

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 6, 2015

1. Approval of the November 7, 2014 Meeting Minutes and the January 13, 2015 Special Called Meeting Minutes
2. President's Report
3. Action Items and Committee Reports
 - A. Academic Affairs/Chairperson Huntley
 1. Proposed Bachelor of Science in Business Administration in International Business
 2. Proposed Bachelor of Science in Speech Pathology and Audiology
 3. Proposed Renaming of the Department of Geology and Geography as the Department of Geosciences
 4. Proposal to Establish a University College at Auburn University
 - B. Finance Committee/Chairperson McCrary
 1. Proposed Auburn University Main Campus Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018
 2. Proposed Auburn University at Montgomery Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018
 - C. Property and Facilities Committee/Chairperson Harbert
 1. Auburn University at Montgomery Residence Hall: Approval of Project Architect and Construction Manager Selections
 2. Academic Classroom and Laboratory Complex: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Processes
 3. School of Nursing: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
 4. Food Animal Research Facility: Approval of Project Initiation and Architect Selection
 5. Carol Ann and Charles E. Gavin, III Engineering Research Laboratory Renovation: Approval of Project Architect Selection
 6. Samford Park Redevelopment Phase II: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design

7. Jordan-Hare Stadium Scoreboard Replacement: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
8. Jordan-Hare Stadium Improvements: Approval to Engage a Project Architect and Construction Manager
9. Auburn Arena Volleyball Support Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Processes

D. Executive Committee/Chairperson Lanier

1. Posthumous Awarding of the Doctor of Veterinary Medicine for Sarah Elizabeth Sprague Roberts (Timothy Boosinger)
2. Request for Commemorative Marker for Desegregation of Auburn University (Dan King/Tim Boosinger)
3. Recognition of the AUM 2014 NAIA National Softball Champions (John Veres)
4. 2015-2016 Proposed Board of Trustees Meeting Dates (Gaines Lanier)
5. Proposed Awards and Namings (Gaines Lanier)

4. Recess Meeting