

REVISED SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 17, 2011

I. **Committee Meetings (Ballroom B, AU Hotel)**

**Committee 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. Joint Meeting/AUM and Property & Facilities/Chairpersons Newton and McCrary/9:00 a.m.
1. Auburn University at Montgomery Residence Hall, Selection of An Architect and Selection of Construction Manager (AUM and Property and Facilities) [Dan King/John Veres]
 2. Peet Theater Addition, Selection of an Architect (Property and Facilities) [Dan King/Anna Gramberg]
 3. Biological Engineering Research Laboratory, Selection of an Architect (Property and Facilities) [Dan King/Bill Batchelor]
 4. Watson Field House: Olympic Sports Facility, Selection of an Architect (Property and Facilities) [Dan King/Jay Jacobs]
 5. AAES-Tennessee Valley Research and Extension Center (TVR&EC) Office Building Budget Revision (Property and Facilities) [Dan King/Mary Ellen Mazey]
 6. Central Classroom Facility, Approval of Project Initiation; and Initiation of the Processes for the Selection of an Architect and Construction Manager (Property and Facilities) [Dan King/Mary Ellen Mazey]
 7. Status Reports
 - A. Current Status of New Construction/Renovation/Infrastructure, Budgets of \$750,000 and Greater
 - B. Quarterly Report for Projects Costing More than \$500,000 but Less than \$750,000, Third Quarter FY 2011
 - C. Projects Status Report: June 2011
 - D. Annual Report of Real Estate Holdings 2011 (FY 2010)
 - E. Forest Land Annual Report 2011
 - F. Key Projects Memo: June 2011
- B. Joint Meeting/AUM and Academic Affairs Committees/ Chairpersons Newton and Thompson/9:45 a.m.
1. Proposed Changes to the AUM Faculty Handbook (AUM and Academic Affairs) [John Veres]
 2. Proposed Changes to the Faculty Handbook (Academic Affairs) [Mary Ellen Mazey]

3. Proposed Graduate Certificate in Communication Studies (Academic Affairs) [Mary Ellen Mazey/Anna Gramberg]
 4. Proposed Graduate Certificate in Nonprofit Organizations and Community Governance (Academic Affairs) [Mary Ellen Mazey/Anna Gramberg]
 5. Proposed Graduate Certificate in Adult Education and English Language Teaching (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
 6. Proposed Graduate Certificate in Movement Skill Analysis (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
 7. Proposed Option in Fitness, Conditioning, and Performance within the Existing BS in Health Promotion (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
 8. Proposed Renaming of Degree Program and Options in Health Promotion to Program and Options in Physical Activity and Health (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
 9. BS in Environmental Design, Establishment of Tracks in General Environmental Design and in Pre-Landscape Architecture (Academic Affairs) [Mary Ellen Mazey/Rebecca O'Neal Dagg]
 10. Proposed Renaming of the Master of Design-Build to Master of Integrated Design and Construction (Academic Affairs) [Mary Ellen Mazey/Rebecca O'Neal Dagg]
- C. Compensation Committee/Chairperson Ginn/10:30 a.m.
1. Compensation Committee Report (Don Large)
- D. Finance Committee/Chairperson Lowder/11:00 a.m.
1. Proposed Budget Actions and Guidelines for Fiscal 2012 (Finance Committee) [Don Large]
 2. Approval for Change in Auburn University Endowment Statement Policy (Finance Committee) [Don Large/Rob Wellbaum]
- E. Audit Committee/Chairperson Harbert/11:30 a.m.
1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2010 (Don Large)
 2. Receipt of Code of Ethics Compliance Documents (Raymond Harbert)

F. Executive Committee/Chairperson Rane/**11:45 a.m.**

1. Election of Officers (Bobby Lowder)
2. Presidential Assessment Appointments (Jimmy Rane)
3. Proposed Awards and Namings (Jimmy Rane)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES - **12:00 Noon**

- A. Proposed Executive Session (Meeting Room A, AU Hotel)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES - **12:15 P.M.**
(Ballroom B, AU Hotel)

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

12:45 NOON – LUNCHEON - BALLROOM A, RIGHT (AU HOTEL)