

**SCHEDULE & AGENDA
NOVEMBER 20, 2020 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES
VIA ZOOM CONFERENCE CALL**

Instructions to join the Zoom Conference Call:

Join online via video conference:

1. Click: <https://auburn.zoom.us/j/86838524845>

Note: There is **not** a participation code, simply press #.

or

Join via telephone call (non-video):

1. Dial: (346) 248-7799
2. Enter the Meeting ID: 868 3852 4845

Note: There is **not** a participation code, simply press #.

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

SCHEDULE & AGENDA
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.