

**SCHEDULE AND AGENDA
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 9:30 a.m.
- II. Committee Meetings | 9:35 a.m.
 - A. Audit and Compliance Committee | Chairperson Vines | 9:35 a.m.
 - 1. Approval of Audited Financial Report – *For Information Only* (Kelli Shomaker)
 - B. Property and Facilities Committee | Chairperson DeMaioribus | 9:50 a.m.

Project Approvals:

- 1. Auburn University Regional Airport – Corporate Hangar at South Ramp, Final Approval (Dan King/Bill Hutto)
- 2. STEM + AG Sciences Complex, Final Approval (Dan King/Vini Nathan)
- 3. Melton Student Center – Renovation for Starbucks Relocation, Final Approval (Dan King/Bobby Woodard)
- 4. Plainsman Park Improvements, Final Approval (Dan King/John Cohen)
- 5. McWhorter Center – Gymnastics and Softball Team Area Renovation, Final Approval (Dan King/John Cohen)
- 6. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Project Initiation (Dan King/Bobby Woodard)
- 7. Clinic Buildings Demolition, Authority to Execute (Dan King)

Real Estate Approvals:

- 8. Modification to Property Exchange with USDA Agricultural Research Service (Dan King/Mark Stirling)
- 9. Property Disposition of 10% Interest in Real Estate (Dan King/Mark Stirling)
- 10. Authority to Engage a Real Estate Broker to Market Auburn University Land in Birmingham, Alabama (Dan King/Mark Stirling)

Informational Reports:

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. Project Status Report
- C. Academic Affairs Committee | Chairperson Huntley | 10:20 a.m.
 1. Proposed Bachelor of Science in Public and One Health (Vini Nathan/Calvin Johnson)
- D. Executive Committee | Chairperson W. Smith | 10:25 a.m.
 1. Posthumous Awarding of the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque (Vini Nathan)
 2. Approval of 2023-2024 Meeting Dates (Wayne Smith)
 3. Proposed Awards and Namings (Wayne Smith)
 4. Appointment of Board Members to the Presidential Assessment Working Group – *For Information Only* (Bob Dumas)
- E. Trustee Reports | 10:30 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 | 11:30 a.m.
 1. Approval of the Minutes of the November 11, 2022 Board Meeting
 2. AUM Chancellor’s Report
 3. President’s Report
 4. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 1. Auburn University Regional Airport – Corporate Hangar at South Ramp, Final Approval

2. STEM + AG Sciences Complex, Final Approval
3. Melton Student Center – Renovation for Starbucks Relocation, Final Approval
4. Plainsman Park Improvements, Final Approval
5. McWhorter Center – Gymnastics and Softball Team Area Renovation, Final Approval
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10. Authority to Engage a Real Estate Broker to Market Auburn University Land in Birmingham, Alabama

B. Academic Affairs Committee

1. Proposed Bachelor of Science in Public and One Health

C. Executive Committee

1. Posthumous Awarding of the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque
2. Approval of 2023-2024 Meeting Dates
3. Proposed Awards and Namings

VI. Recess Meeting | 12:00 p.m.