV) Laundry Facility Renovation for Recreation and Wellness, Project Initiation and Architect Selection (Dan King/Bobby Woodard)
- 4. Authorization to Use Sole Source Authority (Dan King)
- 5. Authorization to Purchase Materials for Public Works Projects (Dan King)
- 6. College of Human Sciences: Authorization to Commence Fundraising and Capital Project Planning (Dan King/Susan Hubbard)

Real Estate Approval:

- 7. Authority to Sell University Land in Montgomery, Alabama (Dan King/Mark Stirling)

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. Quarterly Report for Projects Costing More than \$500,000 but less than \$1,000,000 – 4th Quarter, Fiscal Year 2023
 - c. Project Status Report

- B. Academic Affairs Committee | Chairperson Huntley | 8:55 a.m.
 - 1. Proposed Master of Social Work at AUM (Carl Stockton)
 - 2. Proposed Master of Science in Artificial Intelligence Engineering (Vini Nathan)
 - 3. Proposed Closure of the Bachelor of Wireless Engineering (Vini Nathan)
 - 4. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
- C. Finance Committee | Chairperson W. Smith | 9:10 a.m.
 - 1. The Union Housing Complex Rates for 2024-2025 Academic Year (Kelli Shomaker)
 - 2. Non-Endowment Cash Pool Investment Policy Revisions (Kelli Shomaker)
- D. Executive Committee | Chairperson Dumas | 9:20 a.m.
 - 1. Proposed Awards and Namings (Bob Dumas)
- E. Trustee Reports | 9:25 a.m.
- III. Regular Meeting of the Board of Trustees | 9:30 a.m.
- IV. Proposed Executive Session | 9:35 a.m.
- V. Reconvened Meeting of the Board of Trustees | 10:45 a.m.
 - 1. Approval of the Minutes of the August 25, 2023 Board Meeting
 - 2. Awarding of Degrees for Fall 2023
 - 3. AUM Chancellor’s Report
 - 4. President’s Report
 - 5. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 - 1. Lowder Hall Advising Suite Renovation, Final Approval
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3. Caroline Draughon Village (CDV) Laundry Facility Renovation for Recreation and Wellness, Project Initiation and Architect Selection
4. Authorization to Use Sole Source Authority
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6. College of Human Sciences: Authorization to Commence Fundraising and Capital Project Planning
7. Authority to Sell University Land in Montgomery, Alabama

B. Academic Affairs Committee

1. Proposed Master of Social Work at AUM
2. Proposed Master of Science in Artificial Intelligence Engineering
3. Proposed Closure of the Bachelor of Wireless Engineering

C. Finance Committee

1. The Union Housing Complex Rates for 2024-2025 Academic Year
2. Non-Endowment Cash Pool Investment Policy Revisions

D. Executive Committee

1. Proposed Awards and Namings

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