

AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
NOVEMBER 7, 2014

1. Approval of the September 5, 2014 Meeting Minutes
2. President's Report
3. Action Items and Committee Reports
  - A. AUM Committee/Chairperson Sahlie
    1. Proposed Academic Reorganization, Auburn University at Montgomery
  - B. Property and Facilities Committee/Chairperson Harbert
    1. Auburn University at Montgomery Residence Hall, Approval of Project Initiation and Initiation of the Architect Selection Process
    2. Textile Hall Renovation: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
    3. Jordan-Hare Stadium HVAC Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
    4. Samford Park Redevelopment Phase II: Approval of Project Initiation
    5. Cater Hall Repairs and Renovation: Approval of Architect Selection
    6. Scott-Yarbrough House at Pebble Hill Alterations and Additions: Approval of Project Program, Site, Budget, Funding Plan and Schematic Design
    7. Ornamental Horticulture Center Right-of-Way, Mobile, Alabama
  - C. Executive Committee/Chairperson Lanier
    1. Proposed Awards and Namings (Gaines Lanier)
4. Recess Meeting