

**SCHEDULE AND AGENDA**  
**SEPTEMBER 10, 2021 BOARD MEETING**  
**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 DeMaioribus | 9:05 a.m.
    - 1. Lowder Hall Financial Leadership Collaborative Laboratory Renovation: Final Project Approval (Dan King/Annette Ranft)
    - 2. Ham Wilson Arena Renovation: Cancellation of Project and Authorization of Demolition and Facilities Management New Training Center: Approval of Project Initiation and Approval of Architect Selection (Dan King)
    - 3. Duncan Drive Extension and Infrastructure: Approval of Project Initiation and Approval of Architect Selection (Dan King)
    - 4. Transformation Gardens: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Paul Patterson)
    - 5. North Auburn Equine Research Facility – Addition: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Calvin Johnson)
    - 6. Plainsman Park Player Development Center – Phase II: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Allen Greene)
    - 7. Auburn Arena Women’s Basketball Locker Room Renovation: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Allen Greene)
    - 8. McWhorter Center Gymnastics and Softball Team Area Renovation: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Allen Greene)
    - 9. Authority to Sell University Land in Montgomery, Alabama (Dan King/Mark Stirling)
    - 10. Authority to Purchase Property in Auburn, Alabama (Dan King/Mark Stirling)

11. Status Updates – *For Information Only* (Dan King)

- 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 – 3<sup>rd</sup> Quarter, Fiscal Year 2021
- c. Project Status Report

B. Academic Affairs Committee | Chairperson Newton | 9:30 a.m.

1. Proposed Closure of the Bachelor of Science in Food Science (Bill Hardgrave)
2. Proposed Doctor of Physical Therapy (Bill Hardgrave)
3. Agenda Item for the Board of Trustees – *For Information Only* (Bill Hardgrave)

C. Finance Committee | Chairperson Harbert | 9:40 a.m.

1. Approval of the 2021-2022 Budget (Kelli Shomaker)

D. Institutional Advancement Committee | Chairperson Roberts | 9:50 a.m.

1. Auburn University Endowment Portfolio Update – *For Information Only* (John Morris/Greg DeSisto)

E. Executive Committee | Chairperson Smith | 10:00 a.m.

1. Posthumous Awarding of the Bachelor of Science in Aviation Management to Kylie Nicole Murray (Bill Hardgrave)
2. Selection of Board Members to the Alumni Lifetime Achievement Awards Committee – *For Information Only* (Bob Dumas)
3. Recommendation from the Trustee Task Force (Elizabeth Huntley/James Pratt)
4. Proposed Awards and Namings (Wayne Smith)

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

III. Regular Meeting of the Board of Trustees | 10:30 a.m.

IV. Proposed Executive Session | 10:35 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.

1. Approval of the June 11, 2021 Annual Meeting Minutes and the August 6, 2021 Special Called Meeting Minutes
2. Awarding of Degrees for Fall 2021
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports
  - A. Property and Facilities Committee
    1. Lowder Hall Financial Leadership Collaborative Laboratory Renovation: Final Project Approval
    2. Ham Wilson Arena Renovation: Cancellation of Project and Authorization of Demolition and Facilities Management New Training Center: Approval of Project Initiation and Approval of Architect Selection
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    9. Authority to Sell University Land in Montgomery, Alabama
    10. Authority to Purchase Property in Auburn, Alabama

B. Academic Affairs Committee

1. Proposed Closure of the Bachelor of Science in Food Science
2. Proposed Doctor of Physical Therapy

C. Finance Committee

1. Approval of the 2021-2022 Budget

D. Executive Committee

1. Posthumous Awarding of the Bachelor of Science in Aviation Management to Kylie Nicole Murray
2. Recommendation from the Trustee Task Force
3. Proposed Awards and Namings

VI. Recess Meeting | 11:45 a.m.