

SCHEDULE AND AGENDA
JUNE 6, 2025 ANNUAL 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. Auburn University Regional Airport Air Traffic Control Tower, Final Approval (Jim Carroll/Bill Hutto)
- 2. Central Dining Build-Out for New Dining Venue, Architect Selection (Jim Carroll/Bobby Woodard)
- 3. Auburn University at Montgomery Locker Room, Project Initiation (Jim Carroll/Carl Stockton)
- 4. Spidle Hall Demolition, Project Approval and Authority to Execute (Jim Carroll)
- 5. Wire Road Sidewalk Grant, Project Approval and Authority to Execute (Jim Carroll/Bobby Woodard)

Informational Reports:

- 6. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
- 7. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
- 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. Project Status Report

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

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

- C. Finance Committee | Chairperson W. Smith | 9:00 a.m.

- 1. Fiscal Year 2026 Budget – *For Information Only* (Kelli Shomaker)

D. Audit and Compliance Committee | Chairperson Ainsworth | 9:10 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2025
(Kelli Shomaker/Ryan McIntire)
2. Receipt of the 2024-2025 Code of Ethics Compliance Documents – *For Information Only*
(Billy Ainsworth)

E. Institutional Advancement Committee | Chairperson Woltosz | 9:25 a.m.

1. Auburn University Endowment Portfolio Update – *For Information Only*
(Beth Stukes/Greg DeSisto)

F. Executive Committee | Chairperson Dumas | 9:35 a.m.

1. Election of the President *Pro Tempore* (Bob Dumas)
2. Proposed Awards and Namings (Bob Dumas)
3. Presidential Assessment – *For Information Only* (Quentin Riggins)

G. Trustee Reports | 9:40 a.m.

III. Regular Meeting of the Board of Trustees | 9:45 a.m.

IV. Proposed Executive Session | 9:50 a.m.

V. Reconvened Meeting of the Board of Trustees | 10:45 a.m.

1. Approval of the Minutes of the April 3, 2025 Board Meeting
2. Awarding of Degrees for Summer 2025
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Auburn University Regional Airport Air Traffic Control Tower, Final Approval
2. Central Dining Build-Out for New Dining Venue, Architect Selection
3. Auburn University at Montgomery Locker Room, Project Initiation

4. Spidle Hall Demolition, Project Approval and Authority to Execute
5. Wire Road Sidewalk Grant, Project Approval and Authority to Execute

B. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2025

C. Executive Committee

1. Election of the President *Pro Tempore*
2. Proposed Awards and Namings

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