

**SCHEDULE AND AGENDA
FEBRUARY 2, 2024 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 9:00 a.m.
- II. Committee Meetings | 9:05 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 9:05 a.m.

Project Approvals:

- 1. Jordan-Hare Stadium North Endzone Videoboard, Project Initiation & Engineer Selection (Dan King/John Cohen)
- 2. Solon Dixon Dorm Replacement, Project Initiation & Authorization to Commence the Architect Selection Process (Dan King/Janaki Alavalapati)

Real Estate Approvals:

- 3. Authority to Engage a Real Estate Broker to Market Auburn University Land in Talbot County, Georgia (Dan King/Mark Stirling)
- 4. Authority to Sell Auburn University Land in Montgomery, Alabama (Dan King/Mark Stirling)

Informational Reports:

- 5. 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 | *President Pro Tempore* Riggins | 9:20 a.m.

- 1. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

- C. Finance Committee | Chairperson W. Smith | 9:25 a.m.

- 1. Resolution Authorizing Tender Offer Transactions and Exchange Transactions (Kelli Shomaker)

- D. Audit and Compliance Committee | Chairperson Ainsworth | 9:30 a.m.
 - 1. Review of Audited Financial Report – *For Information Only* (Kelli Shomaker)
 - 2. Approval of Identity Theft Prevention Program (Kelli Shomaker)
- E. Research and Technology Committee | Chairperson Sahlie | 9:45 a.m.
 - 1. Report on Research – *For Information Only* (Steven Taylor)
 - 2. Title Changes to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs (Steven Taylor)
- F. Executive Committee | Chairperson Dumas | 9:55 a.m.
 - 1. Approval of 2024-2025 Meeting Dates (Bob Dumas)
 - 2. Proposed Awards and Namings (Bob Dumas)
 - 3. Appointment of Board Members to the Presidential Assessment Working Group – *For Information Only* (Quentin Riggins)
- G. Trustee Reports | 10:00 a.m.
- III. Regular Meeting of the Board of Trustees | 10:05 a.m.
- IV. Proposed Executive Session | 10:10 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.
 - 1. Approval of the Minutes of the November 17, 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. Jordan-Hare Stadium North Endzone Videoboard, Project Initiation & Engineer Selection
 - 2. Solon Dixon Dorm Replacement, Project Initiation & Authorization to Commence the Architect Selection Process

3. Authority to Engage a Real Estate Broker to Market Auburn University Land in Talbot County, Georgia
4. Authority to Sell Auburn University Land in Montgomery, Alabama

B. Finance Committee

1. Resolution Authorizing Tender Offer Transactions and Exchange Transactions

C. Audit and Compliance Committee

1. Approval of Identity Theft Prevention Program

D. Research and Technology Committee

1. Title Changes to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs

E. Executive Committee

1. Approval of 2024-2025 Meeting Dates
2. Proposed Awards and Namings

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