SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 21, 2019 – AU WORKSHOP,
NOVEMBER 22, 2019 – AU BOARD OF TRUSTEES MEETING, AU HOTEL

THURSDAY, NOVEMBER 21, 2019

I. WORKSHOP - 1:00 p.m. (Rooms #5007-5008, Horton-Hardgrave Hall)

FRIDAY, NOVEMBER 22, 2019

I. MEETINGS (Legacy Ballroom, AU Hotel)

(Meetings will begin at 8:00 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 DeMaioribus/8:00 a.m.

   Project Approvals:

   1. Leach Science Center Basement Build-Out, Project Initiation and Architect Selection
      (Dan King/Nicholas Giordano)

   2. Village Residence Hall Refurbishment: Project Approval and Authorization to Execute
      the Work (Dan King/Bobby Woodard)

   3. Quad Residence Hall Complex Fire Alarm System Upgrades Phase I: Project Approval
      and Authorization to Execute the Work (Dan King/Bobby Woodard)

   4. Auburn University Hotel and Conference Center Room Refurbishment: Project Approval
      and Authorization to Execute the Work (Dan King/Hans van der Reijden)

   5. Jordan-Hare Stadium Field Lighting Replacement, Project Approval and Authorization to
      Execute the Work (Dan King/Allen Greene)

   Real Estate Approvals:

   6. North College Street and Farmville Road Improvements, Conveyance (Dan King/Mark
      Stirling)

   7. Skyway Drive, Property Exchange (Dan King/Mark Stirling)

   8. Authority to Engage a Real Estate Broker to Market University Land in Shorter, Alabama
      (Dan King/Mark Stirling)
Informational Reports:

9. **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 2019

c. Project Status Report

B. Finance Committee/Chairperson Harbert/8:30 a.m.

1. Proposed Auburn University Housing Main Campus Rates for 2020-2021 Academic Year (Kelli Shomaker/Bobby Woodard)

2. Proposed Tuition Increase for Auburn University Main Campus and AUM (Kelli Shomaker)

C. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/8:45 a.m.

1. Proposed Changes to the AUM Faculty Personnel Policies (Carl Stockton)

D. Institutional Advancement Committee/Chairperson Roberts/9:00 a.m.

1. Auburn University Portfolio Update (For Information Only) (Jane Parker/Greg DeSisto/Cheryl Casey)

E. Executive Committee/Chairperson McCrary/9:15 a.m.

1. Undergraduate Enrollment Policy for the Auburn Campus (Joffrey Gaymon)

2. Proposed Awards and Namings (Charles McCrary)

F. Trustee Reports/9:30 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair

2. Agricultural and Natural Resources Committee/Gaines Lanier, 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)/B.T. Roberts, Chair

9. Property and Facilities Committee/Michael A. DeMaioiribus, Chair

10. Research and Technology Committee (Economic Development)/Lloyd Austin, Chair

11. Student Affairs Committee/Jimmy Sanford, Chair

12. Alumni/Elizabeth Huntley, Lead Trustee

13. Athletics/Quentin Riggins, Lead Trustee

14. Legal/James Pratt, Lead Trustee

II. RECONVENED 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.