THURSDAY, NOVEMBER 15, 2018

I. Workshop (Room#16 CMD Conference Room, RBD Library) at 1:00 p.m.

FRIDAY, NOVEMBER 16, 2018

I. Meetings (Legacy Ballroom, AU Hotel)

(Meetings will begin at 8:30 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/8:30 a.m.
   1. College of Education Building, Project Initiation (Bill Hardgrave)
   2. Hood McPherson Building, Real Estate Acquisition (Steven Leath)
   3. Status Updates (For Information Only) (Dan King)
      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 2018
      c. Project Status Report

B. Academic Affairs Committee/Chairperson Newton/8:45 a.m.
   1. Academic Affairs Committee - Information Items for the Board of Trustees (Bill Hardgrave)

C. Institutional Advancement Committee/Chairperson Smith/9:00 a.m.
   1. Auburn University Portfolio Update (For Information Only) (Jane Parker/Mike McLain/Greg DeSisto)

D. Executive Committee/Chairperson McCrary/9:15 a.m.
   1. Posthumous Awarding of the Bachelor of Science Degree to Courtney Taylor Thomas (Bill Hardgrave)
   2. Proposed Awards and Namings (Charles McCrary)
E. Trustee Reports/9:30 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/9:45 A.M.
(Legacy Ballroom, AU Hotel)

(Proposed Executive Session –The Azalea Room, AU Hotel)

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