THURSDAY, JUNE 6, 2019

I. 1:00 p.m. - WORKSHOP (First Floor of the Harbert Family Recruiting Center at Jordan Hare Stadium)

FRIDAY, JUNE 7, 2019

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 Committees/Chairperson Roberts/8:30 a.m.

Project Approvals:

1. Agricultural Heritage Park ALFA Pavilion Renovation, Architect Selection (Dan King/Paul Patterson)

Real Estate Approvals:

2. Delta Sigma Phi, Approval of Lease Modification (Dan King/Mark Stirling)

3. North Auburn Forest Parcel-Caterpillar Forest Products Inc., Approval of Lease Extension (Dan King/Mark Stirling)

Informational Reports:

4. Woods Restoration & Former Coal Yard Remediation (Dan King/Chris O’Gwynn), For Information Only

5. Real Estate Holdings Annual Report (Dan King/Mark Stirling) For Information Only

6. Status Updates: (Dan King) For Information Only

   a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater

   b. Project Status Report

B. Academic Affairs Committee/Chairperson Newton /8:45 a.m.

1. Proposed Doctor of Philosophy in Building Construction (Bill Hardgrave/Vini Nathan)

2. Academic Affairs Committee – Information Item (Bill Hardgrave)
C. Audit and Compliance Committee/Chairperson Dumas/9:15 a.m.
   1. Report on 2018-2019 Auburn Board of Trustees Code of Ethics Forms (Bob Dumas)
   2. Approval of Independent Auditors for Fiscal Year Ended September 30, 2019 (Kelli Shomaker)

D. Executive Committee/Chairperson McCrary/9:30 a.m.
   1. Proposed Awards and Namings (Charles McCrary)
   2. Presidential Assessment (Mike DeMaioribus)
   3. Appointment of Board Member to Trustee Selection Committee (Charles McCrary)
   4. Election of President Pro Tempore (Charles McCrary)

E. Trustee Reports/9:45 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)/James Pratt, Chair
   11. Student Affairs Committee/Quentin Riggins, Chair
   12. Alumni/Lloyd Austin, Lead Trustee
   13. Legal/Ms. Elizabeth Huntley, Lead Trustee
   14. Athletics/Gaines Lanier, Lead Trustee
II. ANNUAL MEETING OF THE BOARD OF TRUSTEES/10:15 A.M.
(Legacy Ballroom, AU Hotel)

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

III. RECONVENED ANNUAL MEETING OF THE BOARD OF TRUSTEES/10:45 A.M.
(Legacy Ballroom, AU Hotel)

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

11:30 a.m. - Lunch (Grand Ballroom II, AU Hotel)