

**SCHEDULE AND AGENDA
APRIL 3, 2025 BOARD MEETING
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. Comer Hall Comprehensive Renovation, Final Approval (Jim Carroll/Arthur Appel)
- 2. Melton Student Center Patio Renovation, Final Approval (Jim Carroll/Bobby Woodard)
- 3. Recreation and Wellness Sportsplex Complex – New Support Building, Architect Selection (Jim Carroll/Bobby Woodard)
- 4. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Project Initiation and Architect Selection (Jim Carroll/Arthur Appel)
- 5. Cambridge Residence Hall Comprehensive Renovation, Project Initiation and Architect Selection (Jim Carroll/Bobby Woodard)
- 6. Central Dining Basement Build-Out for New Dining Venue, Project Initiation (Jim Carroll/Bobby Woodard)

Real Estate Approvals:

- 7. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County, Alabama (Mark Stirling/Arthur Appel)

Informational Reports:

- 8. 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 – 2nd Quarter, Fiscal Year 2025
 - c. Project Status Report

- B. Academic Affairs Committee | Chairperson Huntley | 9:30 a.m.
 - 1. Proposed Doctor of Philosophy in Speech, Language, and Hearing Sciences (Vini Nathan)
 - 2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
- C. Finance Committee | Chairperson W. Smith | 9:35 a.m.
 - 1. 160 Ross Housing Rates for 2025-2026 (Kelli Shomaker)
 - 2. Proposed AUM Technology Fee (Kelli Shomaker/Carl Stockton)
- D. Executive Committee | Chairperson Dumas | 9:45 a.m.
 - 1. Proposed Awards and Namings (Bob Dumas)
 - 2. Appointment of Board Members to the Presidential Assessment Working Group – *For Information Only* (Quentin Riggins)
- E. Trustee Reports | 9:50 a.m.
- III. Regular Meeting of the Board of Trustees | 9:55 a.m.
- IV. Proposed Executive Session | 10:00 a.m.
- V. Reconvened Meeting of the Board of Trustees | 10:45 a.m.
 - 1. Approval of the Minutes of the February 7, 2025 Board Meeting
 - 2. AUM Chancellor's Report
 - 3. President's Report
 - 4. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 - 1. Comer Hall Comprehensive Renovation, Final Approval
 - 2. Melton Student Center Patio Renovation, Final Approval
 - 3. Recreation and Wellness Sportsplex Complex – New Support Building, Architect Selection

4. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Project Initiation and Architect Selection
5. Cambridge Residence Hall Comprehensive Renovation, Project Initiation and Architect Selection
6. Central Dining Basement Build-Out for New Dining Venue, Project Initiation
7. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County, Alabama

B. Academic Affairs Committee

1. Proposed Doctor of Philosophy in Speech, Language, and Hearing Sciences

C. Finance Committee

1. 160 Ross Housing Rates for 2025-2026
2. Proposed AUM Technology Fee

D. Executive Committee

1. Proposed Awards and Namings

VI. Recess Meeting | 11:00 a.m.