

DRAFT SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 5, 2015
AUBURN UNIVERSITY

FRIDAY, JUNE 5, 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. Joint AUM and Property and Facilities Committees/Chairpersons Sahlie and Harbert/9:30 a.m.
1. Auburn University Montgomery Residence Hall: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/John Veres)
 2. Engineering Achievement Center: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King/Chris Roberts)
 3. The Auburn Memorial: Approval of Project Initiation and Selection of Project Landscape Architect (Dan King/W. Walker Byrd)
 4. Performing Arts Center: Approval of Project Initiation (Dan King/Tim Boosinger)
 5. Campus Utility System Expansion: Approval of Project Initiation and Selection of Utility System Engineers (Dan King)
 6. Broun Hall Repairs and Renovation: Approval of Project Architect Selection (Dan King/Chris Roberts)
 7. Repair and Renovation of the President's Home: Approval of Project Architect Selection (Dan King)
 8. Auburn University Airport T-Hangar Construction Phase I: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/ Bill Hutto)
 9. Mary Martin Hall Alterations—Exploratory Advising Center: Approval of Project and Establish the Project Budget (Dan King)
 10. Mell Classroom Building: Approval of Project Program and Budget Increase (Dan King/Tim Boosinger)
 11. Status Updates: For Information Only
 - a. Real Estate Report—Annual Report to Committee (Mark Stirling)
 - b. Forestry Lands Annual Report (Graeme Lockaby)
 - c. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater (Dan King)
 - d. Project Status Report (Dan King)

B. Combined Academic Affairs, AUM, Compensation and Finance Committees/Chairpersons
Huntley, Sahlie, Pratt and McCrary/10:15 a.m.

1. Proposed Changes in Base Operating Budgets and Guidelines for Fiscal Year 2015-2016 (Don Large) (Joint Finance and Compensation Committee Item)
2. Proposed Policy on Dual Enrollment of High School Students (Timothy Boosinger/Wayne Alderman) (Joint Finance and Academic Affairs Committee)
3. Proposed Bachelor of Science in Food Science (Timothy Boosinger/William Batchelor) (Academic Affairs Committee Only)
4. Proposed Graduate Certificates in Instructional Technology for Distance Education and Technology Education (Timothy Boosinger/Betty Lou Whitford) (Academic Affairs Committee Only)
5. Proposed Closure of the Department of Polymer and Fiber Engineering and Elimination of the Bachelor's Degree Program in Polymer and Fiber Engineering (Timothy Boosinger/Christopher Roberts) (Academic Affairs Only)
6. Merger of the Department of Early Childhood and Elementary Education and the Department of Foundations, Technology and Secondary Education to the Department of Curriculum, Instruction, and Technology (John Veres/Joe King) (Joint AUM and Academic Affairs Item)

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

1. Receipt of Code of Ethics Compliance Documents (Bob Dumas)

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

1. Election of Officers (Gaines Lanier)
2. Presidential Assessment (Gaines Lanier)
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)