

SCHEDULE AND AGENDA
JUNE 17, 2022 ANNUAL 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. Parkerson Mill Greenway – Phase III: Approval of Project Engineer Selection (Dan King)
 - 2. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion: Approval of Project Initiation and Project Architect Selection (Dan King/Mike Phillips)
 - 3. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out: Approval of Project Initiation and Project Architect Selection (Dan King/Vini Nathan)
 - 4. College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Vini Nathan)
 - 5. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Vini Nathan)
 - 6. Melton Student Center Renovation for Starbucks Relocation: Approval of Project Initiation and Project Architect Selection (Dan King/Bobby Woodard)
 - 7. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
 - 8. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
 - 9. 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. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley | 9:25 a.m.
 - 1. Proposed Redesignation of Academic Units Within the College of Human Sciences (Vini Nathan)
 - 2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

3. Proposed Education Doctorate in Educational Systems, Technology, and Leadership (Carl Stockton)
- C. Audit and Compliance Committee | Chairperson Vines | 9:35 a.m.
1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022 (Kelli Shomaker/Douglas Grant)
 2. Receipt of the 2021-2022 Code of Ethics Compliance Documents – *For Information Only* (Tim Vines)
 3. Receipt of the 2022 Board Self-Evaluation Survey – *For Information Only* (Tim Vines)
- D. Finance Committee | *President Pro Tempore* Dumas | 9:55 a.m.
1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments (Kelli Shomaker)
 2. Revision of the “Student Residency Tuition Policy” for Recipients Who Qualify Under Chapter 35 of Title 38 of the U.S. Code – *For Information Only* (Kelli Shomaker)
 3. Fiscal Year 2023 Budget and Salary Guidelines – *For Information Only* (Kelli Shomaker)
- E. Executive Committee | Chairperson W. Smith | 10:15 a.m.
1. Posthumous Awarding of the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez (Vini Nathan)
 2. Election of Officers of the Board of Trustees for 2022-2023 (Wayne Smith)
 3. Proposed Awards and Namings (Wayne Smith)
- F. Trustee Reports | 10:20 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 Minutes of the April 22, 2022 Board Meeting
 2. Awarding of Degrees for Summer 2022
 3. AUM Chancellor’s Report
 4. President’s Report

5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

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3. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out: Approval of Project Initiation and Project Architect Selection
4. College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
5. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
6. Melton Student Center Renovation for Starbucks Relocation: Approval of Project Initiation and Project Architect Selection

B. Academic Affairs Committee

1. Proposed Redesignation of Academic Units Within the College of Human Sciences
2. Proposed Education Doctorate in Educational Systems, Technology, and Leadership

C. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022

D. Finance Committee

1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments

E. Executive Committee

1. Posthumous Awarding of the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez
2. Election of Officers of the Board of Trustees for 2022-2023
3. Proposed Awards and Namings

VI. Recess Meeting | 11:30 a.m.