THURSDAY, FEBRUARY 14, 2019

I. 1:00 p.m. - Workshop (Room #109 of the CASIC Building) – Auburn University Campus

FRIDAY, FEBRUARY 15, 2019

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

(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 Committees/Chairperson Roberts/9:00 a.m.

Project Approvals:

1. Academic Classroom and Laboratory Complex, Final Project Approval (Dan King/Bill Hardgrave)

2. Central Dining Facility, Final Project Approval (Dan King/Bobby Woodard)

3. Advanced Structural Testing Laboratory, Final Project Approval (Dan King/Chris Roberts)

4. Rane Culinary Science Building, Final Project Approval (Dan King/June Henton)

5. Northeast Campus Utility Expansion, Final Project Approval (Dan King)

6. College of Education Building, Architect Selection (Dan King/Betty Lou Whitford)

7. Campus Parking Expansion, Project Initiation and Engineer Selection (Dan King)

8. Auburn Research Park Infrastructure Expansion, Project Initiation and Engineer Selection (Dan King/Larry Fillmer)

9. Village Dining Facility Renovation, Project Initiation and Architect Selection (Dan King/Bobby Woodard)

Informational Reports:

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 –1st QTR Fiscal Year 2019

    c. Project Status Report
B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:30 a.m.
   1. Proposed Bachelor of Social Work (Mrinal Varma/Carl Stockton)
   2. Academic Affairs Committee – Information Items (Bill Hardgrave)

C. Audit and Compliance Committee/Chairperson Dumas/9:45 a.m.

D. Executive Committee/Chairperson McCrary/10:00 a.m.
   1. Proposed 2019-2020 Board Meeting Dates (Charles McCrary)
   2. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports/10:05 a.m.
   1. Academic Affairs Committee/Sarah Newton, Chair
   2. Agricultural 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/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.
   (Rooms #222-223, Taylor Center, AUM Campus)
   (Proposed Executive Session - Chancellor’s Dining Room, Taylor Center)
III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:00 A.M.  
(Room #222-223, Taylor Center, AUM Campus)

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

11:30 a.m. - Lunch (Room 230 Taylor Center)