SCHEDULE AND AGENDA
APRIL 22, 2022 BOARD OF TRUSTEES 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. Auburn University at Montgomery Science Laboratory Facility Renovation, Final Project Approval (Dan King/Carl Stockton)

2. Neville Arena – New Practice Gym, Approval of Project Architect Selection (Dan King/Allen Greene)

3. Kreher Preserve and Nature Center – New Environmental Education Building, Approval of Project Initiation and Approval of Project Architect Selection (Dan King/Janaki Alavalapati)

4. Parkerson Mill Greenway – Phase III, Approval of Project Initiation and Authorization to Commence the Engineer Selection Process (Dan King)

5. College of Veterinary Medicine Chilled Water Plant – Chiller Replacement, Approval of Project and Authorization to Execute the Work (Dan King)

6. Solon Dixon Forestry Education Center – Entrance Road Paving and Parking Lot Resurfacing, Approval of Project and Authorization to Execute the Work (Dan King/Janaki Alavalapati)

7. Real Estate Acquisition: Airport Runway Safety Area – Indian Pines Golf Course (Dan King/Mark Stirling)

8. 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 – 2nd Quarter, Fiscal Year 2022
   c. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley | 9:25 a.m.

1. Proposed Doctor of Philosophy in Nursing (Vini Nathan)

2. Proposed Renaming of the College of Forestry and Wildlife Sciences as the College of Forestry, Wildlife, and Environment (Vini Nathan)
C. Finance Committee | Chairperson Harbert | 9:35 a.m.

1. Proposed Tuition and Fees for Fall 2022 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
2. Proposed Housing Rates for the Auburn University Main Campus for the 2022-2023 Academic Year (Kelli Shomaker)
3. Bond Refunding (Kelli Shomaker)

D. Executive Committee | Chairperson Smith | 9:50 a.m.

1. Posthumous Awarding of the Bachelor of Interdisciplinary Studies Degree to Christine Gootee (Carl Stockton)
2. Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition (John Morris)
3. Approval of Frank Thomas Statue (John Morris)
4. Proposed Awards and Namings (Wayne Smith)

E. Trustee Reports | 10:00 a.m.

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

IV. Proposed Executive Session | 10:15 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.

1. Approval of the February 4, 2022 Meeting Minutes
2. Awarding of Degrees for Spring 2022
3. AUM Chancellor’s Report
4. President’s Report
5. Action Items and Committee Meeting Reports

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C. Finance Committee

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2. Proposed Housing Rates for the Auburn University Main Campus for the 2022-2023 Academic Year

3. Bond Refunding

D. Executive Committee

1. Posthumous Awarding of the Bachelor of Interdisciplinary Studies Degree to Christine Gootee

2. Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition

3. Approval of Frank Thomas Statue

4. Proposed Awards and Namings

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