AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 7, 2014

1. Approval of the September 5, 2014 Meeting Minutes

2. President’s Report

3. Action Items and Committee Reports
   A. AUM Committee/Chairperson Sahlie
      1. Proposed Academic Reorganization, Auburn University at Montgomery
   B. Property and Facilities Committee/Chairperson Harbert
      1. Auburn University at Montgomery Residence Hall, Approval of Project Initiation and Initiation of the Architect Selection Process
      2. Textile Hall Renovation: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
      3. Jordan-Hare Stadium HVAC Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
      4. Samford Park Redevelopment Phase II: Approval of Project Initiation
      5. Cater Hall Repairs and Renovation: Approval of Architect Selection
      6. Scott-Yarbrough House at Pebble Hill Alterations and Additions: Approval of Project Program, Site, Budget, Funding Plan and Schematic Design
      7. Ornamental Horticulture Center Right-of-Way, Mobile, Alabama
   C. Executive Committee/Chairperson Lanier
      1. Proposed Awards and Namings (Gaines Lanier)

4. Recess Meeting