

**SCHEDULE AND AGENDA  
APRIL 17, 2026 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 Z. Smith | 8:35 a.m.

Project Approvals:

- 1. Petrie Hall Restoration – Project Initiation and Architect Selection (Jim Carroll)
- 2. Jordan-Hare Stadium North Endzone Multipurpose Events Center Addition – Final Approval (Jim Carroll/John Cohen/Bobby Woodard)
- 3. North Plaza – Project Initiation, Architect Selection, and Final Approval (Jim Carroll/John Cohen/Bobby Woodard)
- 4. Foy Hall Student Veterans Resource Center Renovation – Project Initiation (Jim Carroll/Bobby Woodard)

Real Estate Approval:

- 5. Authority to Purchase Existing Building and Land at 177 Technology Parkway in Auburn, Alabama (Jim Carroll/Mark Stirling)

Informational Reports:

- 6. Davis Aerospace Engineering Hall – Building Envelope Restoration – *For Information Only* (Jim Carroll)
- 7. Status Updates – *For Information Only* (Jim Carroll)
  - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$5,000,000 and Greater
  - b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$5,000,000 – 2<sup>nd</sup> Quarter, Fiscal Year 2026

- B. Academic Affairs Committee | Chairperson Roberts | 8:55 a.m.

- 1. Proposed Doctor of Philosophy in Biomedical Engineering (Vini Nathan)
- 2. Proposed Master of Science in Biomedical Engineering (Vini Nathan)

3. Proposed Minor in Civic Life and the Public Good (Vini Nathan)
  4. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
  5. Proposed Bachelor of Science in Artificial Intelligence and Robotics (Carl Stockton)
  6. Proposed Bachelor of Science in Information Technology and Cybersecurity (Carl Stockton)
- C. Executive Committee | Chairperson Riggins | 9:15 a.m.
1. Proposed Awards and Namings (Quentin Riggins)
- D. Trustee Reports | 9:20 a.m.
- III. Regular Meeting of the Board of Trustees | 9:25 a.m.
- IV. Proposed Executive Session | 9:30 a.m.
- V. Reconvened Meeting of the Board of Trustees | 10:30 a.m.
1. Approval of the Minutes of the February 13, 2026 Board Meeting
  2. Awarding of Degrees for Spring 2026
  3. AUM Chancellor’s Report
  4. President’s Report
  5. Action Items and Committee Meeting Reports
    - A. Property and Facilities Committee
      1. Petrie Hall Restoration – Project Initiation and Architect Selection
      2. Jordan-Hare Stadium North Endzone Multipurpose Events Center Addition – Final Approval
      3. North Plaza – Project Initiation, Architect Selection, and Final Approval
      4. Foy Hall Student Veterans Resource Center Renovation – Project Initiation
      5. Authority to Purchase Existing Building and Land at 177 Technology Parkway in Auburn, Alabama

B. Academic Affairs Committee

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C. Executive Committee

1. Proposed Awards and Namings

VI. Recess Meeting | 11:00 a.m.