

SCHEDULE AND AGENDA
JUNE 5, 2026 ANNUAL 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 Student Veterans Resource Center Renovation, Architect Selection (Jim Carroll/Bobby Woodard)

Real Estate Approvals:

- 2. North Auburn Fisheries Research Approvals of Ground Lease, Project Lease and Development of New Cooperative Research Facility (Jim Carroll/Mark Stirling)
- 3. Approvals of Ground Lease, Project Lease, and Development of New Stormwater Research Facility (Jim Carroll/Mark Stirling)
- 4. Approval of Auburn Research Park Expansion (Jim Carroll/Mark Stirling)

Informational Reports:

- 5. Annual Report of Real Estate Holdings – *For Information Only* (Jim Carroll/Mark Stirling)
- 6. Annual Report of Timber Harvest Revenue – *For Information Only* (Jim Carroll/Mark Stirling)
- 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. Academic Affairs Committee | Chairperson Roberts | 8:55 a.m.

- 1. Proposed Inactivation of the RSBD-BS: BS in Early Childhood/Elementary Special Education (Vini Nathan)
- 2. Proposed Inactivation of the Inclusive Elementary Practices Graduate Certificate (Vini Nathan)

3. Proposed Inactivation of the RSCS-EDS: Special Education Collaborative Teacher (Vini Nathan)
 4. Proposed Inactivation of the Intervention for Students with Autism & Developmental Disabilities Graduate Certificate (Vini Nathan)
 5. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
- C. Audit and Compliance Committee | Chairperson Ainsworth | 9:20 a.m.
1. Approval of External Auditors PricewaterhouseCoopers, LLP Regarding Fiscal Year 2026 Audits (Kelli Shomaker)
 2. Receipt of the 2025-2026 Code of Ethics Compliance Documents – *For Information Only* (Billy Ainsworth)
- D. Institutional Advancement Committee | Chairperson Woltosz | 9:35 a.m.
1. Auburn University Endowment Portfolio Update – *For Information Only* (Pat Henry/Greg DeSisto)
- E. Executive Committee | Chairperson Riggins | 9:45 a.m.
1. Election of Board Officers (Quentin Riggins)
 2. Proposed Awards and Namings (Quentin Riggins)
 3. Presidential Assessment – *For Information Only* (Jimmy Sanford)
 4. Appointment of Trustees to the Lifetime Achievement Awards Selection Committee – *For Information Only* (Jimmy Sanford)
 5. Board Policy on Presidential Academic Advisory Council (Quentin Riggins)
 6. Board Policy on Academic Curriculum, Courses, Syllabi, and Core Educational Requirements (Quentin Riggins)
- 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 | 10:45 a.m.
1. Approval of the Minutes of the April 17, 2026 Board Meeting

2. Awarding of Degrees for Summer 2026
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports
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 - D. Executive Committee
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 2. Proposed Awards and Namings
 3. Board Policy on Presidential Academic Advisory Council

4. Board Policy on Academic Curriculum, Courses, Syllabi, and Core Educational Requirements

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