SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
STUDENT CENTER BALLROOM
255 HEISMAN DRIVE
AUBURN UNIVERSITY

THURSDAY, NOVEMBER 9, 2017

1:00 P.M. Workshop (President's Office Board Room, 107 Samford Hall)

FRIDAY, NOVEMBER 10, 2017

I. Meetings (Student Center Ballroom, 255 Heisman Drive)

(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. Property and Facilities Committee/Chairperson Roberts/9:00 a.m.

Project Approvals:

1. Miller Gorrie Center Laboratory Renovations, Final Project Approval (Dan King/
   Vini Nathan)

2. Equestrian Facility Improvements Phase I – Infrastructure and Equine Barn, Final Project Approval (Dan
   King/Jay Jacobs)

3. Jordan-Hare Stadium North Endzone Videoboard Improvements, Final Project Approval (Dan King/Jay
   Jacobs)

4. Plainsman Park Player Development Improvements, Approval of the Project Architect Selection (Dan
   King/Jay Jacobs)

5. Jane B. Moore Softball Complex Player Development Improvements, Approval of the Project Architect
   Selection (Dan King/Jay Jacobs)

6. Auburn Arena Locker Room Enhancement, Approval of the Project Architect Selection
   (Dan King/Jay Jacobs)

7. Poultry Research Farm Unit Relocation Phases III - VI, Approval of Project Initiation
   (Dan King/Paul Patterson)

8. Graduate Business Building, Approval of Additional Scope and Budget Increase
   (Dan King/Bill Hardgrave)

Informational Reports:

9. Jordan-Hare Stadium Restroom Improvements, For Information Only

10. 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 –4th QTR
       Fiscal Year 2017
    c. Project Status Report
B. Institutional Advancement Committee/Chairperson Wayne Smith/9:30 a.m.
   1. Auburn University Endowment Portfolio Update (Kelli Shomaker/Jane Parker)

C. Executive Committee/Chairperson McCrary/9:45 a.m.
   1. Naming of Provost and Vice President for Academic Affairs (Steven Leath)
   2. Proposed Awards and Namings (Jane Parker)

D. Trustee Reports/9:50 a.m.
   1. Academic Affairs Committee/Sarah Newton, Chair
   2. Agriculture and Natural Resources Committee/Jimmy Sanford, Chair
   3. Audit and Compliance Committee/Bob Dumas, Chair
   4. AUM Committee/Clark Sahlie, Chair
   5. Executive Committee/Charles McCrary, Chair
   6. Finance Committee/Raymond Harbert, Chair
   7. Governmental Affairs Committee/Jimmy Rane, Chair
   8. Institutional Advancement Committee (Development and AU Foundation)/Wayne Smith, Chair
   9. Property and Facilities Committee/B.T. Roberts, Chair
   10. Research and Technology Committee (Economic Development)/Jim Pratt, Chair
   11. Student Affairs Committee/Quentin Riggins, Chair
   12. Alumni/Lloyd Austin, Lead Trustee
   13. Athletics/Gaines Lanier, Lead Trustee
   14. Legal/Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:00 A.M.
   (Student Center Ballroom, 255 Heisman Drive)
   (Proposed Executive Session – Room #3163 of the Student Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:45 A.M.
     (Student Center Ballroom, 255 Heisman Drive)
     (Agenda items are determined primarily based upon committee actions.)
     11:30 A.M. - Lunch (Student Center Ballroom)