I. Committee Meetings (Ballroom B, AU Hotel)
   **Committee Meetings will begin at 9:00 a.m. -- all other meetings are subject to change in starting time, depending upon the length of individual meetings.**

A. Joint Meeting/AUM and Property & Facilities/Chairpersons Newton and McCrory/9:00 a.m.

1. Auburn University at Montgomery Residence Hall, Selection of An Architect and Selection of Construction Manager (AUM and Property and Facilities) [Dan King/John Veres]

2. Peet Theater Addition, Selection of an Architect (Property and Facilities) [Dan King/Anna Gramberg]

3. Biological Engineering Research Laboratory, Selection of an Architect (Property and Facilities) [Dan King/Bill Batchelor]

4. Watson Field House: Olympic Sports Facility, Selection of an Architect (Property and Facilities) [Dan King/Jay Jacobs]

5. AAES-Tennessee Valley Research and Extension Center (TVR&EC) Office Building Budget Revision (Property and Facilities) [Dan King/Mary Ellen Mazey]

6. Central Classroom Facility, Approval of Project Initiation; and Initiation of the Processes for the Selection of an Architect and Construction Manager (Property and Facilities) [Dan King/Mary Ellen Mazey]

7. Status Reports
   A. Current Status of New Construction/Renovation/Infrastructure, Budgets of $750,000 and Greater
   B. Quarterly Report for Projects Costing More than $500,000 but Less than $750,000, Third Quarter FY 2011
   C. Projects Status Report: June 2011
   E. Forest Land Annual Report 2011
   F. Key Projects Memo: June 2011

B. Joint Meeting/AUM and Academic Affairs Committees/ Chairpersons Newton and Thompson/9:45 a.m.

1. Proposed Changes to the AUM Faculty Handbook (AUM and Academic Affairs) [John Veres]

2. Proposed Changes to the Faculty Handbook (Academic Affairs) [Mary Ellen Mazey]

3. Proposed Graduate Certificate in Communication Studies (Academic Affairs) [Mary Ellen Mazey/Anna Gramberg]

4. Proposed Graduate Certificate in Nonprofit Organizations and Community Governance (Academic Affairs) [Mary Ellen Mazey/Anna Gramberg]

5. Proposed Graduate Certificate in Adult Education and English Language Teaching (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]

6. Proposed Graduate Certificate in Movement Skill Analysis (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]

7. Proposed Option in Fitness, Conditioning, and Performance within the Existing BS in Health Promotion (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]

8. Proposed Renaming of Degree Program and Options in Health Promotion to Program and Options in Physical Activity and Health (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]

9. BS in Environmental Design, Establishment of Tracks in General Environmental Design and in Pre-Landscape Architecture (Academic Affairs) [Mary Ellen Mazey/Rebecca O’Neal Dagg]

10. Proposed Renaming of the Master of Design-Build to Master of Integrated Design and Construction (Academic Affairs) [Mary Ellen Mazey/Rebecca O’Neal Dagg]

C. Compensation Committee/Chairperson Ginn/10:30 a.m.

1. Compensation Committee Report (Don Large)

D. Finance Committee/Chairperson Lowder/11:00 a.m.

1. Proposed Budget Actions and Guidelines for Fiscal 2012 (Finance Committee) [Don Large]

2. Approval for Change in Auburn University Endowment Statement Policy (Finance Committee) [Don Large/Rob Wellbaum]

E. Audit Committee/Chairperson Harbert/11:30 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2010 (Don Large)

2. Receipt of Code of Ethics Compliance Documents (Raymond Harbert)
F. Executive Committee/Chairperson Rane/11:45 a.m.

1. Election of Officers (Bobby Lowder)
2. Presidential Assessment Appointments (Jimmy Rane)
3. Proposed Awards and Namings (Jimmy Rane)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES - 12:00 Noon

A. Proposed Executive Session (Meeting Room A, AU Hotel)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES - 12:15 P.M.
(Ballroom B, AU Hotel)

(Agenda items are determined primarily based upon committee actions.)

12:45 NOON – LUNCHEON - BALLROOM A, RIGHT (AU HOTEL)