I. Call to Order and Opening Remarks | 9:00 a.m.

II. Committee Meetings | 9:05 a.m.

A. Audit and Compliance Committee | Chairperson Dumas | 9:05 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021 (Kelli Shomaker/Kevin Kelly)

2. Receipt of Code of Ethics Compliance Documents – *For Information Only* (Bob Dumas)

B. Property and Facilities Committee | Chairperson DeMaioiribus | 9:25 a.m.

1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval (Dan King/Bobby Woodard)

2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)

3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)

4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection (Dan King/Bill Hardgrave)

5. Summary of Real Estate Holdings Annual Report – *For Information Only*

6. Annual Report of Timber Harvest Revenue – *For Information Only*

7. Status Updates – *For Information Only*

   a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater

   b. Project Status Reports

C. Academic Affairs Committee | Chairperson Newton | 9:45 a.m.

1. Proposed Master of Science in Forest Business and Investment (Bill Hardgrave)

2. Agenda Item for the Board of Trustees – *For Information Only* (Bill Hardgrave)

D. Institutional Advancement Committee | Chairperson Roberts | 9:50 a.m.

1. Auburn University Endowment Portfolio Update – *For Information Only* (John Morris/Cheryl Casey)
E. Executive Committee | Chairperson McCrary | 10:00 a.m.

1. Proposed Awards and Namings (Charles McCrary)
2. Election of the President Pro Tempore (Charles McCrary)
3. Appointment of Board Members to the Trustee Selection Committee (Charles McCrary)

F. Trustee Reports | 10:05 a.m.

III. Regular Meeting of the Board of Trustees | 10:15 a.m.

IV. Proposed Executive Session | 10:20 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.

1. Approval of the April 16, 2021 Meeting Minutes
2. Awarding of Degrees for Summer 2021
3. AUM Chancellor’s Report
4. President’s Report
5. Action Items and Committee Meeting Reports
   A. Audit and Compliance Committee
      1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021
   B. Property and Facilities Committee
      1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval
      2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection
      3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection
      4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection
   C. Academic Affairs Committee
      1. Proposed Master of Science in Forest Business and Investment
D. Executive Committee

1. Proposed Awards and Namings

2. Election of the *President Pro Tempore*

3. Appointment of Board Members to the Trustee Selection Committee

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