

**SCHEDULE AND AGENDA
NOVEMBER 21, 2025 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 Zeke Smith | 8:35 a.m.

Project Approvals:

- 1. East Thach Residence Hall, Final Approval (Jim Carroll/Bobby Woodard)
- 2. Central Dining (The Edge) Build-Out for New Dining Venue, Final Approval (Jim Carroll/Bobby Woodard)
- 3. Quad Residence Halls Renovation – Phase III: Keller and Owen Halls, Final Approval (Jim Carroll/Bobby Woodard)
- 4. Solon Dixon Dorm Replacement, Final Approval (Jim Carroll/Janaki Alavatapati)
- 5. Woltosz Football Performance Center Kitchen Renovation, Final Approval (Jim Carroll/John Cohen)
- 6. Auburn University at Montgomery Locker Room, Architect Selection (Jim Carroll/Carl Stockton)
- 7. Bee Lab – New Building, Project Initiation and Architect Selection (Jim Carroll/Art Appel)
- 8. Haley Center Comprehensive Evaluation, Project Initiation (Jim Carroll/Vini Nathan)
- 9. Beef Cattle Evaluation Center Barn Replacement, Authority to Execute (Jim Carroll/Art Appel)

Real Estate Approvals:

- 10. Authority to Execute Lease: Alabama Department of Forensic Sciences, Montgomery, Alabama (Jim Carroll/Mark Stirling)

Informational Reports:

- 11. Status Updates – *For Information Only* (Jim Carroll)
 - 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 – 4th Quarter, Fiscal Year 2025
 - c. Project Status Report
 - B. Academic Affairs Committee | Chairperson B.T. Roberts | 9:05 a.m.
 - 1. Proposed Restructuring and Renaming of Agriscience Education Courses in the College of Education (Vini Nathan)
 - 2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
 - C. Audit & Compliance Committee | Chairperson Billy Ainsworth | 9:15 a.m.
 - 1. Revisions to Office of Audit, Compliance & Privacy Departmental Charter (Kevin Robinson)
 - D. Executive Committee | Chairperson Quentin Riggins | 9:25 a.m.
 - 1. Board of Trustees Policy for Campus and Capital Projects Approval Revision (Jim Carroll)
 - 2. Proposed Revisions to Board of Trustees Policy C-7: Policy on Research Misconduct (Steve Taylor)
 - 3. Proposed Awards and Namings (Quentin Riggins)
 - E. Trustee Reports | 9:35 a.m.
- III. Regular Meeting of the Board of Trustees | 9:40 a.m.
- IV. Proposed Executive Session | 9:45 a.m.
- V. Reconvened Meeting of the Board of Trustees | 10:45 a.m.
 - 1. Approval of the Minutes of the September 12, 2025 Board Meeting
 - 2. Awarding of Degrees for Fall 2025
 - 3. AUM Chancellor's Report
 - 4. President's Report
 - 5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. East Thach Residence Hall, Final Approval
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10. Authority to Execute Lease: Alabama Department of Forensic Sciences, Montgomery, Alabama

B. Academic Affairs Committee

1. Proposed Restructuring and Renaming of Agriscience Education Courses in the College of Education

C. Audit & Compliance Committee

1. Revisions to Office of Audit, Compliance & Privacy Departmental Charter

D. Executive Committee

1. Board of Trustees Policy for Campus and Capital Projects Approval Revision
2. Proposed Revisions to Board of Trustees Policy C-7: Policy on Research Misconduct
3. Proposed Awards and Namings

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