

**SCHEDULE AND AGENDA
SEPTEMBER 11, 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 Approval:

- 1. Mary Martin Hall Comprehensive Renovation, Project Initiation
(Jim Carroll/Kelli Shomaker)

Real Estate Approvals:

- 2. Authority to Purchase Existing Building and Land at 302/304 Alabama Street in Auburn, Alabama (Jim Carroll/Mark Stirling)
- 3. Authorization to Use Research Corridor Legislation for Renovation of Auburn University Vehicle Research and Innovation Laboratory at 177 Technology Parkway, Auburn, Alabama (Jim Carroll/Mark Stirling)

Informational Reports:

- 4. Parker Hall Demolition – *For Information Only* (Jim Carroll)
- 5. 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 – 3rd Quarter, Fiscal Year 2026
- B. Academic Affairs Committee | Chairperson Roberts | 8:50 a.m.
 - 1. Proposed Undergraduate Certificate in Systems Engineering (Vini Nathan)
 - 2. Proposed Graduate Certificate in Systems Engineering (Vini Nathan)
- C. Audit and Compliance Committee | Chairperson Ainsworth | 9:00 a.m.
 - 1. PwC’s Fiscal Year 2026 Audit Plan – *For Information Only* (Kelli Shomaker)

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

1. Approval of the Fiscal Year 2027 Auburn University Budget (Kelli Shomaker)
2. Approval of Tuition and Fees for Auburn University and Auburn University at Montgomery for 2027-2028 Academic Year (Kelli Shomaker)
3. Approval of Auburn University Housing Rental Rates and Auburn University at Montgomery Housing Rental Rates for 2027-2028 Academic Year (Kelli Shomaker)
4. Approval of Auburn University Tiger Dining Rates for 2027-2028 Academic Year (Kelli Shomaker)

E. Executive Committee | Chairperson Riggins | 9:30 a.m.

1. Proposed Awards and Namings (Quentin Riggins)

F. 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 June 5, 2026 Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Mary Martin Hall Comprehensive Renovation, Project Initiation
2. Authority to Purchase Existing Building and Land at 302/304 Alabama Street in Auburn, Alabama
3. Authorization to Use Research Corridor Legislation for Renovation of Auburn University Vehicle Research and Innovation Laboratory at 177 Technology Parkway, Auburn, Alabama

B. Academic Affairs Committee

1. Proposed Undergraduate Certificate in Systems Engineering

2. Proposed Graduate Certificate in Systems Engineering

C. Finance Committee

1. Approval of the Fiscal Year 2027 Auburn University Budget
2. Approval of Tuition and Fees for Auburn University and Auburn University at Montgomery for 2027-2028 Academic Year
3. Approval of Auburn University Housing Rental Rates and Auburn University at Montgomery Housing Rental Rates for 2027-2028 Academic Year
4. Approval of Auburn University Tiger Dining Rates for 2027-2028 Academic Year

D. Executive Committee

1. Proposed Awards and Namings

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