SCHEDULE AND AGENDA
NOVEMBER 20, 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. Foy Hall Veterans Resource Center Renovation, Final Approval (Jim Carroll/Bobby Woodard)

2. Petrie Hall Restoration, Final Approval (Jim Carroll/Vini Nathan)

3. Mary Martin Hall Comprehensive Renovation, Architect Selection (Jim Carroll/Bobby Woodard/Bryan Elmore)

4. Auburn Soccer Complex Improvements, Project Initiation and Architect Selection (Jim Carroll/John Cohen)

5. District Energy Infrastructure Renovations Program, Project Initiation and Engineer Selection (Jim Carroll)

Real Estate Approval:

6. Authority to Purchase Existing Building and Land at 2425 Innovation Drive, Auburn, Alabama (Jim Carroll/Mark Stirling)

Informational Reports:

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 – 4th Quarter, Fiscal Year 2026

B. Academic Affairs Committee | Chairperson Roberts | 9:00 a.m.

1. Proposed Establishment of the Master of Space Systems Degree (Vini Nathan)

2. Proposed Deletion of the Graduate Certificate in Automotive Manufacturing Systems (Vini Nathan)

3. Proposal to Establish the Kay Ivey Institute for Civic Leadership (Vini Nathan)

C. Finance Committee | Chairperson W. Smith | 9:10 a.m.

1. Authority to Manage the Cash Pool and Endowment Investments (Bobby Woodard/Bryan Elmore)

D. Institutional Advancement Committee | Vice Chairperson Sahlie | 9:15 a.m.

1. Endorsing a Comprehensive Fundraising Campaign at Auburn University (Rob Wellbaum/Pat Henry)

E. Executive Committee | Chairperson Riggins | 9:25 a.m.

1. Proposed Awards and Namings (Quentin Riggins)

2. Approval of Auburn University Board Policy on Faculty Appointment, Tenure, and Accountability (Quentin Riggins)

F. Trustee Reports | 9:30 a.m.

III. Regular Meeting of the Board of Trustees | 9:35 a.m.

IV. Proposed Executive Session | 9:40 a.m.

V. Reconvened Meeting of the Board of Trustees | 10:30 a.m.

1. Approval of the Minutes of the September 11, 2026 Board of Trustees Meeting

2. Awarding of Degrees for Fall 2026

3. AUM Chancellor's Report

4. University President's Report

5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Foy Hall Veterans Resource Center Renovation, Final Approval

2. Petrie Hall Restoration, Final Approval

3. Mary Martin Hall Comprehensive Renovation, Architect Selection

4. Auburn Soccer Complex Improvements, Project Initiation and Architect Selection

5. District Energy Infrastructure Renovations Program, Project Initiation and Engineer Selection

6. Authority to Purchase Existing Building and Land at 2425 Innovation Drive, Auburn, Alabama

B. Academic Affairs Committee

1. Proposed Establishment of the Master of Space Systems Degree

2. Proposed Deletion of the Graduate Certificate in Automotive Manufacturing Systems

3. Proposal to Establish the Kay Ivey Institute for Civic Leadership

C. Finance Committee

1. Authority to Manage the Cash Pool and Endowment Investments

D. Institutional Advancement Committee

1. Endorsing a Comprehensive Fundraising Campaign at Auburn University

E. Executive Committee

1. Proposed Awards and Namings

2. Approval of Auburn University Board Policy on Faculty Appointment, Tenure, and Accountability

VI. Recess | 10:45 a.m.