I. Committee Meetings (223 Taylor Center, AUM)

**Committee Meetings will begin at 10:00 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 Blackwell/10:00 a.m.

1. Comprehensive Campus Master Plan: Sign Standards
2. West Campus Housing-Phase I: Ratification of Architect Selection
3. Basketball Arena - Ratification of: Project Approval; Initiation of Architect Selection Process; and Selection of an Architect
4. Basketball Arena: Ratification of Program Manager Selection
5. West Campus Development - Approval of Multi-Project Site
6. Jordan-Hare Stadium South Video/Scoreboard and Public Address System Replacement: Design Consultant Selection, Approval of Budget and Funding Plan
7. Athletic Complex Interior Renovation Projects, Selection of Architect, Approval of Budget and Funding Plan
8. Facilities Division Building VI: Approval of the Project and Initiation of the Architect Selection Process
9. Funchess Hall/Rouse Hall Renovations - Ratification of: Project Approval; Initiation of Architect Selection Process; and Selection of an Architect and Approval of the Budget and Funding Plan
10. Quarterly Report for Projects Costing More than $500,000 but Less Than $750,000 - First Quarter FY 2007 *(For Information Only)*
11. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $750,000 and Greater *(For Information Only)*
12. Key Projects Memo *(For Information Only)*
13. Solon Dixon Forestry Education Center Dormitory Addition - Ratification of: Project Approval; Initiation of Architect Selection Process; Selection of an Architect; Program Requirements, Schematic Design, Budget and Funding Plan
B. Finance Committee/Chairperson Lowder/11:00 a.m.
   1. Proposed Housing Rate Increases for Main Campus
   2. Proposed Housing Rate Increases for Auburn University at Montgomery

C. Investment Committee/Chairperson Carlisle/11:30
   1. Selection of Adage Capital Management as a Large-Cap Core Equity Manager and BayNorth Capital, LLC as a Value-Added Real Estate Fund

12:00 NOON – LUNCHEON - 230 TAYLOR CENTER

D. Audit Committee Meeting/Chairperson Thompson/12:45 p.m.
   1. Review of Audited Financial Statements

E. Fisher Report Committee/Chairpersons Ginn and McWhorter/1:30 p.m.
   1. Fisher Report Update

F. Compensation Committee/Chairperson Ginn/2:00 p.m.
   1. Compensation Committee Report

G. Academic Affairs Committee/Chairperson Miller/2:30 p.m.
   1. Proposed Name Change and Alteration/Extension of an Existing Program of Instruction, Department of Health and Human Performance, College of Education
   2. Alteration/Extension of an Existing Program of Instruction, Department of Economics, College of Business (For Information Only)
   3. Elimination of Existing Program of Instruction, Bachelor of Arts in Economics in the College of Liberal Arts, College of Liberal Arts
   4. Alteration/Extension of an Existing Program of Instruction and Proposed Name Change for the Department of Aviation Management and Logistics, College of Business

H. Executive Committee/Chairperson Spina/3:00 p.m.
   1. Charter for Acquisitions and Deaccessioning of Collections for the Jule Collins Smith Museum of Fine Art
   2. Proposed Awards and Namings
II. REGULAR MEETING OF THE BOARD OF TRUSTEES - 3:30 P.M.

A. Proposed Executive Session (214 Taylor Center)

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FRIDAY, FEBRUARY 2, 2007

I. RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES - 9:00 A.M.
(223 Taylor Center, AUM)

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

II. LUNCHEON - 11:00 a.m. (230 Taylor Center)