

**DRAFT SCHEDULE & AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**THURSDAY, APRIL 16, 2017 AND FRIDAY, APRIL 17, 2015**  
**AUBURN UNIVERSITY**

**THURSDAY, APRIL 16, 2015**

- I. 1:00 p.m. - Workshop (Dean's Conference Room, 1302 Shelby Center)
  - 1. Financial Report (Don Large)
  - 2. Facilities Report (Dan King)

**FRIDAY, APRIL 17, 2015**

- I. Committee Meetings (Ballroom B, AU Hotel) \*\*Committee Meetings will begin at 9:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.
  - A. Property and Facilities Committee/Chairperson Harbert/9:30 a.m.
    - 1. Broun Hall Renovation: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King/Chris Roberts)
    - 2. Repairs and Renovation of the President's House: Approval of Project Initiation and Authorization to Commence the Architect Selection Process (Dan King)
    - 3. Academic Classroom and Laboratory Complex: Approval of Project Architect and Construction Manager Selections (Dan King/Tim Boosinger)
    - 4. School of Nursing Facility: Approval of Project Architect and Construction Manager Selections (Dan King/Gregg Newschwander)
    - 5. Auburn Arena Volleyball Team Space: Approval of Project Architect Selection (Dan King/Jay Jacobs)
    - 6. Cater Hall Repairs and Renovation: Approval of Project Program, Site, Budget, Funding Plan and Schematic Design for Phase I (Dan King/Melissa Baumann)
    - 7. Solon Dixon Mitigation Bank (Dan King/Mark Stirling/ B.G. Lockaby)
    - 8. Health Science Sector Pond Easement (Dan King/Mark Stirling/B.G. Lockaby)
    - 9. Status Updates: For Information Only ( Dan King)
      - A. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater (Dan King)
      - B. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000—1<sup>st</sup> Quarter Fiscal Year 2015 (Dan King)
      - C. Project Status Report (Dan King)
  - B. Combined AUM/Academic Affairs/Finance Committees/Chairpersons Sahlie, Huntley and McCrary/10:00 a.m.

1. Proposed Tuition and Fees Pricing, Auburn University and Auburn University at Montgomery (Don Large and John Veres) (AUM and Finance Committees)
2. Bond Reimbursement (Don Large) (Finance Committee Only)
3. Issuance of Revenue Refunding Bonds of Auburn University (Don Large)
4. Support of Military and Veterans (Timothy Boosinger/Don Large) (Academic Affairs and Finance Committees Only)
5. Proposed Option in Earth Science within the Existing Bachelor of Science in Geology (Timothy Boosinger/Nicholas Giordano) (Academic Affairs Only)
6. Proposed Graduate Certificate in Intervention for Students with Autism and Development Disabilities (Timothy Boosinger/Betty Lou Whitford) (Academic Affairs Only)
7. Proposed Elimination of the MEd Programs and Addition of Non-Thesis MS Programs in the School of Kinesiology (Timothy Boosinger/Betty Lou Whitford) (Academic Affairs Only)
8. Proposed Change of the Name of the Bachelor of Liberal Arts to the Bachelor of Interdisciplinary Studies (John Veres/Joe King) (Academic Affairs and AUM Committees Only)
9. Proposed Bachelor of Science in Economics (John Veres/Joe King) (Academic Affairs and AUM Committees Only)

C. Institutional Advancement Committee/Chairperson Roberts/10:30 a.m.

1. Minor Changes in Asset Allocation of Auburn University Endowment Investment Policy Statement (For Information Only) (Don Large/Jane Parker)

D. Audit Committee/Chairperson Dumas/10:45 a.m.

1. Selection of External Auditors (Don Large)

E. Executive Committee/Chairperson Lanier/11:00 a.m.

1. Policy on the Selection of Financial Institutions (Don Large)
2. Posthumous Awarding of the Bachelor of Science Degree in Psychology to Nicholas Richardson (John Veres)
3. Revision of Policy on Erecting Statues, Monuments, or Other Types of Recognition on Campus (Lee Armstrong)
4. Proposed Awards and Namings (Gaines Lanier)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:05 A.M. (Ballroom B, AU Hotel)

A. Proposed Executive Session (Meeting Room A, AU Hotel)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M. (Ballroom B)  
(Agenda items are determined primarily based upon committee actions.)

12:00 Noon - LUNCHEON (Ballroom A, Right)