

**SCHEDULE AND AGENDA  
FEBRUARY 13, 2026 BOARD MEETING  
ON THE AUBURN UNIVERSITY AT MONTGOMERY CAMPUS  
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 Zeke Smith | 9:05 a.m.

Project Approvals:

- 1. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Final Approval (Jim Carroll/Art Appel)
- 2. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory, Final Approval (Jim Carroll/Mario Eden)
- 3. Haley Center Comprehensive Evaluation, Architect Selection (Jim Carroll/Vini Nathan)

Real Estate Approvals:

- 4. Authority to Sublease Property at the Auburn University Applied Research Laboratory in Huntsville, Alabama (Jim Carroll/Mark Stirling)
- 5. Authority to Advertise Property for Lease on Wire Road in Auburn, Alabama (Jim Carroll/Mark Stirling)
- 6. Authority to Execute Extension of Milstead Lease at the E.V. Smith Research Center in Shorter, Alabama (Jim Carroll/Mark Stirling)
- 7. Authority to Execute a New AT&T Cell Tower Site License Agreement in Auburn, Alabama (Jim Carroll/Mark Stirling)
- 8. Authority to Purchase Land on Cox Road in Auburn, Alabama (Jim Carroll/Mark Stirling)

Informational Report:

- 9. Status Update – *For Information Only* (Jim Carroll)
  - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$5,000,000 and Greater
- B. Academic Affairs Committee | Chairperson B.T. Roberts | 9:30 a.m.
  - 1. Proposed Bachelor of Science in Healthcare Management (Carl Stockton)

2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
- C. Audit & Compliance Committee | Chairperson Billy Ainsworth | 9:35 a.m.
  1. Review of Audited Financial Report – *For Information Only* (Kelli Shomaker)
- D. Executive Committee | Chairperson Quentin Riggins | 9:45 a.m.
  1. Posthumous Awarding of the Bachelor of Civil Engineering to Jacob Douglas Hurst (Vini Nathan)
  2. Proposed 2026-2027 Meeting Dates (Quentin Riggins)
  3. Proposed Awards and Namings (Quentin Riggins)
  4. Proposed Adoption of Auburn University Governance and Authority Policy (Quentin Riggins)
  5. Appointment of Trustees to the Presidential Assessment Working Group – *For Information Only* (Jimmy Sanford)
- E. Trustee Reports | 9:50 a.m.
- III. Regular Meeting of the Board of Trustees | 10:00 a.m.
- IV. Proposed Executive Session | 10:05 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.
  1. Approval of the Minutes of the November 21, 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. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Final Approval
      2. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory, Final Approval
      3. Haley Center Comprehensive Evaluation, Architect Selection

4. Authority to Sublease Property at the Auburn University Applied Research Laboratory in Huntsville, Alabama
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B. Academic Affairs Committee

1. Proposed Bachelor of Science in Healthcare Management

C. Executive Committee

1. Posthumous Awarding of the Bachelor of Civil Engineering to Jacob Douglas Hurst
2. Proposed 2026-2027 Meeting Dates
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4. Proposed Adoption of Auburn University Governance and Authority Policy

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