

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JULY 9, 2020 ANNUAL MEETING
(VIA TELEPHONE CONFERENCE)

Telephone conference instructions to join by phone:

(312) 626-6799

or

(346) 248-7799

Conference ID: 452 787 9439

Password for Listeners/Public: 784484

THURSDAY, JULY 9, 2020

I. COMMITTEE MEETINGS

(Meetings will begin at 9:00 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.)

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

Project Approvals:

1. Quad Residence Halls Renovation, Project Initiation (Dan King/Bobby Woodard)

Real Estate Approvals:

2. South College Street Property Conveyance (Dan King/Mark Stirling)

Informational Reports:

3. Real Estate Holdings Annual Report (Dan King/Mark Stirling)

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

1. Proposed Bachelor of Science in Genetics (Bill Hardgrave/Nicholas Giordano)
2. Proposed Master of Development Practice (Bill Hardgrave/Susan Hubbard)
3. Proposed Closure of the Master of Turfgrass Management (Bill Hardgrave/Paul Patterson)
4. Proposed Changes to Faculty Personnel Policies (Bill Hardgrave)
5. Agenda Item for the Board of Trustees – Items of Information (Bill Hardgrave)

C. Audit and Compliance Committee/Chairperson Dumas/9:30 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2020 (Kelli Shomaker)
2. Receipt of Code of Ethics Compliance Documents (Bob Dumas)
3. Report on the Board of Trustees Self-Evaluation (Bob Dumas)

D. Institutional Advancement Committee/Chairperson Roberts/9:45 a.m.

1. Auburn University Endowment Portfolio Update (B.T. Roberts/Benny LaRussa)

E. Executive Committee/Chairperson McCrary/10:00 a.m.

1. Posthumous Awarding of the Bachelor of Science in Nursing to Sarah E. Mills (Carl Stockton)
2. Addition of Positions to Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs (Kevin Robinson)
3. Approval and Naming of the National Pan-hellenic Council Legacy Plaza (Bobby Woodard)
4. Election of Board of Trustees Officers (Charles McCrary)
5. Appointment of Board Members to the Presidential Assessment Working Group (Wayne Smith)
6. Appointment of Board Members to the Trustee Selection Committee (Charles McCrary)
7. Proposed Awards and Namings (Charles McCrary)

F. Trustee Reports/10:15 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agriculture and Natural Resources Committee/Gaines Lanier, Chair
3. Audit and Compliance Committee/Bob Dumas, Chair
4. AUM Committee/Clark Sahlie, Chair
5. Executive Committee/Charles McCrary, Chair
6. Finance Committee/Raymond Harbert, Chair
7. Governmental Affairs Committee/Jimmy Rane, Chair

8. Institutional Advancement Committee (Development and AU Foundation)/B.T. Roberts, Chair
9. Property and Facilities Committee/Mike DeMaioribus, Chair
10. Research and Technology Committee (Economic Development)/Lloyd Austin, Chair
11. Student Affairs Committee/Jimmy Sanford, Chair
12. Alumni/Elizabeth Huntley, Lead Trustee
13. Athletics/Quentin Riggins, Lead Trustee
14. Legal/James Pratt, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.