

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 27, 2014

1. Approval of the April 11, 2014, and the April 29, 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 Change to the Name of the AUM Department of Mathematics to the Department of Mathematics and Computer Science
 2. Proposed Distance Education Version of the Bachelor of Science in Accounting for Second-Degree Students
 3. Proposed Accelerated Program Leading to the BS and the MS in Physics
 4. Proposed Master of Science in Natural Resources
 5. Proposed Renaming of the MS and MED in Rehabilitation Counseling as the MS and MED in Clinical Rehabilitation and Mental Health Counseling
 - B. Audit Committee/Chairperson Dumas
 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2014
 2. Receipt of Code of Ethics Compliance Documents
 - C. Finance Committee/Chairperson McCrary
 1. Proposed Advance Refunding of Bonds
 - D. Property and Facilities Committee/Chairperson Harbert
 1. Proposed Revision of Wildlife Management with the Alabama Department of Conservation for the Fayette Experiment Forest
 2. Scott-Yarbrough House at Pebble Hill Alterations and Additions: Approval of Architect Selection
 - E. Executive Committee/Chairperson Lanier
 1. Election of Officers (Gaines Lanier)
 2. Presidential Assessment (Jimmy Rane)
 3. Proposed Awards and Namings (Gaines Lanier)
5. Recess Meeting