

**SCHEDULE AND AGENDA
NOVEMBER 11, 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. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Final Project Approval (Dan King/Mike Phillips)
 - 2. College of Architecture, Design and Construction – Research Commons, Final Project Approval (Dan King/Karen Rogers)
 - 3. College of Education Building, Final Project Approval (Dan King/Jeffrey Fairbrother)
 - 4. Facilities Management Training Center, Final Project Approval (Dan King)
 - 5. Parkerson Mill Greenway – Phase III, Final Project Approval (Dan King)
 - 6. Gulf Coast Engineering Research Station – New Building, Approval of Project Architect Selection (Dan King/Steven Taylor)
 - 7. Lowder Hall Advising Suite Renovation, Approval of Project Architect Selection (Dan King/Joseph Hanna)
 - 8. Auburn University Regional Airport – Corporate Hangar at South Ramp, Approval of Project Initiation and Project Engineer Selection (Dan King/Bill Hutto)
 - 9. Real Estate Acquisition, Airport Runway Safety Area – Walker Property (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. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley | 10:00 a.m.
 - 1. Proposal to Establish the Auburn University Applied Research Institute (Vini Nathan)
 - 2. Proposed Closure of the Master of Education and Education Specialist Degrees in Library Media and Technology (Vini Nathan/Jeffrey Fairbrother)
 - 3. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

C. Executive Committee | Chairperson W. Smith | 10:05 a.m.

1. Appointment of Board Members to the Trustee Selection Committee (Wayne Smith)
2. Proposed Awards and Namings (Wayne Smith)

D. Trustee Reports | 10:10 a.m.

III. Regular Meeting of the Board of Trustees | 10:15 a.m.

IV. Proposed Executive Session | 10:20 a.m.

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

1. Approval of the Minutes of the September 16, 2022 Board Meeting
2. Awarding of Degrees for Fall 2022
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Final Project Approval
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B. Academic Affairs Committee

1. Proposal to Establish the Auburn University Applied Research Institute
2. Proposed Closure of the Master of Education and Education Specialist Degrees in Library Media and Technology

C. Executive Committee

1. Appointment of Board Members to the Trustee Selection Committee
2. Proposed Awards and Namings

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