I. COMMITTEE MEETINGS | 9:00 A.M.

(Committee meeting start times are subject to change depending upon the length of the prior meeting(s).)

A. Property and Facilities Committee | Chairperson DeMaioribus | 9:00 a.m.

Project Approvals:

1. STEM and Agricultural Sciences Complex, Approval of Architect Selection (King/Hardgrave)

2. Auburn University Regional Airport, General Consultant Selection (King/Hutto)

3. Lowder Hall New Finance Laboratory Renovations, Project Initiation and Authorization to Commence the Architect Selection Process (King/Ranft)

4. Hood McPherson Building Renovation, Approval of Project Initiation and Authorization to Commence the Architect Selection Process (King/Stirling)

Informational Reports:

5. Status Updates (For Information Only)
   
   a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater

   b. Project Status Report
NOVEMBER 20, 2020 BOARD MEETING  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
VIA ZOOM CONFERENCE CALL

B. Academic Affairs Committee | Chairperson Newton | 9:15 a.m.

1. Proposed Master of Science in Supply Chain Management (Hardgrave/Ranft)
2. Proposed Master of Science in Applied Behavior Analysis (Hardgrave/Aistrup)
3. Agenda Item for the Board of Trustees - Information Items (Hardgrave)
4. Closure of the Bachelor of Science in Business Administration in International Business (Stockton)
5. Closure of the Bachelor of Science in Geographical Information Systems (Stockton)
6. Closure of the Master of Teaching Writing (Stockton)
7. Proposed Master of Science in Speech-Language Pathology Program (Stockton)

C. Executive Committee | Chairperson McCrary | 9:30 a.m.

1. Proposed Building Name Removal Policy (Pratt)
2. Removal of Governor Graves’ Name for Amphitheater and Drive (Huntley)
3. Proposed Awards and Namings (McCrary)

D. Trustee Reports

1. Academic Affairs Committee | Chairperson Newton
2. Alumni Committee | Lead Trustee Huntley
3. Governmental Affairs Committee | Chairperson Rane
4. Institutional Advancement Committee | Chairperson Roberts
5. Research and Technology Committee | Chairperson Austin

II. REGULAR MEETING OF THE BOARD OF TRUSTEES | 9:45 A.M.

III. PROPOSED EXECUTIVE SESSION | 9:50 A.M.

IV. RECONVENED MEETING OF THE BOARD OF TRUSTEES | 10:30 A.M.