

**SCHEDULE AND AGENDA
NOVEMBER 15, 2024 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. Gulf Coast Engineering Research Station – New Building, Final Approval
(Jim Carroll/Mario Eden)
- 2. College of Human Sciences Academic and Research Facility, Architect Selection
(Jim Carroll/Susan Hubbard)
- 3. Comer Hall Comprehensive Renovation, Project Initiation and Architect Selection
(Jim Carroll/Vini Nathan)

Real Estate Approvals:

- 4. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County and Turnipseed-Inkberry Property, Bullock County, Alabama
(Jim Carroll/Mark Stirling)
- 5. Authority to Purchase Land in Auburn, Alabama (Jim Carroll/Mark Stirling)

Informational Reports:

- 6. 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 – 4th Quarter, Fiscal Year 2024
 - c. Project Status Report

- B. Joint Property & Facilities and Finance Committee | Chairperson W. Smith | 8:50 a.m.

- 1. Auburn University Applied Research Laboratory in Huntsville, Alabama – Approval of Lease Agents, Financing and Advance Agreement, and Related Agreements
(Kelli Shomaker, Jim Carroll, & Mark Stirling)

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

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

D. Executive Committee | Chairperson Dumas | 9:00 a.m.

1. Proposed Awards and Namings (Bob Dumas)

E. Trustee Reports | 9:05 a.m.

III. Regular Meeting of the Board of Trustees | 9:10 a.m.

IV. Proposed Executive Session | 9:15 a.m.

V. Reconvened Meeting of the Board of Trustees | 10:00 a.m.

1. Approval of the Minutes of the September 6, 2024 Board Meeting
2. Awarding of Degrees for Fall 2024
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Gulf Coast Engineering Research Station – New Building, Final Approval
2. College of Human Sciences Academic and Research Facility, Architect Selection
3. Comer Hall Comprehensive Renovation, Project Initiation and Architect Selection
4. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County and Turnipseed-Inkberry Property, Bullock County, Alabama
5. Authority to Purchase Land in Auburn, Alabama

B. Joint Property & Facilities and Finance Committee

1. Auburn University Applied Research Laboratory in Huntsville, Alabama – Approval of Lease Agents, Financing and Advance Agreement, and Related Agreements

C. Executive Committee

1. Proposed Awards and Namings

VI. Recess Meeting | 10:15 a.m.