I. 1:30 p.m. - Workshop (President’s Office Board Room, 107 Samford Hall)

FRIDAY, FEBRUARY 5, 2016

I. Meetings (Room 222-223, Taylor Center, AUM Campus)

**Meetings will begin at 9:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.

A. Property and Facilities/Chairperson Roberts/9:30 a.m.

1. Band Practice Dressing Rooms, Storage Building, & Artificial Turf, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Joe Aistrup)

2. Poultry Research Farm Unit Relocation—Phase I, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Art Appel)

3. Auburn University Hotel Porte-Cochere and Front Drive Improvements, Approval of Project Initiation and Project Program, Site, Budget, Funding Plan, and Schematic (Dan King/Don Large)

4. Auburn University Hotel Governors Room, Board Room, and Restroom Renovations, Approval of Project Initiation and the Project Architect Selection (Dan King/Don Large)

5. Mell Classroom Building, Approval of Budget Increase (Dan King/Tim Boosinger)

6. Public Safety Building Expansion, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Melvin Owens)

7. Campus Master Plan Update: Landscape Master Plan & Building Element (Dan King)

8. North Auburn Telecommunication Tower Lease (Dan King/Mark Stirling)

9. North Parking Deck Real Estate Acquisition (Dan King/Mark Stirling)

10. Railroad Warehouse Real Estate Disposition (Dan King/Mark Stirling)

11. Status Updates: For Information Only

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 –1st QTR Fiscal Year 2016

C. Project Status Report
B. Academic Affairs, AUM and Finance Committees/Chairpersons Newton, Sahlie and Harbert/10:00 a.m.

1. Proposed Housing Rental Rate, Auburn University at Montgomery (John Veres/Joe King)
2. Proposed Bachelor of Fine Arts Degree (John Veres/Joe King)
3. Proposed Master of Science in Health Care Information and Leadership (John Veres/Joe King)
4. Proposed Policy on Tuition for Undergraduate Online Programs (Tim Boosingher/Don Large)
5. Proposed Bachelor of Science in Industrial Design Studies (Tim Boosinger/Vini Nathan)
6. Proposed Master of Arts Degree in Counseling Psychology (Tim Boosingher/Betty Lou Whitford)
7. Proposed Master of Social Work Degree (Tim Boosinger/Joe Aistrup)

C. Audit and Compliance Committee/Chairperson Bob Dumas/10:30 a.m.

1. Review of Audited Statements

D. Executive Committee/Chairperson DeMaioribus/10:45 a.m.

1. Proposed Board of Trustees Meeting Dates
2. Proposed Awards and Namings (Mike DeMaioribus)

E. Trustee Reports/10:50 a.m.

1. Agricultural and Natural Resources/Mr. Jimmy Sanford, Chair
2. Finance/Mr. Raymond Harbert, Chair
3. Governmental Affairs/Mr. Jimmy Rane, Chair
4. Research and Technology (Economic Development)/Mr. Jim Pratt, Chair
5. Student Affairs/Ms. Elizabeth Huntley, Chair
6. Alumni and AUM/Mr. Clark Sahlie, Lead Trustee
7. Athletics/Mr. Gaines Lanier, Lead Trustee
8. Legal/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:55 A.M.  
(Room 222-223, Taylor Center, AUM Campus)

   Proposed Executive Session (Chancellor’s Dining Room, Taylor Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M.  
(Room 222-223, Taylor Center)  
(Agenda items are determined primarily based upon committee actions.)

12:00 noon - LUNCHEON (Room 230 Taylor Center)