

SCHEDULE AND AGENDA
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

- I. Call to Order and Opening Remarks | 9:30 a.m.

- II. Committee Meetings | 9:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 9:35 a.m.
 - 1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval (Dan King/Janaki Alavalapati)
 - 2. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program, Approval of Project Architect Selection (Dan King/Jeffrey Fairbrother)
 - 3. Auburn University Regional Airport, Approval of General Consultant Selection (Dan King/Bill Hutto)
 - 4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection (Dan King/Bill Hutto)
 - 5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection (Dan King/Karen Rogers)
 - 6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Steven Taylor)
 - 7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Joe Hanna)
 - 8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute (Dan King/Bobby Woodard)
 - 9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement (Dan King/Mark Stirling)
 - 10. 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 – 3rd Quarter, Fiscal Year 2022
 - c. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley | 10:00 a.m.

1. Proposal to Establish the Center for Natural Resources Management on Military Lands (Vini Nathan/Janaki Alavalapati)
2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
3. Proposed Master of Science in Biochemistry and Molecular Biology at Auburn University at Montgomery (Carl Stockton/Douglas Leaman)

C. Finance Committee | Chairperson Harbert | 10:10 a.m.

1. Approval of the 2022-2023 Budget (Kelli Shomaker)
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
3. Proposed Housing Rates for Fall 2023 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)

D. Executive Committee | Chairperson W. Smith | 10:30 a.m.

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs (Ron Burgess)
2. Proposed Awards and Namings (Wayne Smith)

E. Trustee Reports | 10:35 a.m.

III. Regular Meeting of the Board of Trustees | 10:40 a.m.

IV. Proposed Executive Session | 10:45 a.m.

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

1. Approval of the Minutes of the June 17, 2022 Annual Board Meeting and the July 26, 2022 Special Called Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval
2. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program, Approval of Project Architect Selection
3. Auburn University Regional Airport, Approval of General Consultant Selection
4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection
5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection
6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute
9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement

B. Academic Affairs Committee

1. Proposal to Establish the Center for Natural Resources Management on Military Lands
2. Proposed Master of Science in Biochemistry and Molecular Biology at Auburn University at Montgomery

C. Finance Committee

1. Approval of the 2022-2023 Budget
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and Auburn University at Montgomery
3. Proposed Housing Rates for Fall 2023 for Auburn University and Auburn University at Montgomery

D. Executive Committee

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs

2. Proposed Awards and Namings

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