

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 5, 2014

1. Approval of the June 27, 2014 Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports
 - A. AUM Committee/Chairperson Sahlie
 1. Proposed Option in Photography in the Bachelor of Arts in Visual Arts Degree at AUM
 2. Proposed Master of Accountancy at AUM
 3. Proposed Bachelor of Arts in Geographic Information Systems at AUM
 4. Proposed Master of Arts in Geographic Information Systems at AUM
 - B. Finance Committee/Chairperson McCrary
 1. Approval of the 2014-2015 Budget
 - C. Property and Facilities Committee/Chairperson Harbert
 1. Cater Hall Repair and Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
 2. Woodfield Drive Extension, Approval of Facility Program, Site, Budget, Funding Plan and Schematic Design
 3. Mell Classroom Building: Approval of Facility Program, Site, Budget, Funding Plan, and Schematic Design
 4. Real Estate Acquisition Johnson Property, Solon Dixon Center, Covington County, Alabama
 - D. Executive Committee/Chairperson Lanier
 1. Presidential Assessment (Jimmy Rane)
 2. Proposed Awards and Namings (Gaines Lanier)
5. Recess Meeting