

**SCHEDULE AND AGENDA
APRIL 12, 2024 BOARD MEETING
ON THE AU RESEARCH AND INNOVATION CAMPUS IN HUNTSVILLE, AL
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. Recreation and Wellness Center Renovation for Health Promotion & Wellness Services, Final Approval (Dan King/Bobby Woodard)
- 2. Solon Dixon Dorm Replacement, Architect Selection (Dan King/Janaki Alavalpati)
- 3. Auburn University Regional Airport Terminal Ramp Expansion, Authority to Execute (Dan King/Bill Hutto)

Real Estate Approvals:

- 4. Acquisition of the Rhyne Property in Autaugaville, AL (Dan King/Mark Stirling)
- 5. Acquisition of the Fraternity House at 941 Lem Morrison Drive, Auburn, AL (Dan King/Mark Stirling)
- 6. Acquisition of the Research Facility at 1117 West Veterans Boulevard in the City of Auburn's Technology Park North (Dan King/Mark Stirling)

Informational Reports:

- 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 2nd Quarter, Fiscal Year 2024
 - c. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley | 8:55 a.m.

1. Proposed Dissolution of the PhD in Public Administration and Public Policy Jointly Administered by Auburn University and AUM Without Impacting the Stand Alone Version of the PhD in Public Administration and Public Policy Offered at Auburn University (Vini Nathan)
2. Proposed Dissolution of the PhD in Public Administration and Public Policy Jointly Administered by Auburn University and AUM and Discontinuation of the Stand Alone PhD Program in Public Administration and Public Policy at AUM (Carl Stockton)
3. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

C. Executive Committee | Chairperson Dumas | 9:05 a.m.

1. Posthumous Awarding of Bachelor of Science in Business Administration in Finance to Austin G. Collett (Carl Stockton)
2. Posthumous Awarding of the Bachelor of Science in Business Administration in Finance to Sujith Babu Gunturu (Carl Stockton)
3. Proposed Awards and Namings (Bob Dumas)

D. Trustee Reports | 9:10 a.m.

III. Regular Meeting of the Board of Trustees | 9:15 a.m.

IV. Proposed Executive Session | 9:20 a.m.

V. Reconvened Meeting of the Board of Trustees | 10:15 a.m.

1. Approval of the Minutes of the February 2, 2024 Board Meeting
2. Awarding of Degrees – Spring 2024
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

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VI. Recess Meeting | 10:30 a.m.