

DRAFT SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 1, 2013
EAST ROOM, 10TH FLOOR LIBRARY TOWER
AUM CAMPUS

FRIDAY, FEBRUARY 1, 2013

- I. Committee Meetings (East Room, 10th Floor Library Tower)
**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. Joint Committee Meeting/Academic Affairs and AUM/Chairpersons Huntley and Sahlie/10:00 a.m.
1. Proposed Bachelor of Science in Computer Science (Dr. Veres/Dr. King) – Joint Item
 2. Proposed Master’s In Teaching of Writing (Dr. Veres/Dr. King) – Joint Item
 3. Proposed Graduate Certificate Programs in the Teaching of Writing (Dr. Veres/Dr. King) - Joint Item
 4. Proposed Graduate Certificate in Brewing Sciences (Dr. Boosinger/Dean Henton)
 5. Proposed Master of Turfgrass Management (Dr. Boosinger/Dean Batchelor)
- B. AUM Committee Meeting/Chairperson Sahlie/10:15 a.m.
1. NAIA vs. NCAA II Membership Discussion (Dr. Veres/Mr. Crotz)
- C. Property and Facilities Committee Meeting/Chairperson Rane/10:30 a.m.
1. Authorization to Adopt General Aviation Minimum Standards, Rules and Regulations, and General Provisions (Dr. Hutto/Mr. Ritenbaugh)
 2. Status Reports (Mr. King)
 - A. Status Report A: Current Financial Status of New Construction, Renovation, and Infrastructure Projects with Budgets of \$750,000 and Greater
 - B. Status Report B: Quarterly Report for Projects Costing More than \$500,000 but Less than \$750,000, 1st Quarter Fiscal Year 2013
 - C. Status Report C: Project Execution Status
- D. Audit Committee Meeting/Chairperson Dumas/10:45 a.m.
1. Review of Audited Financial Statements (Dr. Large)

E. Executive Committee/Chairperson Lanier/11:00 a.m.

1. Reaffirmation of the Statement of Vision and Mission for Auburn University (Dr. Boosinger/Dr. Clark)
2. 2013-2014 Proposed Board of Trustees Meeting Dates (Mr. Lanier)
3. Proposed Awards and Namings (Mr. Lanier)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:05 A.M. (East Room)

- A. Proposed Executive Session (North Room, 10th Floor Library Tower)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:30 A.M. (East Room)
(Agenda items are determined primarily based upon committee actions.)

12:00 NOON – LUNCHEON – WEST ROOM, 10TH FLOOR LIBRARY TOWER