

**DRAFT SCHEDULE & AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
THURSDAY AND FRIDAY, APRIL 11-12, 2013**

**THURSDAY, APRIL 11, 2013**

- I. 1:30 p.m./Workshop  
(Solon and Martha Dixon Executive Conference Room #3315, Forestry and Wildlife Sciences Building)

**FRIDAY, APRIL 12, 2013**

- 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. Property and Facilities Committee/Chairperson Rane/9:00 a.m.
1. Student Activity Center Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Ainsley Carry, Jay Jacobs/Tim Boosinger)
  2. Proposed Easement for Electrical Transmission Line, Alabama Power Company, Barbour County Forestry Unit (Dan King/Mark Stirling)
  3. Auburn Oaks at Toomer's Corner Redevelopment, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King)
  4. Telfair Peet Theatre Addition, Approval of Budget Increase (Dan King Anne-Katrin Gramberg)
  5. Status Reports (Mr. King)
    - A. Demolition of Campus Buildings
    - B. Current Status of New Construction, Renovation, and Infrastructure Projects with Budgets of \$750,000 and Greater
    - C. Quarterly Report for Projects Costing More than \$500,000 but Less than \$750,000, 3<sup>rd</sup> Quarter Fiscal Year 2013
    - D. Project Status Report
- B. Joint Committee Meeting/AUM and Finance Committee/Chairpersons Sahlie and McCrary/9:30 a.m.
1. Proposed Housing Rates, Auburn University at Montgomery (Joint Item) [John Veres/Wanda Meadows]
  2. Proposed Reduction in Non-Resident Tuition, Auburn University at Montgomery (Joint Item) [John Veres/Joe King]

3. Proposed Tuition and Fees Changes, Auburn University at Montgomery (John Veres)
  4. Proposed Tuition and Fees Changes, Auburn University (Don Large)
  5. Proposed Advance Refunding of Bonds (Don Large)
- C. Joint Committee Meeting/Academic Affairs and AUM/Chairpersons Huntley and Sahlie/10:00 a.m.
1. Proposed Change of Name in the BA in International Studies to the BA in World Languages and Cultures (Joint Item) [John Veres/Joe King]
  2. Proposed Change of Name of the Department of History and International Studies to the Department of History and World Languages and Cultures (Joint Item) [John Veres/Joe King]
  3. Proposed Undergraduate Option in Chinese and East Asian Studies in the International Studies Degree (Joint Item) [John Veres/Joe King]
  4. Proposed Undergraduate Option in Religious Studies in the Bachelor of Liberal Arts Degree (Joint Item) [John Veres/Joe King]
  5. Proposed Renaming of the Option in Professional Writing and Literacy Studies to the Option in Professional and Public Writing (Tim Boosinger/Anne-Katrin Gramberg)
  6. Proposed Renaming of the Department of Agronomy and Soils to the Department of Crop, Soil and Environmental Sciences (Tim Boosinger/William Batchelor)
  7. Proposed Deletion of the Formal Option in Poultry Processing and Products (Tim Boosinger/William Batchelor)
  8. Proposed Bachelor of Science in Global Studies in Human Sciences (Tim Boosinger/June Henton)
  9. Proposed Accelerated Program Leading to the BS in Environmental Design and the MS in Community Planning (Tim Boosinger/Vini Nathan)
  10. Proposed Accelerated Program Leading to the BS and the MS in Geography (Tim Boosinger/Charles Savrda)
  11. Proposed Graduate Certificate in Adult Education (Tim Boosinger/Betty Lou Whitford)
  12. Proposed Graduate Certificate in Community Music (Tim Boosinger/Betty Lou Whitford)
  13. Proposed Graduate Certificate in Educational Leadership (Tim Boosinger/Betty Lou Whitford)
  14. Proposed Graduate Certificate in Transition Specialist (Tim Boosinger/Betty Lou Whitford)

15. Proposed Master of Education (Alternative) in General Social Science Education (Tim Boosinger/Betty Lou Whitford)

16. Proposed Master of Education (Alternative) in History Education (Tim Boosinger/Betty Lou Whitford)

D. Executive Committee/Chairperson Lanier/10:30 a.m.

1. Proposed Awards and Namings (Gaines Lanier)

I. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:45 A.M.

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

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:00 A.M. (Ballroom B, AU Hotel)  
(Agenda items are determined primarily based upon committee actions.)

12:00 NOON – LUNCHEON – BALLROOM A, RIGHT (AU HOTEL)