

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
APRIL 11, 2014

1. Approval of the February 7, 2014 Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports
 - A. Academic Affairs Committee/Chairperson Huntley
 1. Proposed Educational Specialist Degree in Instructional Technology at Auburn University at Montgomery
 2. Proposed Renaming of the Option of Community Counseling to the Option of Clinical Mental Health Counseling
 3. Proposed Reconfiguration of Options in the Bachelor of Science in Fisheries and Allied Aquacultures and Renaming of the Degree Program as the Bachelor of Science in Fisheries, Aquaculture, and Aquatic Sciences
 - B. Finance Committee/Chairperson McCrary
 1. Proposed Tuition and Fees Changes, Auburn University and AUM
 - C. Institutional Advancement Committee/Chairperson Roberts
 1. Approval for Change in Auburn University Endowment Statement Policy
 - D. Property and Facilities Committee/Chairperson Harbert
 1. AUM Property Ground Lease
 2. Woodfield Drive Extension, Approval of Project Initiation and Architect Selection
 3. Graduate Business Education Building, Approval of Project Architect Selection
 4. Recycling and Service Support Facility, Approval of Facility Program, Site, Budget, Funding Plan, and Schematic Plan
 5. Request to Acknowledge the Auburn University Student Center Auburn Oak Sapling
 6. Foy Hall Dining Facility and Courtyard-Budget Increase

D. Executive Committee/Chairperson Lanier

1. Approval of Board of Trustee Policy Documents Regarding Campus Planning and Capital Projects (Dan King/Lee Armstrong)
 2. Posthumous Awarding of the Bachelor of Science Degree in Software Engineering to Barrett McCoy Townsend (Timothy Boosinger)
 3. Proposed Awards and Namings (Gaines Lanier)
5. Recess Meeting