

**SCHEDULE AND AGENDA
SEPTEMBER 12, 2025 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 Corporate Hangar, Final Approval
(Jim Carroll/Bill Hutto)
- 2. Barbara Drummond Thorne Academic and Research Facility, Final Approval
(Jim Carroll/Susan Hubbard)
- 3. Rural Studio Red Barn, Newbern, Alabama, Renovation and Repairs, Final Approval
(Jim Carroll/Dawn Finley)
- 4. Cambridge Residence Hall Replacement, Project Initiation and Architect Selection
(Jim Carroll/Bobby Woodard)
- 5. Woltosz Football Performance Center Kitchen Renovation, Project Initiation and Architect Selection (Jim Carroll/John Cohen)
- 6. Village Residence Halls Repair and Refurbishment: Phase V Magnolia Hall, Authority to Execute (Jim Carroll/Bobby Woodard)

Real Estate Approvals:

- 7. Five-Year Timber Harvest Plan for Auburn University Forest Lands
(Jim Carroll/Mark Stirling)

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 – 3rd Quarter, Fiscal Year 2025
 - c. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley | 9:00 a.m.

1. Proposed Master of Science in Biological and Agricultural Technology Management (Vini Nathan)
2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

C. Finance Committee | Chairperson W. Smith | 9:05 a.m.

1. Approval of the FY 2026 Auburn University Budget (Kelli Shomaker)
2. Approval of Tuition and Fees for Auburn University and Auburn University at Montgomery for 2026-2027 Academic Year (Kelli Shomaker)
3. Approval of Auburn University Housing Main Campus and Auburn University at Montgomery Campus Rates for 2026-2027 Academic Year (Kelli Shomaker)
4. Approval of Auburn University Tiger Dining Rates for 2026-2027 Academic Year (Kelli Shomaker)
5. Approval of Lease and Financing Agreements (Kelli Shomaker)

D. Executive Committee | Chairperson Dumas | 9:30 a.m.

1. Proposed Awards and Namings (Bob Dumas)

E. Trustee Reports | 9:35 a.m.

III. Regular Meeting of the Board of Trustees | 9:40 a.m.

IV. Proposed Executive Session | 9:45 a.m.

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

1. Approval of the Minutes of the June 6, 2025 Annual Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

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7. Five-Year Timber Harvest Plan for Auburn University Forest Lands

B. Academic Affairs Committee

1. Proposed Master of Science in Biological and Agricultural Technology Management

C. Finance Committee

1. Approval of the FY 2026 Auburn University Budget
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5. Approval of Lease and Financing Agreements

D. Executive Committee

1. Proposed Awards and Namings

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