

SCHEDULE AND AGENDA
JUNE 7, 2024 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

- I. Call to Order and Opening Remarks | 8:30 a.m.
- II. Committee Meetings | 8:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 8:35 a.m.

Project Approvals:

- 1. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out, Final Approval (Simon Yendle/Emmett Winn)
- 2. University Events Center Addition, Final Approval (Simon Yendle/Jon Thompson)
- 3. Jordan-Hare Stadium North Endzone Videoboard, Final Approval (Simon Yendle/John Cohen)
- 4. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation, and Manufacturing Laboratory, Project Initiation (Simon Yendle/Mario Eden)
- 5. Melton Student Center Patio Renovation, Project Initiation (Simon Yendle/Bobby Woodard)
- 6. Rural Studio Red Barn in Newbern, Alabama – Renovation and Repairs, Project Initiation (Simon Yendle/Karen Rogers)

Real Estate Approvals:

- 7. Authority to Sell Auburn University Land in Talbot County, Georgia (Simon Yendle/Mark Stirling)
- 8. Authority to Purchase Land in Auburn, Alabama (Simon Yendle/Mark Stirling)

Informational Reports:

- 9. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
- 10. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
- 11. Status Updates – *For Information Only* (Simon Yendle)
 - 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 | 9:05 a.m.
 - 1. Proposed Closure of the Bachelor of Science in Industrial Design Studies (Vini Nathan)
 - 2. Proposed Changes to Faculty Personnel Policies (Vini Nathan)
- C. Finance Committee | Chairperson W. Smith | 9:10 a.m.
 - 1. Fiscal Year 2025 Budget and Salary Guidelines – *For Information Only* (Kelli Shomaker)
- D. Audit and Compliance Committee | Chairperson Ainsworth | 9:15 a.m.
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2024 (Kelli Shomaker)
 - 2. Receipt of the 2023-2024 Code of Ethics Compliance Documents – *For Information Only* (Billy Ainsworth)
 - 3. Receipt of the 2024 Board Self-Evaluation Survey – *For Information Only* (Billy Ainsworth)
- E. Institutional Advancement Committee | Chairperson Sahlie | 9:30 a.m.
 - 1. Auburn University Endowment Portfolio Update – *For Information Only* (Paul Jacobson/Brian Pimentel)
- F. Executive Committee | Chairperson Dumas | 9:40 a.m.
 - 1. Election of the Vice President *Pro Tempore* (Bob Dumas)
 - 2. Election of the President *Pro Tempore* (Bob Dumas)
 - 3. Proposed Awards and Namings (Bob Dumas)
 - 4. Presidential Assessment – *For Information Only* (Quentin Riggins)
- G. Trustee Reports | 9:50 a.m.
- III. Regular Meeting of the Board of Trustees | 9:55 a.m.
- IV. Proposed Executive Session | 10:00 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.
 - 1. Approval of the Minutes of the April 12, 2024 Board Meeting

2. Awarding of Degrees for Summer 2024
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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 7. Authority to Sell Auburn University Land in Talbot County, Georgia
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 - B. Academic Affairs Committee
 1. Proposed Closure of the Bachelor of Science in Industrial Design Studies
 2. Proposed Changes to Faculty Personnel Policies
 - C. Audit and Compliance Committee
 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2024
 - D. Executive Committee
 1. Election of the Vice President *Pro Tempore*
 2. Election of the President *Pro Tempore*
 3. Proposed Awards and Namings

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