

SCHEDULE AND AGENDA
APRIL 22, 2022 BOARD OF TRUSTEES 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.
 - 1. Auburn University at Montgomery Science Laboratory Facility Renovation, Final Project Approval (Dan King/Carl Stockton)
 - 2. Neville Arena – New Practice Gym, Approval of Project Architect Selection (Dan King/Allen Greene)
 - 3. Kreher Preserve and Nature Center – New Environmental Education Building, Approval of Project Initiation and Approval of Project Architect Selection (Dan King/Janaki Alavalapati)
 - 4. Parkerson Mill Greenway – Phase III, Approval of Project Initiation and Authorization to Commence the Engineer Selection Process (Dan King)
 - 5. College of Veterinary Medicine Chilled Water Plant – Chiller Replacement, Approval of Project and Authorization to Execute the Work (Dan King)
 - 6. Solon Dixon Forestry Education Center – Entrance Road Paving and Parking Lot Resurfacing, Approval of Project and Authorization to Execute the Work (Dan King/Janaki Alavalapati)
 - 7. Real Estate Acquisition: Airport Runway Safety Area – Indian Pines Golf Course (Dan King/Mark Stirling)
 - 8. 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 2022
 - c. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley | 9:25 a.m.
 - 1. Proposed Doctor of Philosophy in Nursing (Vini Nathan)
 - 2. Proposed Renaming of the College of Forestry and Wildlife Sciences as the College of Forestry, Wildlife, and Environment (Vini Nathan)

- C. Finance Committee | Chairperson Harbert | 9:35 a.m.
 - 1. Proposed Tuition and Fees for Fall 2022 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
 - 2. Proposed Housing Rates for the Auburn University Main Campus for the 2022-2023 Academic Year (Kelli Shomaker)
 - 3. Bond Refunding (Kelli Shomaker)
- D. Executive Committee | Chairperson Smith | 9:50 a.m.
 - 1. Posthumous Awarding of the Bachelor of Interdisciplinary Studies Degree to Christine Gootee (Carl Stockton)
 - 2. Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition (John Morris)
 - 3. Approval of Frank Thomas Statue (John Morris)
 - 4. Proposed Awards and Namings (Wayne Smith)
- E. Trustee Reports | 10:00 a.m.
- III. Regular Meeting of the Board of Trustees | 10:10 a.m.
- IV. Proposed Executive Session | 10:15 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.
 - 1. Approval of the February 4, 2022 Meeting Minutes
 - 2. Awarding of Degrees for Spring 2022
 - 3. AUM Chancellor's Report
 - 4. President's Report
 - 5. Action Items and Committee Meeting Reports
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C. Finance Committee

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D. Executive Committee

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VI. Recess Meeting | 11:15 a.m.