

**SCHEDULE AND AGENDA  
SEPTEMBER 6, 2024 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. Athletics Complex Renovation for Sports Medicine, Final Approval (Simon Yendle/John Cohen)
- 2. Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness, Final Approval (Simon Yendle/Bobby Woodard)
- 3. Village Residence Halls Renovation, Phase IV – Plainsman Hall, Authority to Execute (Simon Yendle/Bobby Woodard)
- 4. Melton Student Center Patio Renovation, Architect Selection (Simon Yendle/Bobby Woodard)
- 5. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory, Architect Selection (Simon Yendle/Mario Eden)
- 6. Rural Studio Red Barn in Newbern, Alabama – Comprehensive Renovation, Architect Selection (Simon Yendle/Dawn Finley)
- 7. Jordan-Hare Stadium North Endzone Multi-Use Addition, Project Initiation (Simon Yendle/Bobby Woodard/John Cohen)
- 8. College of Human Sciences Academic and Research Facility, Project Initiation (Simon Yendle/Susan Hubbard)

Real Estate Approvals:

- 9. Auburn Research Park Approvals for New Research Facility (Simon Yendle/Steve Taylor)

Informational Reports:

- 10. 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3<sup>rd</sup> Quarter, Fiscal Year 2024
        - c. Project Status Report
  - B. Academic Affairs Committee | Chairperson Huntley | 9:05 a.m.
    - 1. Proposed Doctor of Philosophy in Statistics and Data Science (Vini Nathan)
  - C. Finance Committee | Chairperson W. Smith | 9:10 a.m.
    - 1. Approval of FY 2025 Auburn University Budget (Kelli Shomaker)
    - 2. Tuition and Fees Discussion for Fall 2025 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
    - 3. Housing Rates Discussion for Fall 2025 (Kelli Shomaker)
    - 4. Dining Rates Discussion for Fall 2025 (Kelli Shomaker)
  - D. Audit and Compliance Committee | Chairperson Ainsworth | 9:30 a.m.
    - 1. PWC’s Audit Plan – *For Information Only* (Kelli Shomaker)
    - 2. Adoption of Employee Code of Conduct & Ethics (Kevin Robinson)
  - E. Executive Committee | Chairperson Dumas | 9:45 a.m.
    - 1. SACSCOC Item – Strategic Plan (Chris Roberts)
    - 2. Proposed Awards and Namings (Bob Dumas)
    - 3. Appointment of Trustees to the Lifetime Achievement Award Selection Committee – *For Information Only* (Bob Dumas)
  - F. 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 June 7, 2024 Board Meeting
    - 2. AUM Chancellor’s Report

3. President's Report
4. Action Items and Committee Meeting Reports
  - A. Property and Facilities Committee
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    3. Village Residence Halls Renovation, Phase IV – Plainsman Hall, Authority to Execute
    4. Melton Student Center Patio Renovation, Architect Selection
    5. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory, Architect Selection
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  - B. Academic Affairs Committee
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  - C. Finance Committee
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  - D. Audit and Compliance Committee
    1. Adoption of Employee Code of Conduct & Ethics

E. Executive Committee

1. SACSCOC Item – Strategic Plan
2. Proposed Awards and Namings

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

