

**SCHEDULE AND AGENDA  
FEBRUARY 7, 2025 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. Transformation Gardens – Phase I: Children’s Garden, Final Approval (Jim Carroll/Art Appel)
- 2. Neville Arena – Team Support Improvements, Final Approval (Jim Carroll/John Cohen)
- 3. Jordan-Hare Stadium North Endzone Multi-Use Facility, Architect and Construction Manager Approval (Jim Carroll/John Cohen)
- 4. Auburn University Regional Airport – New Corporate Hangar at East Ramp, Project Initiation and Project Engineer Selection (Jim Carroll/Bill Hutto)
- 5. Recreation and Wellness Sportsplex Complex – New Support Building, Project Initiation (Jim Carroll/Bobby Woodard)
- 6. Campus Store Refurbishment, Project Approval and Authority to Execute (Jim Carroll/Kelli Shomaker)

Informational Reports:

- 7. Status Updates – *For Information Only* (Jim Carroll)
  - 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 – 1<sup>st</sup> Quarter, Fiscal Year 2025
  - c. Project Status Report

- B. Academic Affairs Committee | Chairperson Huntley | 9:25 a.m.

- 1. Proposal to Establish the Auburn Bee Center (Vini Nathan)

2. Proposed Closure of Physical Education/Teacher Education Programs (Vini Nathan)
3. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
- C. Finance Committee | Chairperson W. Smith | 9:30 a.m.
  1. Bond Resolution (Kelli Shomaker)
  2. Auburn University Student Well-Being Fee for 2025-2026 Academic Year (Kelli Shomaker)
- D. Audit and Compliance Committee | Chairperson Ainsworth | 9:35 a.m.
  1. Review of Audited Financial Report – *For Information Only* (Kelli Shomaker)
- E. Executive Committee | Chairperson Dumas | 9:40 a.m.
  1. Proposed 2025-2026 Meeting Dates (Bob Dumas)
  2. Proposed Awards and Namings (Bob Dumas)
- F. Trustee Reports | 9:45 a.m.
- III. Regular Meeting of the Board of Trustees | 9:50 a.m.
- IV. Proposed Executive Session | 9:55 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.
  1. Approval of the Minutes of the November 15, 2024 Board Meeting
  2. Awarding of Degrees for Spring 2025
  3. AUM Chancellor's Report
  4. President's Report
  5. Action Items and Committee Meeting Reports
    - A. Property and Facilities Committee
      1. Transformation Gardens – Phase I: Children's Garden, Final Approval
      2. Neville Arena – Team Support Improvements, Final Approval
      3. Jordan-Hare Stadium North Endzone Multi-Use Facility, Architect and Construction Manager Approval

4. Auburn University Regional Airport – New Corporate Hangar at East Ramp, Project Initiation and Project Engineer Selection
5. Recreation and Wellness Sportsplex Complex – New Support Building, Project Initiation
6. Campus Store Refurbishment, Project Approval and Authority to Execute

B. Academic Affairs Committee

1. Proposal to Establish the Auburn Bee Center
2. Proposed Closure of Physical Education/Teacher Education Programs

C. Finance Committee

1. Bond Resolution
2. Auburn University Student Well-Being Fee for 2025-2026 Academic Year

D. Executive Committee

1. Proposed 2025-2026 Meeting Dates
2. Proposed Awards and Namings

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